

# Kansas Public Works Authority *Regular Scheduled Trustees Meeting*

May 08, 2023

## NOTICE

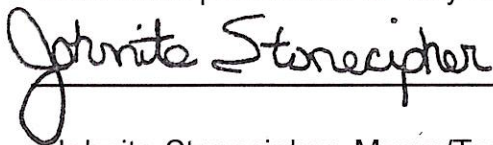
Pursuant to *Oklahoma Statutes Title 25 Section 311 (1992)*, Notice is hereby given of the *Regular* scheduled meeting of the Trustees of the Kansas Public Works Authority on Monday, May 08, 2023, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Oklahoma; Delaware County.

## 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 April meeting minutes.
  - 3.2 Approval of financial reports for January, February, March and April 2023.
  - 3.3 Approval of claims for payment
  - 3.4 Approval of blanket purchase orders from July 01, 2022 to June 30, 2023.
4. Discussion and possible action on Department Reports:
  - a. 4.1 PWA report
5. Review, discussion, and possible action to approve the insurance coverage on properties through OMAG. See attachments.
6. New Business:
7. Citizen input. (Time limit of 4 minutes per individual)
8. Discussion and possible motion to adjourn meeting.

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Dated and posted this 3<sup>th</sup> day of May 2023 by Melissa Garcia.



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer