

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, August 12, 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 August 07, 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. 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.

Consent agenda items:

- 3.1. Approval of July meeting minutes.
- 3.2. Approval of Financial Reports December 2023 to July 2024.
- 3.3. Approval of Claims for payment.
- 3.4. Approval of Blanket Purchase orders from July 01, 2024 to June 30, 2025.

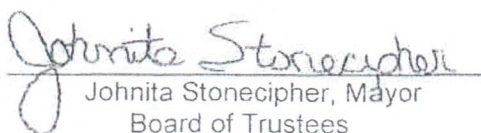
Department Reports:

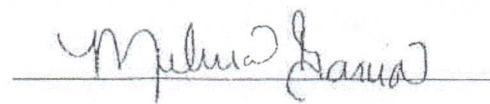
- 4.1 PWA report: Tony Hyso stated the sewer ponds are being de-sludged and pumps unclogged. He estimates this to cost \$20,000.00 No action
- 4.2 Water loss: No action.

New Business: 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.