

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, January 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 January 03, 2024 as required by law.

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

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: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

No action was taken on 5.2.

Consent agenda items:

- 3.1. Approval of December 2023 meeting minutes.
- 3.2. Approval of Financial Reports December 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 he had two major leaks and four smaller leaks. No action
- 4.2 Water loss: 57 %. No action.

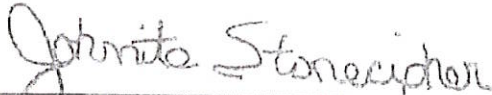
Johnita Stonecipher moves to approve the MOU from Cherokee Nation for wastewater lagoon repair/maintenance. Not to exceed \$35,000.00 Expenditure. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Johnita Stonecipher moves to approve purchasing lights to replace broken lights throughout the town. Three lights are not to exceed \$650.00 and the installation is not to exceed \$500.00. This will be purchased with TOK monies. 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. Motion carried.

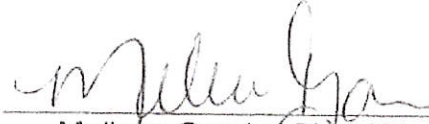
New Business: No action.

Citizen input: No action

Johnita Stonecipher moves to adjourn. 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. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes