

Kansas Public Works Authority *Regular Scheduled Trustees Meeting*

January 08, 2024

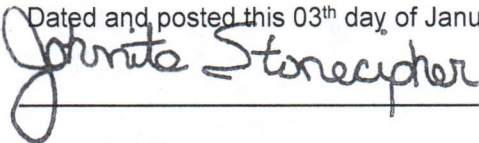
NOTICE

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, January 08, 2024, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Oklahoma; Delaware County.

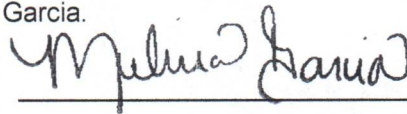
AGENDA

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 December 2023 meeting minutes.
 - 3.2 Approval of financial reports December 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 the MOU from Cherokee Nation with KPWA for wastewater lagoon repair/maintenance. Not to exceed \$35,000.00 expenditure.
6. Review, discussion, and possible action to approve purchasing lights to replace broken lights throughout town.
7. New Business:
8. Citizen input. (Time limit of 4 minutes per individual)
9. Discussion and possible motion to adjourn meeting.

Dated and posted this 03th day of January 2024 by Melissa Garcia.



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer