

Kansas Public Works Authority *Regular Scheduled Trustees Meeting*

January 13, 2025

NOTICE

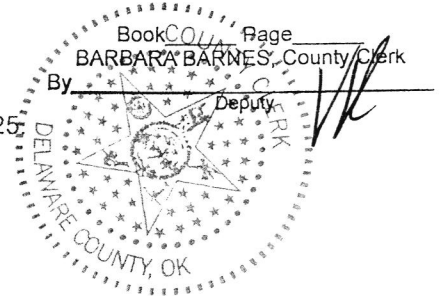
Pursuant to *Oklahoma Statutes Title 25 Section 311 (1992)*, Notice is hereby given of the *Regular* scheduled meeting of the Trustees of the Kansas Public Works Authority on Monday, January 13, 2025, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Oklahoma; Delaware County.

AGENDA

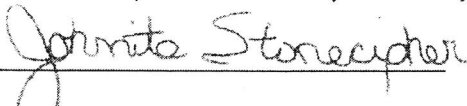
1. Meeting called to order.
2. Roll Call
3. Discussion and possible action on Consent Agenda items 3.1, 3.2, 3.3 & 3.4.
 - 3.1 Approval of December meeting minutes.
 - 3.2 Approval of financial reports for November and December 2024.
 - 3.3 Approval of claims for payment
 - 3.4 Approval of blanket purchase 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 update on Neysha Varelas's water bill.
6. Review and discussion and possible action on presentation of proposal for ME Project #24-38WA by Aaron Mears, PE with Mears Engineers, LLC on Public Water Improvements – Oklahoma Department of Transportation (ODOT) Utility Relocation, State Job No. 30373(07), US Highway 412 Alternate. See attachment.
7. Review, discussion and possible action on presentation of proposal for ME Project #24-38SS by Aaron Mears, PE with Mears Engineers, LLC on Public Sanitary Sewer Improvements – Oklahoma Department of Transportation (ODOT) Utility Relocation, State Job No. 30373(07), US Highway 412 Alternate. See attachment.
8. New Business:
9. Citizen input. (Time limit of 4 minutes per individual)
10. Discussion and possible motion to adjourn meeting.

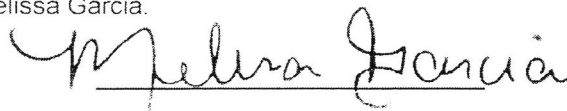
FILED
STATE OF OKLAHOMA
DELAWARE COUNTY

3:45 P.M.
JAN 08 2025



Dated and posted this 08 day of January 2025 by Melissa Garcia.


Johnita Stonecipher, Mayor/Trustee


Melissa Garcia, Clerk Treasurer