

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 08, 2024 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting posted at the Town Hall on July 03, 2024 as required by law.

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

Johnita Stonecipher moves to approve agenda items 5.1, 5.3 and 5.4. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

No action was taken on 5.2.

Consent agenda items:

- 3.1. Approval of June meeting minutes.
- 3.2. Approval of Financial Reports December 2023 to June 2024.
- 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 water usage is still going down. He always hired a new employee, Jerrid Foreman. No action
- 4.2 Water loss: No action.

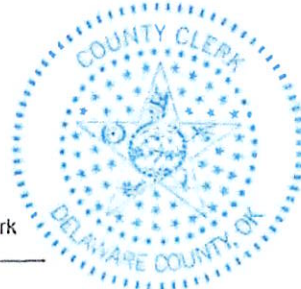
Johnita Stonecipher moves to accept Bob Colemans resignation as Trustee. Johnita Stonecipher put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher moves to approve appointing Chandler Gregory as a Trustee to take Bob Colemans position until his term ends in April 2025. Johnita Stonecipher put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

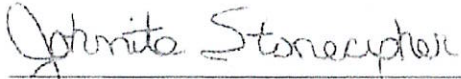
New Business: No action

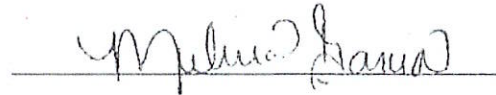
Citizen input: No action

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY  
11:00 P.M.  
JUL 18 2024  
Book \_\_\_\_\_ Page \_\_\_\_\_  
BARBARA BARNES, County Clerk  
By \_\_\_\_\_ Deputy



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

  
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Johnita Stonecipher, Mayor  
Board of Trustees

  
\_\_\_\_\_  
Melissa Garcia, Clerk/ Treasurer  
Prepares minutes.