**City of Hartshorne**

**Hartshorne City Hall**

**PWA Meeting**

**December 11th, 2017**

**6:30 p.m.**

**CALL TO ORDER**

Announce the presence of a Quorum

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA**

1. Council discussion and action on approving the minutes from the regularly scheduled PWA meeting held on November 13th, 2018.
2. Council discussion and action on removing Joe Winslow from any and all Hartshorne PWA signature cards, City accounts and bank accounts.
3. Council discussion and action to add Desarae Alexander to any and all City of Hartshorne signature cards, City accounts and bank accounts.
4. Council discussion and action to approve Gerald Cornell as a full time employee in the Water Department at a rate of $9.00 per hour.
5. Council discussion and action to approve Dakota Montgomery as a full time employee in the Water Department at a rate of $9.00 per hour.
6. Council discussion and action on a sewer dumping fee and invoices being sent for sewer dumping.
7. Council discussion and action on purchasing smart water meters and remote reading systems.
8. Council discussion and action on spending $13,500 for a used backhoe.

**Water Bill Reconciliation**

DISCUSSION AND ACTION TO CORRECT WATER BILL STATEMENTS THAT WERE MAILED TO CUSTOMERS WITH INCORRECT INFORMATION

**New Business**

**Old Business**

**Board of Trustees Discussion**

**Mayor’s Discussion**

**Council to approve paying PWA bills**

**ADJOURNMENT**

**CERTIFICATION**

I certify that this Notice of Meeting was posted on this \_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_ 2017 at City Hall.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Leon Mace, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_- Lisa Brown, City Clerk