

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, September 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 September 06, 2023 as required by law.

Meeting called to order by Darrell Pickup, Trustee. Roll called by Melissa Garcia and the following were present: Darrell Pickup, Trustee, Bob Coleman, Trustee. Also in attendance: Superintendent of Public Works, Tony Hyso and Clerk/Treasurer, Melissa Garcia and Attorney; Darrell Moore.

Darrell Pickup moves to approve agenda items 3.1, 3.3 and 3.4. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye.

Darrell states no action on agenda item 3.2 due to accountant waiting for new account software to be installed.

Consent agenda items:

- 3.1. Approval of August meeting minutes.
- 3.2. Approval of Financial Reports from January 2023 to July 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 water usage and water loss is down for the month. Timber Ridge had a leak but was paid for by another company. No action
- 4.2 Water loss: No action.

Darrell Pickup moves to approve purchasing boots for the water department employees. It would be four pair not to exceed \$725.00. The final amount would be split evenly between KPWA and TOK monies. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye. Motion carried.

Darrell Pickup moves to approve hiring Gary Blake for the water department. His pay would be \$14.00 hourly and his start date immediately. We will be paying a buyout fee of \$1478.40 for the remaining 320 hours thru Express Employment. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye. Motion carried.

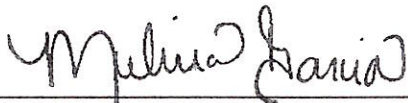
New Business: No action.

Citizen input: No action

Darrell Pickup moves to adjourn. Bob Coleman seconds the motion. Melissa Garcia put the motion to vote with the following results: Bob Coleman, Aye; Darrell Pickup, Aye. Motion carried. Meeting adjourned.



Darrell Pickup, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes