



#### **CALL TO ORDER**

The regular meeting of the Kiowa Water and Wastewater Authority was called to order on February 10, 2026, at 5:32 pm by President Gabehart.

#### **PLEDGE OF ALLEGIANCE**

President Gabehart led the Board in the Pledge of Allegiance.

#### **ROLL CALL**

Present: President Donald Gabehart, Treasurer Teresa Parker, Secretary Jill Duvall, and Director Laurel Brown. Director Bret Wager was absent.

Also present:

Kim Boyd, Town Administrator

Sasha Davidson, Town Clerk

Michael Wolf, Chris Cobbley, and Steve Eis - Wolf Compliance on Zoom

#### **CONSENT ITEMS**

- A. **Approval of the agenda, minutes of January 27, 2026, meeting and Resolution 2026-01**  
President Gabehart entertained a motion to approve all items on the consent agenda. Secretary Duvall made the motion to approve all the items on the consent agenda. Treasurer Parker seconded the motion, and the motion passed 4-0, with no discussion.

#### **PUBLIC COMMENTS**

None

#### **PUBLIC HEARINGS**

None

#### **FINANCIAL REPORTS**

- A. **Expenditures for Year-to-Date 2026** - Administrator Boyd shared the financial reports. It was noted that the bulk of the repair costs have not hit the account yet. The 1<sup>st</sup> quarter of CIRSA payments have been made. There have been extra fees for Wolf Compliance that are above their normal operating costs due to repairs that have been made to the system.

#### **STAFF REPORTS**

A. **Wolf Compliance, ORC**

1. One side of wastewater plant is running, and UV channels have been cleaned. First bank of bulbs has been cleaned with second batch being done this week.
2. Check valve on second pump was pulled and rebuilt, waiting for sealant to dry before testing.

3. Three quotes have been secured for the pumps that need replaced. Demmer Pumps was the recommended vendor due to their detailed quote and quick response. The board agreed to go along with the recommendation. It will be a month or two before both pumps will be available.
4. The auger has been picked up and can be rebuilt, the screen will need to be replaced, and they are still waiting to hear on the motive pump that needs to be repaired/rebuilt so there is a redundancy pump available.
5. Sanitary survey happening at the end of the month on the water side. The State will be coming out to do the inspection. Documents are being gathered for that visit. There is concern about the storage tank inspection plan.
6. Meter replacement will be taking place this week for ones that are not responding or are broken.
7. Reactor One is being drained down – it is full of trash and sludge. A vac truck will need to be ordered to clean it out. Quotes will be requested for this process. The affluent quality is clearer but needs Reactor One so the flow will be cleaner and clearer.

**B. Kim Boyd, Administrator**

1. **Redundancy well** - \$2 million for redundancy well - \$1 million from Boebert’s appropriation and \$1 million from DOLA, so looking to do project in phases as money is available. The current money can go towards planning and design. The second stage would be well construction, the third stage water treatment design, the fourth stage system integration, and the fifth stage green sand if required. Grants would be sought, as well as developer cooperation/cost share to fund the project so that fees are not added to our customers. There are three potential areas for development: the piece of property down 45, the piece of property up by the water tower and the piece of property north of the trailer park across from the fairground down Ute.
2. **Tap Fees** – There have been discussions that with possible developments and the need to update/expand infrastructure that tap fees need to be increased. Staff have been compiling a list of tap fees from different towns around the state into a spreadsheet. It has been requested that the board look at the data and consider raising tap fees.

**C. Sasha Davidson, Clerk**

1. Systems Total Report – Showing 36% water loss which has gone down from the 56% loss from last month, much due to all the work that Wolf Compliance has done to remediate issues.
2. There was 1 shut-off notice that was sent out along with 10 warning letters. All the shut off notices from the previous month paid their bill.
3. A lien was placed on a property where there was a death of the owner, and no contact has been able to be made with any family member. So now there are two liens that have been filed.

**NEW BUSINESS**

None

**OLD BUSINESS**

- A. Wright Water KWWA Draft Water Plan** – It has been sent to the County attorney who states that the verbiage in the revised plan is sufficient and the water plan is ok with them. The IGA with the county needs to be synced with the water plan. It was decided to continue discussing this at the March meeting.

**CORRESPONDENCE/DISCUSSION**


1. There was a discussion about the progress in getting the fence up at the water tower. It was requested that the updated quote for the fence around the water tower be included in the March 2026 meeting. It was noted that there are warning signs at the tower and a lock on the tower door.
2. There was discussion about the IGA with Elbert County. It was noted that until the water plan is completed, the IGA cannot be completed.
3. There was a brief discussion about the money market accounts and how the reserve funds had been split between water and wastewater on separate line items.

**ADJOURN**

President Gabehart entertained a motion to adjourn. Treasurer Parker made the motion to adjourn. Secretary Duvall seconded the motion, and the motion passed 4-0 with no discussion. The meeting adjourned at 6:16pm.

The next regular meeting will be on Tuesday, March 10, 2026, at 5:30pm at Kiowa Town Hall.

**Minutes Approved by:**

  
\_\_\_\_\_  
~~Jill Duvall, KWWA Secretary~~  
Donald Gabehart, KWWA President

  
\_\_\_\_\_  
Sasha Davidson, Secretary to the Board