

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 10, 2023 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting posted at the Town Hall on April 05, 2023 as required by law.

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

Darrell Pickup 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.

Darrell Pickup 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 March meeting minutes.
- 3.2. Approval of Financial Reports for January, February, and March 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 the water usage was down for the month. No action.
- 4.2 Water loss: No action.

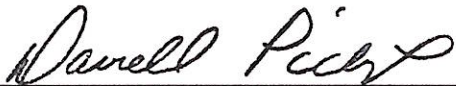
Johnita Stonecipher states no action on the insurance coverage threw OMAG due to needing information about a property at the Fire Department. Bring back next month. No action.

Darrell Pickup moves to approve receiving the annual inventory for Kansas Public Works. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye.

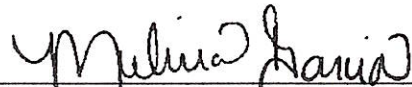
New Business:

Citizen input: Charley Carroll stated that he has not been receiving his water bill and due to this he is not paying on time and this results in his paying a \$25.00 late fee. Melissa Garcia states that the meter reads get done on the 28th of every month and the bills get taken to the post office withing two days unless it falls on a weekend or holiday. The Town agreed to wave his late fee this one and only time.

Darrell Pickup 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 Motion carried. Meeting adjourned.



Darrell Pickup, Trustee
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes