

Kansas Public Works Authority *Regular Scheduled* Trustees Meeting

April 10, 2023

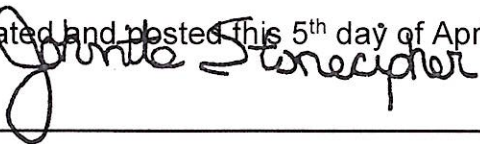
NOTICE

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, April 10, 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 March meeting minutes.
 - 3.2 Approval of financial reports for January, February, and March 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 and discussion on the updated annual inventory for Kansas Public Works. See attachments.
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 5th day of April 2023 by Melissa Garcia.



Johnita Stonecipher, Mayor/Trustee



Melissa Garcia, Clerk Treasurer