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, November 10, 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 November 05, 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.

Johnita Stonecipher moves to approve agenda items 5.1, 5.2, 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.

Consent agenda items:

- 3.1. Approval of October meeting minutes.
- 3.2. Approval of Financial Reports for September
- 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 states two small leaks for the month. No action
- 4.2 Water loss: No action.

Johnita Stonecipher moves to approve Christmas bonuses. Full-time employees will receive \$500.00 and part-time employees will receive \$250.00. Chandler Gregory 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: Steven Osage stated that Cherokee Nation helped him with his water bill before but no longer will help, he has had large water bills the last couple months due to a leak they are supposed to be fixing but have yet too. He is asking for his water be shut off so the big doesn't continue to increase. Tony is going to shut his water off Wednesday, with no reconnection fee when he is ready for it to be turned on and Steven is going to reach out to Communities Unlimited to see if they will help him with part of his bill. 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.

STATE OF OKLAHOMA DELAWARE COUNTY

FILED

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