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 will be held on Monday, October 01, 2025, at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting was posted at the Town Hall on October 0, 2025, as required by law.

Meeting called order by Johnita Stonecipher, Mayor. Roll called by Johnita Stonecipher; the following were present: Chandler Gregory, Trustee Aye: Johnita Stonecipher, Mayor Aye. Also in attendance: Darrell Moore, Attorney.

Johnita Stonecipher moves to approve agenda items 5.1,5.2, 5.3 and 5.4. Chandler Gregory seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Chandler Gregory, Trustee Aye: Johnita Stonecipher, Mayor. Motion carried.

Consent agenda items:

- 3.1. Approval of September meeting minutes.
- 3.2. Approval of Financial Reports for July & August
- 3.3. Approval of Claims for payment.
- 3.4. Approval of Blanket Purchase orders from July 01, 2025 to June 30, 2026.

Department Reports:

4.1 PWA report: Tony Hyso stated a pump is out and is scheduled to be fixed 10/07/2025.

No action 4.2 Water loss: No action.

Johnita Stonecipher moves to approve applying for the RIG grant for a new tractor with a 80/20 match. Chandler Gregory seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Chandler Gregory Aye: Johnita Stonecipher, Aye. Motion carried.

New business: No Action.

Citizen input: No Action.

Johnita Stonecipher moves to adjourn. Chandler Gregory seconds the motion. Johnita Stonecipher put the motion to vote with the following results: Chandler Gregory, Trustee Aye: Johnita

Stonecipher, Aye. Motion carried. Meeting adjourned.

Johnita Stonecipher, Mayor **Board of Trustees**

Melissa Garcia, Clerk/ Treasurer Prepares minutes.

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ARNES, County Clerk