

Kansas Public Works Authority *Regular Scheduled* Trustees Meeting

December 09, 2024

NOTICE

Pursuant to *Oklahoma Statutes Title 25 Section 311 (1992)*, Notice is hereby given of the *Regular* scheduled meeting of the Trustees of the Kansas Public Works Authority on Monday, December 09, 2024, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Oklahoma; Delaware County.

AGENDA

1. Meeting called to order.
2. Roll Call
3. Discussion and possible action on Consent Agenda items 3.1, 3.2, 3.3 & 3.4.
 - 3.1 Approval of November meeting minutes.
 - 3.2 Approval of financial reports for November 2024.
 - 3.3 Approval of claims for payment
 - 3.4 Approval of blanket purchase orders from July 01, 2024 to June 30, 2025.
4. Discussion and possible action on Department Reports:
 - a. 4.1 PWA report.

5. Review, discussion and possible action on what to do about a customer's bill that has been overpaid on. Neysha Varela has been paying for sewer since she opened her account. We just became aware it is a water only property. She needs a refund/credit of \$672.05 to correct her over payment.

6. Review and discussion on possible water increase.

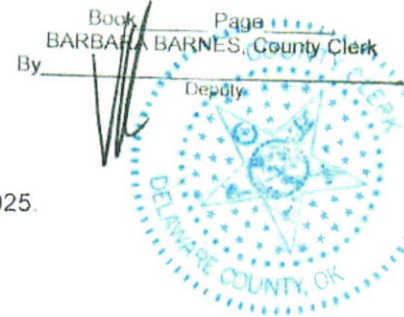
7. Review, discussion and possible action on extending our board members from three to five.

8. New Business:

9. Citizen input. (Time limit of 4 minutes per individual)

10. Discussion and possible motion to adjourn meeting.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
3:35 P.M.
DEC 04 2024



Dated and posted this 04 day of December 2024 by Melissa Garcia.

Johnita Stonecipher, Mayor/Trustee

Melissa Garcia, Clerk Treasurer