

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, February 12, 2024 at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting posted at the Town Hall on February 07, 2024 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, Attorney; Darrell Moore and Clerk/Treasurer, Melissa Garcia.

Johnita Stonecipher moves to approve agenda items 5.1, 5.3 and 5.4. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

No action was taken on 5.2.

Consent agenda items:

- 3.1. Approval of January 2024 meeting minutes.
- 3.2. Approval of Financial Reports January 2024.
- 3.3. Approval of Claims for payment.
- 3.4. Approval of Blanket Purchase orders from July 01, 2022 to June 30, 2023.

Department Reports:

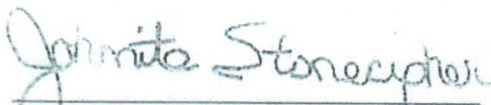
- 4.1 PWA report: Tony Hyso stated the cold weather we had was terrible on meters and pipes. Water loss was very high. No action
- 4.2 Water loss: No action.

Johnita Stonecipher moves to approve a \$1.75 raise for Caitlyn Sixkiller. This is due to her completing multiple grant classes and being awarded grants for the Town of Kansas. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

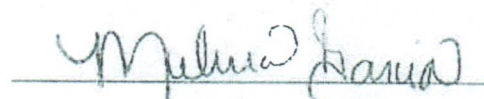
New Business: No action.

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

