

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, October 16, 2023 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting posted at the Town Hall on October 11, 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. 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, 3.2, 3.3 and 3.4. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye.

Consent agenda items:

- 3.1. Approval of September 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 that water usage is pretty good, and we have had a few small leaks. No action
- 4.2 Water loss: 53.4%. No action.

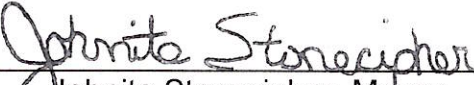
Johnita Stonecipher moves to approve the 2023-2024 Budget. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

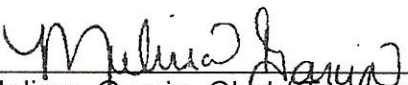
Johnita Stonecipher moves to approve the Cost of Living raise of 6% to all employees. This raise will go into effect on the next pay period. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Mayor; Aye. Motion carried.

New Business: No action.

Citizen input: No action

Johnita Stonecipher moves to adjourn. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried. Meeting adjourned.

  
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Johnita Stonecipher, Mayor  
Board of Trustees

  
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Melissa Garcia, Clerk/Treasurer  
Prepares minutes