

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 will be held on Monday, January 13, 2025, at 6:00 P.M. at the Kansas Town Hall. The notice and agenda of the meeting was posted at the Town Hall on January 08, 2025, 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 and Chandler Gregory, Trustee. Also in attendance: Superintendent of Public Works, Tony Hyso; Melissa Garcia, Clerk and Darrel Moore, Attorney.

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

Darrell Pickup states no action on 5.2.

Consent agenda items:

- 3.1. Approval of December meeting minutes.
- 3.2. Approval of Financial Reports for November & December 2024.
- 3.3. Approval of Claims for payment.
- 3.4. Approval of Blanket Purchase orders from July 01, 2024 to June 30, 2025.

Department Reports:

- 4.1 PWA report: Tony Hyso stated that the water loss was down for the month. No action
- 4.2 Water loss: No action.

Darrell Pickup states no action on the reimbursement for Neysha Varela.

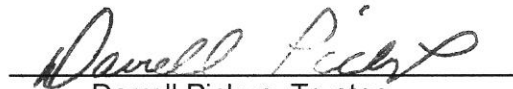
Darrell Pickup moves to approve proposal for ME Project #24-38SS by Aaron Mears, PE with Mears Engineers, LLC on Public Sanitary Sewer Improvements – Oklahoma Department of Transportation (ODOT) Utility Relocation, State Job No. 30373(07), US Highway 412 Alternate. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Darrell Pickup moves to approve proposal for ME Project #24-38WA by Aaron Mears, PE with Mears Engineers, LLC on Public Water Improvements – Oklahoma Department of Transportation (ODOT) Utility Relocation, State Job No. 30373(07), US Highway 412 Alternate. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

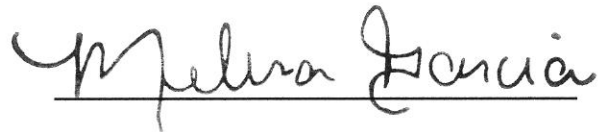
New Business: No action

Citizen input: No Action.

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

A handwritten signature in cursive script, reading "Darrell Pickup", written over a horizontal line.

Darrell Pickup, Trustee  
Board of Trustees

A handwritten signature in cursive script, reading "Melissa Garcia", written over a horizontal line.

Melissa Garcia, Clerk/ Treasurer  
Prepares minutes.