PWA Meeting

Mayor, Ashley Faulkner calls meeting to order:

Roll Call

Invitees: Council Members, Gary Jackson (tele-conference), Lauren Miller (teleconference), Eddie Kelley (tele-conference), Jessica Hackler (in person), Destiny Voegele (in person), Sheryl Baker (in person), Paul Marean ( in person), City Attorney, Richard Lerblance (in person), Mayor, Ashley Faulkner (in person), City Clerk, Elizabeth Wilson (in person), and City Treasurer, Renee Montgomery, (in person), Open to Public.

Absent: No Absentees

Quorum Established

Prayer: Elizabeth Wilson

Pledge of Allegiance

* **Financial Report**
* **PCWA Board Members Report**
* **PWA Maintenance Report**
* **PWA Billing Report**
* **Wastewater Plant Report**
1. Baker makes motion to approve 06.15.2020 Meeting Minutes. Kelly seconds motion. Baker, Marean, Jackson, Hackler – YES. Voegele – NO. Kelly, Miller – PASS. 4 Yes/1 No/2 Pass – Motion Fails
2. Miller makes motion to approve 06.22.2020 Meeting Minutes. Jackson seconds motion. Baker, Marean, Jackson, Hackler, Voegele, Kelly, Miller – YES. 7-0 Motion Passes
3. Baker makes motion to approve 06.22.2020 Meeting Minutes. Miller seconds motion. Marean, Jackson, Hackler, Voegele, Kelly, Miller, Baker – YES. 7-0 Motion Passes
4. Frankie Fields to address Council concerning water bill. – STRIKE (Did not attend meeting)
5. Kelly makes motion to proceed with Pay Application #1 for $185,506.50 to Ferguson Waterworks. Baker seconds motion. Marean, Jackson, Hackler, Voegele, Kelly, Miller, Baker – YES. 7-0 Motion Passes
6. Baker makes motion to approve Water System Improvements Report. Miller seconds motion. Marean, Jackson, Hackler, Voegele, Kelly, Miller, Baker – YES. 7-0 Motion Passes
7. Miller makes motion to table the purchase of a truck through Tinker Motor Sports. Voegele seconds motion. Marean, Jackson, Hackler, Voegele, Kelly, Miller, Baker – YES. 7-0 Motion Passes
8. Danny Isaacs addressed Council concerning raising Commercial water rates at 3% over residential rates. - - Discussion only.
9. Danny Isaacs addressed Council concerning raising Commercial tap to $1,200.00 and residential tap to $800.00. - Discussion only.
10. Council to discuss 2020-2021 Fiscal Year Budget. - STRIKE – Bring back to August Meeting Agenda.
11. Miller makes motion to pay bills for the month of 06.01.2020 through 06.30.2020. Marean seconds motion. Marean, Jackson, Hackler, Voegele, Kelly, Miller, Baker – YES. 7-0 Motion Passes.

New Business

1. Miller makes motion to adjourn. Baker seconds motion. Marean, Jackson, Hackler, Voegele, Kelly, Miller, Baker – YES. 7-0 Motion Passes.

Elizabeth Wilson, City Clerk

 SEAL

 Ashley Faulkner, Mayor