

Kansas Public Works Authority *Regular Scheduled* Trustees Meeting

November 12, 2024

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 Tuesday, November 12, 2024, 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 October meeting minutes.
 - 3.2 Approval of financial reports for September & October 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 possible action on what to do about the Kansas Apartment water bills. These bills are due to a leak under the concrete.

6. Review, discussion and possible action to approve Christmas bonuses. Full-time employees will receive \$500.00 and part time employees will receive \$250.00.

7. Review, discussion and possible action on extending our board members from three to five.


8. New Business:

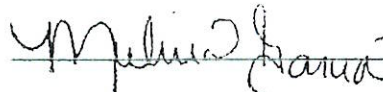
9. Citizen input. (Time limit of 4 minutes per individual)

10. Discussion and possible motion to adjourn meeting.



Dated and posted this 06 day of November 2024 by Melissa Garcia


Johnita Stonecipher, Mayor/Trustee


Melissa Garcia, Clerk Treasurer

Kansas Public Works Authority *Regular Scheduled Trustees Meeting*

November 04, 2024

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, November 04, 2024, 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 October meeting minutes.
 - 3.2 Approval of financial reports for September & October 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 possible action on what to do about the Kansas Apartment water bills. These bills are due to a leak under the concrete.
6. Review, discussion and possible action to approve Christmas bonuses. Full-time employees will receive \$500.00 and part time employees will receive \$250.00.
7. Review, discussion and possible action on extending our board members from three to five.
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
8:15 A.M.
OCT 31 2024
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy



Dated and posted this 30 day of October 2024 by Melissa Garcia.

Johnita Stonecipher, Mayor/Trustee

Melissa Garcia, Clerk Treasurer