

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, May 08, 2023 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting posted at the Town Hall on May 03, 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, Bob Coleman, Trustee. Also in attendance: Superintendent of Public Works, Tony Hyso and Clerk/Treasurer, Melissa Garcia.

Johnita Stonecipher moves to approve agenda items 3.1, 3.3 and 3.4. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye.

Johnita 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 April meeting minutes.
- 3.2. Approval of Financial Reports from January 2023 to April 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. Only a few very small leaks this month. No action
- 4.2 Water loss: 48.12% No action.

Johnita Stonecipher moves to approve the renewal of insurance through OMAG. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Johnita Stonecipher, Aye; Darrell Pickup, Aye.

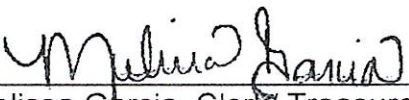
New Business:

Citizen input: Charles Marts was present on behalf of American Legion, he stated they paid a very expensive water bill this past month. The usage stated they used 64,000 gallons of water, Charles stated that the building was only rented out two times, so he did not understand why the bill was so high. Johnita Stonecipher stated we will look into the situation and see what we can do for him. No action

Johnita Stonecipher 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; Johnita Stonecipher, Aye. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees .



Melissa Garcia, Clerk/ Treasurer
Prepares minutes