

CALL TO ORDER

The regular meeting of the Kiowa Water and Wastewater Authority was called to order on April 14, 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, Treasurer Theresa Parker, and Secretary Jill Duvall via Zoom

Also present:

Sasha Davidson, Town Clerk

Kim Boyd, Town Administrator via Zoom

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

APPROVAL OF AGENDA

- A. President Gabehart entertained a motion to approve the agenda. Treasurer Parker made a motion to approve the agenda. Director Brown seconded the motion, and the motion passed 5-0 with no discussion.

CONSENT ITEMS

- A. **Approval of the minutes of March 10, 2026, meeting and Expenditures for Year-to-Date 2026.** President Gabehart entertained a motion to approve all items on the consent agenda. Treasurer Parker made the motion to approve all the items on the consent agenda. Director Brown seconded the motion, and the motion passed 5-0, with no discussion.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

STAFF REPORTS

- A. **Wolf Compliance, ORC** – After reinspection of the smaller tank, it was determined that roof support trusses need replaced, so Maguire advised that the contract be broken for sanding and painting and the tank be repaired and/or replaced. The authority has not paid anything to Maguire yet, so there is no financial loss. The administrator advised that the contract be broken also.
 - The wastewater plant – solids and other items were vacuumed out reactor one and the grit from the headworks was removed also. Pumps have been ordered to replace the broken ones. Quotes are still needed for the auger and the grinder replacement/repair. Might need to still clean out the digester this year but need to get the reactor going first. Reuse water system offline, so it is recommended that a water line be run down for the auger's use.

- There is concern about water levels with the possible drought conditions this summer so it will need to be monitored.

B. Sasha Davidson, Clerk

1. **Systems Total Report** – Showing 14% 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** - 8 shut-off notices and 7 warning letters sent out. All the shut off notices from the previous month paid their bill.
3. **Tower Fence** – The tower fence should be completed on April 15th, 2026. There was remediation of the ditch that had been formed from the overflow.

C. Kim Boyd, Administrator – County has water plan and IGA for final approval on 22nd. Wright Water is working on reports for federal funding grants. A grant request has been put into DOLA for phase one and two of the new well project.

GENERAL BUSINESS

- A. **Tap Fees/Asset Management Plan/Rate Study** – Reached out to DOLA and Colorado Rural water about doing a rate study/tap fee study to have data to follow to make decisions.
- B. **Proposed Watering Restrictions and Schedule** – A water schedule was provided to the board for watering restrictions for the summer. The board opted to have the watering restrictions be voluntary instead of mandatory at this time and asked the schedule to be mailed out to all the residents. It was noted that many other municipalities are adopting similar or more restrictive restrictions. President Gabehart entertained a motion to approve the voluntary watering schedule and restrictions. Treasurer Parker made the motion to approve the voluntary watering schedule and restrictions. Director Wager seconded the motion, and the motion passed 5-0 with no discussion.

CORRESPONDENCE/DISCUSSION

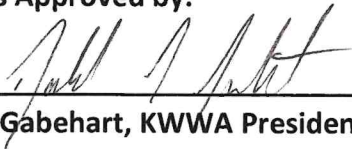
There was a brief discussion about possibly needing to address the budget in the future and make some changes to some line items due to different circumstances and repairs.

ADJOURN

President Gabehart entertained a motion to adjourn. Treasurer Parker made the motion to adjourn. Director Wager seconded the motion, and the motion passed 5-0 with no discussion. The meeting adjourned at 6:18pm.

The next regular meeting will be on Tuesday, May 12, 2026, at 5:30pm at Kiowa Town Hall.

Minutes Approved by:



Donald Gabehart, KWWA President



Sasha Davidson, Secretary to the Board