PWA Meeting

Mayor, Ashley Faulkner calls meeting to order:

Roll Call

Invitees: Council Members, Tyson Brooks (tele-conference), Gary Jackson (tele-conference), Lauren Miller (person), Eddie Kelley (tele-conference), Jessica Hackler (person), Destiny Voegele (person), Sheryl Baker (tele-conference), Paul Marean (person), City Attorney, Richard Lerblance (tele-conference), Mayor, Ashley Faulkner (person), City Clerk, Elizabeth Wilson (person), and City Treasurer, Renee Montgomery, (person), Open to Public.

Quorum Established

Prayer

Pledge of Allegiance

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

1. Council to approve minutes from 05/18/2020 Council Meeting. (minutes included in packet)
2. Council to discuss and act upon Change Order No. One (1) for the AMR Meter Improvement Project.
3. Council to consider and act upon reinstating late fees for utilities.
4. Council to consider and act upon reinstating the 10-day cut-off policy for utilities.
5. Code Enforcement Officer, Catherine Bailey and Maintenance Supervisor, Danny Isaacs to address the Council concerning the WPA Ditch West of S. 7th and Wichitaw Street at Housing Authority.
6. Council to consider and act upon the replacement of the PWA truck (2011 Chevrolet Red Truck, total loss due to flood).
7. Council action to pay the bills for the months of 05/01/2020 through 05/31/2020.
8. Adjourn

###### Roll Call

I certify that this Notice of Meeting was posted on this 11 day of June, 2020 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

SEAL

Ashley Faulkner, Mayor