

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING NOTICE AND AGENDA**

**City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 05.15.2023
Time: 6:30 PM**

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, Jerry Earp, Sheryl Baker, David Spears, 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**

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

3. **Prayer**

4. **Pledge of Allegiance**

5. **Reports**

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

6. **Agenda**

- A. Discussion, consideration, and possible action to approve the PWA Minutes from the 04.17.2023 PWA Meeting.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

- B. Discussion, consideration, and possible action to appoint a council member to the open Ward 2 position.

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

Swearing in of Appointed Council Member

- C. Discussion, consideration, and possible action to allow the usage of the doxo website for utility payments. (Aaron)

Motion _____ Second _____

Roll Call

| | |
|-----------------|---------|
| Mark Roberts | 1 _____ |
| Paul Marean | 2 _____ |
| | 3 _____ |
| Jessica Hackler | 4 _____ |
| Jerry Earp | 5 _____ |
| Sheryl Baker | 6 _____ |
| Gary Jackson | 7 _____ |
| David Spears | 8 _____ |

- D. Discussion, consideration, and possible action to raise the water deposit charges for customers that have been sent to collections and then return for new service after collections has been paid. (Aaron)

Motion_____ Second_____

Roll Call

| | |
|-----------------|--------|
| Mark Roberts | 1_____ |
| Paul Marean | 2_____ |
| | 3_____ |
| Jessica Hackler | 4_____ |
| Jerry Earp | 5_____ |
| Sheryl Baker | 6_____ |
| Gary Jackson | 7_____ |
| David Spears | 8_____ |

- E. Discussion, consideration, and possible action to review the discovery of findings on De Caldwell's water billing.

Motion_____ Second_____

Roll Call

| | |
|-----------------|--------|
| Mark Roberts | 1_____ |
| Paul Marean | 2_____ |
| | 3_____ |
| Jessica Hackler | 4_____ |
| Jerry Earp | 5_____ |
| Sheryl Baker | 6_____ |
| Gary Jackson | 7_____ |
| David Spears | 8_____ |

- F. Discussion, consideration, and possible action to pay the PWA bills from 04.01.2023 through 04.30.2023

Motion_____ Second_____

Roll Call

| | |
|-----------------|--------|
| Mark Roberts | 1_____ |
| Paul Marean | 2_____ |
| | 3_____ |
| Jessica Hackler | 4_____ |
| Jerry Earp | 5_____ |
| Sheryl Baker | 6_____ |
| Gary Jackson | 7_____ |
| David Spears | 8_____ |

New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 05.10.2023, 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

