

HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND AGENDA

City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 04.19.2021
Time: 6:30 PM

Council Members, Paul Marean, Sheryl Baker, Jessica Hackler, Belinda Spears, 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

Vacant	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant	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 on approving PWA Minutes from the 03.22.2021 PWA Meeting.

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- B. Discussion, consideration, and possible action to review and approve change order #5 for the AMR Meter Improvements Project.

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____
Roger Hemphill 8 _____

- C. Discuss and take appropriate action to terminate certain Certificates of Deposits held with First National Bank and Trust of McAlester and transfer such amount to BOKF, NA as the Authority's Trustee Bank, in connection with issuance of the Authority's Series 2021 Promissory Note to Oklahoma Water Resources Board as authorized by the Resolution adopted on February 22, 2021.

Motion _____ Second _____

Roll Call

Vacant Seat 1 _____
Paul Marean 2 _____
Sheryl Baker 3 _____
Jessica Hackler 4 _____
Vacant Seat 5 _____
Belinda Spears 6 _____
Gary Jackson 7 _____

D. Discussion, consideration, and possible action on adjusting at work arrival and departure times for PWA Crew.

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

E. Discussion, consideration, and possible action to raise pay of Seasonal Crew. (Wes Miller)

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

F. Discussion, consideration, and possible action to surplus the old water meters

Motion _____ Second _____

Roll Call

Vacant Seat	1 _____
Paul Marean	2 _____
Sheryl Baker	3 _____
Jessica Hackler	4 _____
Vacant Seat	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

G. Discussion, consideration, and possible action to pay bills for the PWA for the month of 03.01.2021 through 03.31.2021.

Motion _____ Second _____

Roll Call

Vacant	1	_____
Paul Marean	2	_____
Sheryl Baker	3	_____
Jessica Hackler	4	_____
Vacant	5	_____
Belinda Spears	6	_____
Gary Jackson	7	_____
Roger Hemphill	8	_____

New Business

Adjournment Time 4:00 pm

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 04.14.2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 520 S. 5th and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2021

By Ashley Faulkner, Mayor



Mayor

