**Kansas Public Works Authority *Regular Scheduled* Trustees Meeting**

**April 08, 2024**

**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 08, 2024, 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.

3.1Approval of March meeting minutes.

3.2Approval of financial reports December 2023, January to March 2024.

3.3Approval of claims for payment

3.4Approval of blanket purchase orders from July 01, 2023 to June 30, 2024.

1. Discussion and possible action on Department Reports:
   1. 4.1PWA report.
2. Review and discussion on having the water towers taken down.
3. Review, discussion and possible action to hire someone for the third position open for KPWA. This person would be hired on temporary basis through Express Employment. See attachment for pay information.
4. New Business:
5. Citizen input. (Time limit of 4 minutes per individual)
6. Discussion and possible motion to adjourn meeting.

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Dated and posted this 3rd day of April 2024 by Melissa Garcia.

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Johnita Stonecipher, Mayor/Trustee Melissa Garcia, Clerk Treasurer