

Kansas Public Works Authority *Regular Scheduled Trustees Meeting*

June 12, 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, June 12, 2023, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Oklahoma; Delaware County.

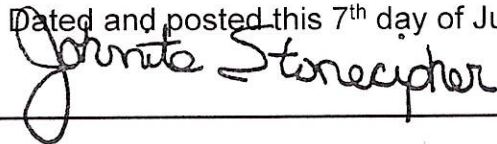
AGENDA

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 May meeting minutes.
 - 3.2 Approval of financial reports for January, February, March, April and May 2023.
 - 3.3 Approval of claims for payment
 - 3.4 Approval of blanket purchase orders from July 01, 2022 to June 30, 2023.
4. Discussion and possible action on Department Reports:
 - a. 4.1 PWA report

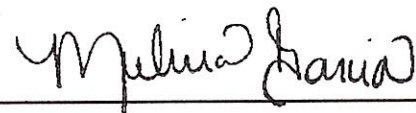
5. Review, discussion, and possible action to approve renewal for Workers' Compensation Plan. This is for policy WCV140025407, The renewal amount of \$3,102.75 is due 07/01/2023. See attachment.
6. New Business:
7. Citizen input. (Time limit of 4 minutes per individual)

8. Discussion and possible motion to adjourn meeting.

Dated and posted this 7th day of June 2023 by Melissa Garcia.



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer