

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:40 A.M.
DEC 03 2024

MINUTES OF THE REGULAR SCHEDULED MEETING
OF THE BOARD OF TRUSTEES
OF THE KANSAS PUBLIC WORKS AUTHORITY

Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

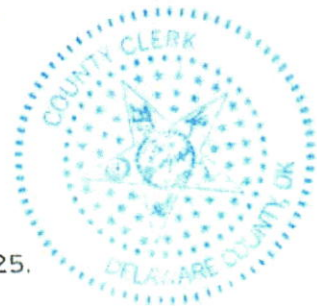
A Regular scheduled meeting of the Board of Trustees of the Kansas Public Works Authority will be held on Tuesday, November 12, 2024 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting was posted at the Town Hall on November 06, 2024 as required by law.

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 October meeting minutes.
- 3.2. Approval of Financial Reports for September and October 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 the water usage is way down due to the ball fields not being watered. No action
- 4.2 Water loss: No action.

Johnita Stonecipher states that the Cherokee Apartments, Apartment #8 will not be eligible to have a tenant move in until the \$1501.35 water bill that is past due. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

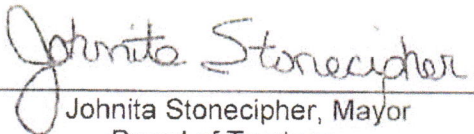
Johnita Stonecipher moves to approve the 2024 Christmas bonus. The full time employees will receive \$500.00 each and part time employees will receive \$250.00 each. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher states no action on extending the board members for three to five. Darrell Moore is going to do research and bring this back next month. No Action.

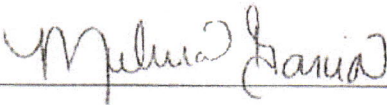
New Business: Don from SDCRWD stated that the Town of Kansas water rates are going to increase in January 2025. He said it will be roughly a 0.40 cent increase per thousand gallon. He will provide the exact information needed this month. No action

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.