

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 18, 2023 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting posted at the Town Hall on August 09, 2023 as required by law.

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

Darrell Pickup moves to approve agenda items 3.1, 3.3 and 3.4. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye.

Darrell states no action on agenda item 3.2 due to accountant waiting for new account software to be installed.

Consent agenda items:

- 3.1. Approval of July regular and special meeting minutes.
- 3.2. Approval of Financial Reports from January 2023 to July 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 we had two big leaks and one small. No action
- 4.2 Water loss: 47%. No action.

Johnita Stonecipher states no action on SDCRWA and RWA 11 boundaries and agreement. This is to be brought back at a later date. No action.

Darrell Pickup moves to approve hiring Ranson Todd in as a full time employee. His pay will be \$14.00 hourly and his start date will be 08/15/2023. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye. Motion carried.

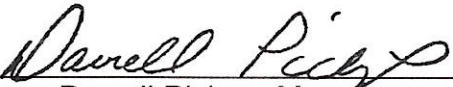
Darrell Pickup moves to approve using Express Employment for employing Gary Blake. His pay would be \$14.00 hourly and we would pay the employment agency a additional \$4.62 per hour for their services. Bob Coleman seconds the motion. Melissa Garcia put the

motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye. Motion carried.

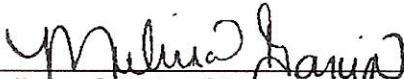
New Business: No action.

Citizen input: No action

Darrell Pickup 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. Motion carried. Meeting adjourned.



Darrell Pickup, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes