

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, September 08, 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 September 03, 2025, as required by law.

Meeting called to order by Johnita Stonecipher, Mayor. Roll called by Melissa Garcia; the following were present: Chandler Gregory, Trustee Aye: Johnita Stonecipher, Mayor Aye; Darrell Pickup, trustee Aye. Also in attendance: Melissa Garcia, Clerk and Darrell Moore, Attorney.

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

No action on 5.2

Consent agenda items:

- 3.1. Approval of August meeting minutes.
- 3.2. Approval of Financial Reports for July
- 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 has no report. No action

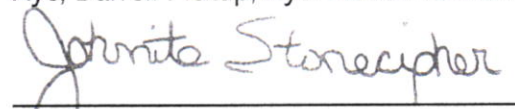
4.2 Water loss: No action.

Johnita Stonecipher moves to approve putting the 2002 Chevrolet Silverado up for surplus with a minimum bid of \$1500.00. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory Aye: Johnita Stonecipher, Aye; Darrell Pickup, Aye. Motion carried.

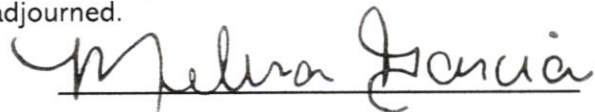
New business: No Action.

Citizen input: No Action.

Johnita Stonecipher moves to adjourn. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Trustee Aye: Johnita Stonecipher, Aye; Darrell Pickup, Aye. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes.