

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, June 12, 2023 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting posted at the Town Hall on June 07, 2023 as required by law.

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

Johnita Stonecipher moves to approve agenda items 3.1, 3.3 and 3.4. 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.

Johnita states no action on agenda item 3.2 due to accountant waiting for new account software to be installed.

Consent agenda items:

- 3.1. Approval of May meeting minutes.
- 3.2. Approval of Financial Reports from January 2023 to May 2023.
- 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 we had two major leaks. Water usage is up do to watering fields at the schools. No action
- 4.2 Water loss: Was not provided. No action.

Johnita Stonecipher moves to approve renewing the Workers' Compensation Plan. This is for policy WCV140025407. The renewal amount is \$3,102.75 and will be paid out of the escrow monies. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

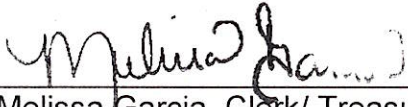
New Business: Tony Hyso stated that he needed to purchase his water license before 07/01/2023. Johnita Stonecipher moves to approve this purchase, not to exceed \$150.00. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

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