



#### **CALL TO ORDER**

The regular meeting of the Kiowa Water and Wastewater Authority was called to order on March 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, Director Bret Wager, Director Laurel Brown, Secretary Jill Duvall via Zoom and Treasurer Teresa Parker via Zoom at 5:35pm.

Also present:

Sasha Davidson, Town Clerk

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

Absent: Kim Boyd, Administrator – excused due to family emergency

#### **CONSENT ITEMS**

- A. **Approval of the agenda, minutes of February 10, 2026, meeting and Resolution 2026-02.** President Gabehart entertained a motion to approve all items on the consent agenda. Director Wager made the motion to approve all the items on the consent agenda. Director Brown 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** – The board briefly discussed the financial reports including increased dues/subscription fees and the funding source for pump repairs. They were directed to email Administrator Boyd with any questions or concerns.

#### **STAFF REPORTS**

- A. **Wolf Compliance, ORC** – Updates included completed pump repairs, generator maintenance status, pending pump orders, UV system component needs and equipment cost quotes. Wolf was going to investigate alternative quotes for equipment due to concerns over high prices.

**B. Sasha Davidson, Clerk**

1. **Systems Total Report** – Showing 12% water loss which has gone down from last month, much due to all the work that Wolf Compliance has done to remediate issues.
2. **Delinquencies** - No shut-off notices were sent out, but there were 24 warning letters sent. All the shut off notices from the previous month paid their bill.

**GENERAL BUSINESS**

- A. **Reappointment and renewal of term for Donald Gabehart** - President Gabehart entertained a motion to approve the reappointment and renewal of his term. Director Wager made the motion to approve the reappointment and renewal of Donald Gabehart’s term. Director Brown seconded the motion, and the motion passed 4-0-1, with Donald Gabehart abstaining.
- B. **Reappointment and renewal of term for Jill Duvall** - President Gabehart entertained a motion to approve the reappointment and renewal of Jill Duvall’s term. Director Wager made the motion to approve the reappointment and renewal of Jill Duvall’s term. Director Brown seconded the motion, and the motion passed 4-0-1, with Jill Duvall abstaining.
- C. **Updated Quote for Tower Fence** – An updated quote was received for the fence around the tower. The cost went up \$1,000 from the previous year. A brief discussion was held by the board. President Gabehart entertained a motion to approve the funding in the amount of \$15,250 for the water tower security fence. Secretary Duvall made the motion to approve the funding for the water tower security fence in the amount of \$15,250. Director Brown seconded the motion, and the motion passed 5-0 with no discussion.
- D. **Tap Fees** – After reviewing the spreadsheet put together by staff, the board discussed possible options for tap fee increases with input from Wolf Compliance. It was stated that the Rural Water Rate Study needs to be reviewed for more information before deciding. This item will be carried to the April 14, 2026, meeting.
- E. **Wright Water KWWA Conceptual Water Plan** – There was brief discussion about the plan and suggested revisions before moving forward with IGA discussions. President Gabehart entertained a motion to approve the Wright Water KWWA Water Plan with recommended staff revisions. Director Wager made the motion to approve the Wright Water KWWA Water Plan with recommended staff revisions. Treasurer Parker seconded the motion, and the motion passed 5-0 with no discussion.

**CORRESPONDENCE/DISCUSSION**

None

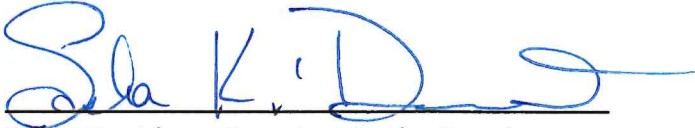
**ADJOURN**

President Gabehart entertained a motion to adjourn. Director Wager made the motion to adjourn. Director Brown seconded the motion, and the motion passed 5-0 with no discussion. The meeting adjourned at 6:05pm.

The next regular meeting will be on Tuesday, April 14, 2026, at 5:30pm at Kiowa Town Hall.

Minutes Approved by:

  
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~~Jill Duvall, KWWA Secretary~~

  
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Sasha Davidson, Secretary to the Board