

# HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND AGENDA

City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547

Date: 04.18.2022

Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Belinda Spears, Jerry Earp, Gary Jackson, Roger Hemphill, 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**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	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 03.21.2022 PWA Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- B. Discussion, consideration, and possible action to approve the minutes from the 03.28.2022 Rescheduled PWA Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- C. Discussion, consideration, and possible action to approve ACH withdrawal on the 10<sup>th</sup> of every month from First National Bank Account #1088688 for the OWRB semi-annual payment for loan number ORF-19-0013-CW

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

- D. Discussion, consideration, and possible action to approve ACH withdrawal on the 10<sup>th</sup> of every month from First National Bank Account #1088688 for the OWRB semi-annual payment for loan number FAP-21-0011-L

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Cody Wilson 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Jerry Earp 5 \_\_\_\_\_  
Belinda Spears 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

- E. Discussion, consideration, and possible action on paying the PWA bill from 03.01.2022 through 03.31.2022

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts 1 \_\_\_\_\_  
Paul Marean 2 \_\_\_\_\_  
Cody Wilson 3 \_\_\_\_\_  
Jessica Hackler 4 \_\_\_\_\_  
Jerry Earp 5 \_\_\_\_\_  
Belinda Spears 6 \_\_\_\_\_  
Gary Jackson 7 \_\_\_\_\_  
Roger Hemphill 8 \_\_\_\_\_

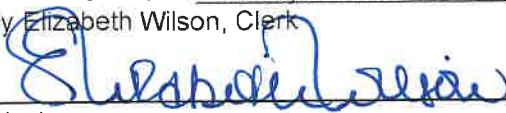
**New Business**

**Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 04.13.2022, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12<sup>th</sup> Street, Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2022

By Elizabeth Wilson, Clerk

  
Clerk

