

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, October 07, 2024 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting was posted at the Town Hall on October 02, 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 and Chandler Gregory, 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, 5.2, 5.3 and 5.4. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Consent agenda items:

- 3.1. Approval of September meeting minutes.
- 3.2. Approval of Financial Reports for August 2024.
- 3.3. Approval of Claims for payment.
- 3.4. Approval of Blanket Purchase orders from July 01, 2024 to June 30, 2025.

Department Reports:

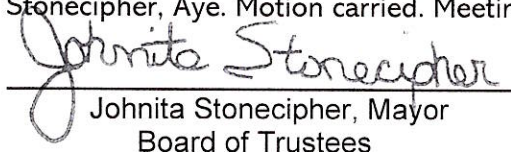
- 4.1 PWA report: Tony Hyso stated that they fixed one leak this month. No action
4.2 Water loss: No action.

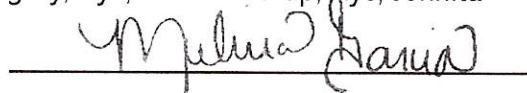
Johnita Stonecipher states that the M59 Kubota needs to be brought back on the next meeting. No action.

New Business: Linda and Susan Reed spoke about the sewer on their property. Tony is having a hard time tracking the sewer pipes down so he is going to continue this so she can get her home moved in asap. 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: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried. Meeting adjourned.


Johnita Stonecipher, Mayor
Board of Trustees


Melissa Garcia, Clerk/ Treasurer
Prepares minutes.