

HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND AGENDA

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 02.21.2023
Time: 6:30 PM

Council Members, Paul Marean, Cody Wilson, Jessica Hackler, Jerry Earp, Sheryl Baker, Gayla Weldon, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time _____

2. **Roll Call**

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

3. **Prayer**

4. **Pledge of Allegiance**

5. **Reports**

- Financial Report
- PCWA Board Members Report
- PWA Maintenance Report
- PWA Billing Report
- Wastewater Plant Report

6. **Agenda**

- A. Discussion, consideration, and possible action to approve the PWA Minutes from the 01.17.2023 PWA Meeting.

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

- B. Discussion, consideration, and possible action Discussion, consideration, and possible action concerning prior fiscal year financial and statements and audit needs. (Mayor/Jackson/Baker)

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

- C. Discussion, consideration, and possible action on pursuing legal action on Pittsburg County Water Authority on charge overages on billing statement for the month(s) of June and July, 2022.

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

D. Discussion, consideration, and possible action to pay the PWA bills from 01.01.2023 through 01.31.2023

Motion _____ Second _____

Roll Call

Vacant	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Sheryl Baker	6 _____
Gary Jackson	7 _____
Gayla Weldon	8 _____

New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 02.15.2023, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2023

By Elizabeth Wilson, Clerk


Clerk

