

MINUTES OF THE REGULAR SCHEDULED MEETING
OF THE BOARD OF TRUSTEES
OF THE KANSAS PUBLIC WORKS AUTHORITY

A Regular scheduled meeting of the Board of Trustees of the Kansas Public Works Authority held on Monday, July 10, 2023 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting posted at the Town Hall on July 05, 2023 as required by law.

Meeting called to order by Johnita Stonecipher, Mayor. Roll called by Melissa Garcia and the following were present: Darrell Pickup, Trustee, Bob Coleman, Trustee. Also in attendance: Superintendent of Public Works, Tony Hyso and Clerk/Treasurer, Melissa Garcia and Attorney; Darrell Moore.

Johnita Stonecipher moves to approve agenda items 3.1, 3.3 and 3.4. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye.

Johnita states no action on agenda item 3.2 due to accountant waiting for new account software to be installed.

Consent agenda items:

- 3.1. Approval of June meeting minutes.
- 3.2. Approval of Financial Reports from January 2023 to June 2023.
- 3.3. Approval of Claims for payment.
- 3.4. Approval of Blanket Purchase orders from July 01, 2022 to June 30, 2023.

Department Reports:

- 4.1 PWA report: Tony Hyso stated we had two major leaks. No action
- 4.2 Water loss: 53.02%. No action.

Johnita Stonecipher states no action on SDCRWA and RWA 11 boundaries and agreement. This is to be brought back at a later date. No action.

Johnita Stonecipher moves to approve hiring Caitlyn Sixkiller in as the Water Clerk, This position will give her a pay increase of \$1.50 per hour. Her new position will go into effect immediately. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

Johnita Stonecipher moves to approve using Express Employment for employing Andrew Garganeous. His pay would be \$14.00 hourly and we would pay the employment agency a additional \$4.62 per hour for their services. Darrell Pickup seconds the motion. Melissa

Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

Johnita Stonecipher moves to approve purchasing hats. She states no to exceed \$195.00. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

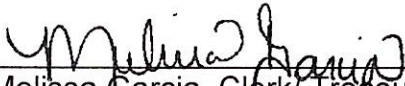
New Business: No action.

Citizen input: No action

Johnita Stonecipher moves to adjourn. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes