

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, April 08, 2024 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting posted at the Town Hall on April 03, 2024 as required by law.

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

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

No action was taken on 5.2.

Consent agenda items:

- 3.1. Approval of March meeting minutes.
- 3.2. Approval of Financial Reports December 2023 to March 2024.
- 3.3. Approval of Claims for payment.
- 3.4. Approval of Blanket Purchase orders from July 01, 2022 to June 30, 2023.

Department Reports:

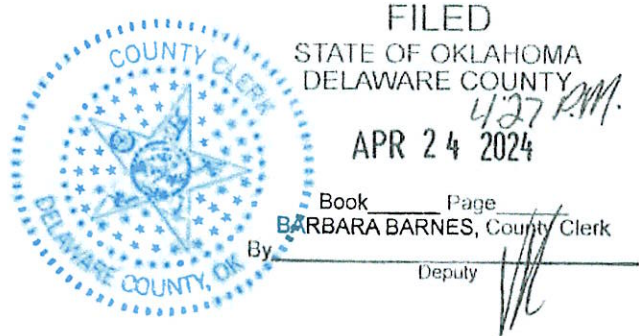
- 4.1 PWA report: Tony Hyso stated the Icehouse valve was replaced and it dropped the water loss by 12,000 gallons. No action
4.2 Water loss: 42%. No action.

Johnita Stonecipher states to check with the water board about getting the old water towers taken down. No action.

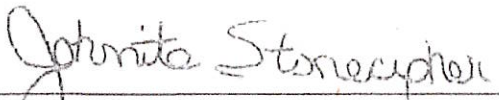
Johnita Stonecipher moves to approve hiring a third person for the water department. This can be through the temp agency or through Town Hall itself. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

New Business: No action.

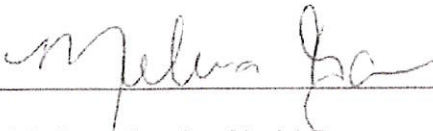
Citizen input: No action



Johnita Stonecipher 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; Johnita Stonecipher, Aye. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes.