

Kansas Public Works Authority *Regular Scheduled* Trustees Meeting

February 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, February 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 January regular and special meeting minutes.
 - 3.2 Approval of financial reports for January 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

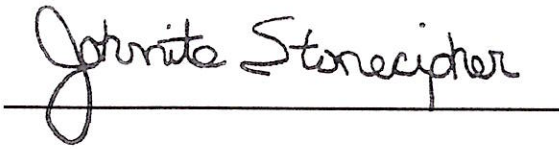
 5. Review, discussion, and possible action to approve the insurance coverage on properties through OMAG. See attachments.
 6. Review, discussion, and possible action to approve raising the water and sewer rates. See attachments.
 7. Review, discussion and possible approval to proceed as needed with various grant opportunities and application items.
 - A. Rural Infrastructure for up to \$95,000.00. Funds to be used for the Sewer Ponds. See attachments.
 - B. OWRB for up to \$2,000,000.00. Funds to be used for Water Line Replacement. See attachments.

 8. New Business:

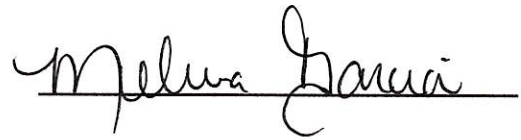
 9. Citizen input. (Time limit of 4 minutes per individual)

 10. Discussion and possible motion to adjourn meeting.
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Dated and posted this 08th day of February 2023 by Melissa Garcia.

A handwritten signature in cursive script that reads "Johnita Stonecipher". The signature is written above a solid horizontal line.

Johnita Stonecipher, Mayor/Trustee

A handwritten signature in cursive script that reads "Melissa Garcia". The signature is written above a solid horizontal line.

Melissa Garcia, Clerk Treasurer