

Kansas Public Works Authority *Regular Scheduled Trustees Meeting*

November 13, 2023

NOTICE

Pursuant to *Oklahoma Statutes Title 25 Section 311 (1992)*, Notice is hereby given of the *Regular* scheduled meeting of the Trustees of the Kansas Public Works Authority on Monday, November 13, 2023, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Oklahoma; Delaware County.

AGENDA

1. Meeting called to order
2. Roll Call
3. Discussion and possible action on Consent Agenda items 3.1, 3.2, 3.3 & 3.4.
 - 3.1 Approval of October meeting minutes.
 - 3.2 Approval of financial reports October 2023.
 - 3.3 Approval of claims for payment
 - 3.4 Approval of blanket purchase orders from July 01, 2023 to June 30, 2024.
4. Discussion and possible action on Department Reports:
 - a. 4.1 PWA report.
5. Review, discussion, and possible action to approve purchasing a new Water System. The program is through Sequoyah Software. The initial fee would be \$4550.00 and annual fee of \$1540.00. See attachments.
6. Review, discussion, and possible action to approve Christmas bonuses. Full-time employees would receive \$500.00 each and part-time employees would receive \$250.00 each.
7. Update on American Legion (Account Number 223804) water usage. This situation was resolved by rolling back the meter reads to enter for a minimum bill.
8. New Business:
9. Citizen input. (Time limit of 4 minutes per individual)
10. Discussion and possible motion to adjourn meeting.



Dated and posted this 08th day of November 2023 by Melissa Garcia.

Johnita Stonecipher, Mayor/Trustee

Melissa Garcia, Clerk Treasurer