

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, December 11, 2023 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting posted at the Town Hall on December 06, 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 November 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:

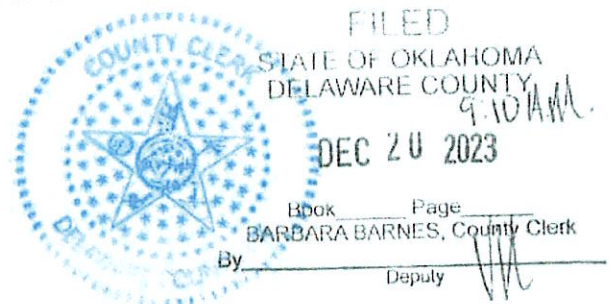
- 4.1 PWA report: Tony Hyso stated he has nothing to report. No action
- 4.2 Water loss: 49 %. No action.

New Business: Tony Hyso stated that we accepted Ranson Todd's resignation on 11/27/2023. No action.

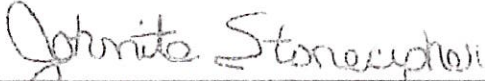
Johnita Stonecipher stated that she has information on someone willing to take down the old water towers for no cost to the town. We will bring back this information at a later date. No action

Johnita Stonecipher states that we had an engineering report for the water line replacement for the road widening that is upcoming. She has spoke to them about this project and they decided that they only want to replace things one time, so they are going to be paying up to \$270,000.000 for this project. No action.

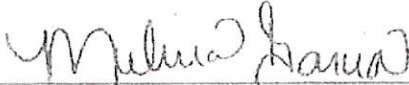
Citizen input: No action



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.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes