

Kansas Public Works Authority *Regular Scheduled* Trustees Meeting

August 14, 2023

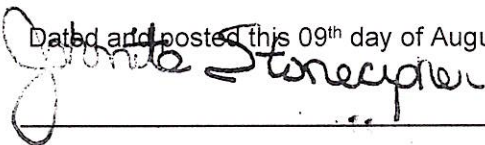
NOTICE

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, August 14, 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 July regular and special meeting minutes.
 - 3.2 Approval of financial reports for January to July 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 and discussion with SDCRWA and RWD 11 about boundaries and possible mutual agreement to approach OWRA for changes and map updates.
6. Review, discussion, and possible action to hire Ranson Todd as a full time employee for the Water Dept.. His pay will be \$14.00 and his start date would be 08/15/2023.
7. Review, discussion, and possible action to use Express Employment for employing Gary Blake. Gary's pay would be \$14.00 hourly. We would be paying Express \$18.62 hourly for this applicant.
8. New Business:
9. Citizen input. (Time limit of 4 minutes per individual)
10. Discussion and possible motion to adjourn meeting.

Dated and posted this 09th day of August 2023 by Melissa Garcia.



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer