

# HARTSHORNE PUBLIC WORKS AUTHORITY MEETING MINUTES

City of Hartshorne  
520 S. 5<sup>th</sup> and Modoc  
(use cafeteria entrance)  
Hartshorne, OK 74547  
Date: 05.17.2021  
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, 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 6:31

2. **Roll Call**

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
Vacant	3 _____
Jessica Hackler	4 <u>Present</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Present</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Present</u>

3. **Prayer** – David Warden

4. **Pledge of Allegiance** – All Present

5. **Reports**

- **Financial Report**
  - **Verbal - Mike Kern**
- **PCWA Board Members Report**
  - **Packet**
- **PWA Maintenance Report**
  - **Verbal – Wes Miller – All is going well. Water loss down to 25%**
- **PWA Billing Report**
  - **Packet**
- **Wastewater Plant Report**
  - **Verbal – Wes Miller – All is well. Parts came in and plant is operating properly**

6. Agenda

A. Motion to approve PWA Minutes from the 04.19.2021 PWA Meeting.

Motion         Hemphill         Second         Hackler        

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>        </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes

0 – No

2 – Absent

Motion Passes

B. Discussion, consideration, and possible action to review and approve HR-21-01 Water Distribution System Improvements Work Order and Agreements.

- **STRIKE**

C. Discussion, consideration and possible action WITH RESPECT TO A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION, TO MAKE A LOAN IN THE PRINCIPAL AMOUNT OF \$7,048,000; RATIFYING AND CONFIRMING A LEASE, AS AMENDED, OR APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED LEASE, IF DEEMED NECESSARY BY BOND COUNSEL; APPROVING THE LOAN RESOLUTION SECURITY AGREEMENT AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF THE ASSOCIATION WATER AND WASTE SYSTEM GRANT AGREEMENT; APPROVING THE ISSUANCE OF A NOTE IN THE AMOUNT OF \$7,048,000, SECURED BY A REAL ESTATE MORTGAGE AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A PARITY AGREEMENT; RATIFYING AND CONFIRMING WATER RATES; APPROVING AND AUTHORIZING THE EXECUTION OF A LEGAL SERVICES AGREEMENT; APPROVING AND AUTHORIZING PAYMENT OF ATTORNEY AND ENGINEER FEES AND EXPENSES; ACCEPTANCE OF AN ASSIGNMENT OF THE AMENDED WATER PURCHASE CONTRACT between the Pittsburg County Water Authority and the City; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

- **STRIKE**

D. Discussion, consideration, and possible action WITH RESPECT TO A RESOLUTION AUTHORIZING THE HARTSHORNE PUBLIC WORKS AUTHORITY TO INCUR AN INDEBTEDNESS BY SECURING A LOAN IN THE AMOUNT OF \$7,048,000, FROM THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION (“THE GOVERNMENT”); RATIFYING AND CONFIRMING A LEASE AS AMENDED OR APPROVING AND AUTHORIZING THE EXECUTION OF A FURTHER AMENDED LEASE, IF DEEMED NECESSARY BY BOND COUNSEL; APPROVE AND AUTHORIZE AN ASSIGNMENT OF THE AMENDED WATER PURCHASE CONTRACT BY AND BETWEEN THE PITTSBURG COUNTY WATER AUTHORITY AND THE CITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

- **STRIKE**

E. Discussion, consideration, and possible action WITH RESPECT TO EMERGENCY ORDINANCE NO. 2021.05.17 RELATING TO THE WATER SYSTEM; REQUIRING CONNECTION THERETO; PROVIDING PENALTIES FOR VIOLATION; AND DECLARING AN EMERGENCY.

- **STRIKE**

F. Discussion, consideration, and action Discussion, consideration, and possible action to approve the CU Loan Resolution

- **STRIKE**

G. Motion to amend CHAPTER 19. PUBLIC UTILITIES AND OTHER ENTERPRISES Article 1. Water Services Section 19-7.3. Bulk Water Access Rates

Motion \_\_\_\_\_ Hackler \_\_\_\_\_ Second \_\_\_\_\_ Hemphill \_\_\_\_\_

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 _____
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes

0 – No

2 – Absent

Motion Passes

H. Motion to approve Emergency Clause of CHAPTER 19. PUBLIC UTILITIES AND OTHER ENTERPRISES Article 1. Water Services Section 19-7.3. Bulk Water Access Rates

Motion         Hackler         Second         Hemphill        

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>        </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

I. Motion to amend CHAPTER 19. PUBLIC UTILITIES AND OTHER ENTERPRISES Article 1. Water Services Section 19-7. Water Rates.

Motion         Hemphill         Second         Roberts        

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>        </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

J. Motion to approve Emergency Clause of CHAPTER 19. PUBLIC UTILITIES AND OTHER ENTERPRISES Article 1. Water Services Section 19-7. Water Rates.

Motion         Hemphill         Second         Marean        

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>        </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

K. Motion to move dormant PWA Project Fund to PWA Checking account 1088688

Motion           Hemphill           Second           Roberts          

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>          </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

L. Motion to table the PCWA Special Session held on May 4, 2021 concerning alleged outstanding balance of \$4,543.99.

Motion           Hackler           Second           Hemphill          

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>          </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

M. Motion to pay bills for the PWA for the month of 04.01.2021 through 04.30.2021.

Motion           Hemphill           Second           Roberts          

**Roll Call**

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Vacant	3 <u>          </u>
Jessica Hackler	4 <u>Yes</u>
Sheryl Baker	5 <u>Absent</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Yes</u>

5 – Yes            0 – No            2 – Absent            Motion Passes

**New Business**

NONE

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**Adjournment**

Time 6:53

*Ashley Faulku*

Mayor

*Elizabeth Wilson*

Clerk

