

THE HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES

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

1. **Call to Order** Time 6:30

2. **Roll Call**

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Present</u>
	3 _____
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

Quorum Established

3. **Prayer** – Dave Miller

4. **Pledge of Allegiance** – All in attendance

5. **Moment of silence for long time resident, James Edward Capers who passed**

6. **Reports**

- **Financial Report** – Mr. Kern suggested a review of the water, sewer, and trash rates. Mr. Kern would like to meet with Department Heads for a budget meeting. Looking at a possible date of May 31st at 6:30, this will be confirmed with all department heads beforehand. Marean and Hackler will be the council members present at the meeting.
- **PCWA Board Members Report** – In Packet
- **PWA Maintenance Report** – Nothing to Report
- **Wastewater Plant Report** – All is well. Nothing to Report
- **PWA Billing Report** – In Packet

7. Agenda

A. Motion to approve the PWA Minutes from the 04.17.2023 PWA Meeting.

Motion _____ Baker _____ Second _____ Jackson _____

Roll Call

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
	3 _____
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

6 – Yes

Motion Passes

B. Motion to appoint a qualified applicant to the Hartshorne city council, Ward 2.

Motion _____ Jackson _____ Second _____ Baker _____

After brief discussion, Baker makes a motion to appoint James Shaw to the Ward 2 position. Jackson seconds motion.

Roll Call

Mark Roberts	1 _____
Paul Marean	2 <u>No</u>
	3 _____
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>No</u>

4 – Yes

2 – No

Motion Passes

- James Shaw was sworn in to office

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

- **STRIKE**

D. Discussion, consideration, and possible action to raise the water deposit charges for customer that have been sent to collections and then return for new service after collections has been made.

- **STRIKE**

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

- **STRIKE**

F. Motion to pay the PWA bills from 04.01.2023 through 04.30.2023

Motion _____ Jackson _____ Second _____ Baker _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 <u>Yes</u>
James Shaw	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>Yes</u>
David Spears	8 <u>Yes</u>

7 – Yes

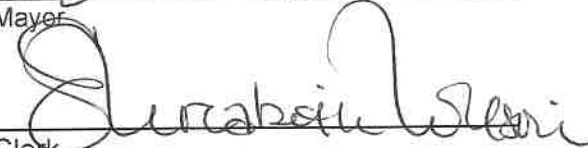
Motion Passes

New Business

Adjournment Time 6:53



Mayer



Clerk

