

HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES

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, Sheryl Baker, Jerry Earp, Gary Jackson, Gayla Weldon, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time 7:19

2. **Roll Call**

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

Quorum Established

3. **Reports**

- **Financial Report** – In Packet
- **PCWA Board Members Report** – In Packet
- **PWA Maintenance Report** – Nothing to Report
- **PWA Billing Report** – In Packet
- **Wastewater Plant Report** – Sewer issue on S. 11th and Kali Inla. A new line was needed. Work had to be completed by All About You Plumbing.

4. Agenda

A. Motion to approve the PWA Minutes from the 01.17.2023 PWA Meeting.

Motion Wilson Second Baker

Roll Call

Vacant	1 <u> </u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Gayla Weldon	8 <u>Yes</u>

6 – Yes

1 – Absent

Motion Passes

B. Discussion, consideration, and possible action concerning prior fiscal year financial statements and audit needs.

- STRIKE

C. Motion to check with OMAG on an Attorney to represent the City of Hartshorne in legal action against PCWA charge overages on billing statements for the months of June and July 2022. If Attorney cannot be provided through OMAG, the City of Hartshorne will follow the advice of City Attorney, Joe Tate to hire an Attorney to pursue legal action in the matter of a cost of no more than \$5,000.00

Motion Baker Second Wilson

Roll Call

Vacant	1 <u> </u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Gayla Weldon	8 <u>Yes</u>

6 – Yes

1 – Absent

Motion Passes

D. Motion to pay the PWA bills from 01.01.2023 through 01.31.2023

Motion _____ Wilson _____ Second _____ Baker _____

Roll Call


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

6 – Yes 1 – Absent

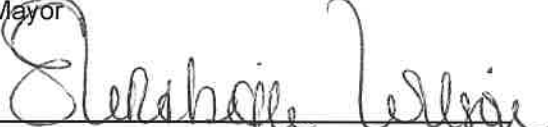
Motion Passes

New Business

Adjournment Time 7:34



Mayor



Clerk

