

THE HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 06.27.2023
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, 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>Present</u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Absent</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

Quorum established.

3. **Prayer** – Mr. Dixon

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

5. **Reports**

- **Financial Report** – Nick DeTello was not present due to a family emergency.
- **PCWA Board Members Report** – In Packet
- **PWA Maintenance Report** – Voluntary boil order is still in effect; until chlorine amounts are regulated. There were 850,000 gallons flushed. Council requested Mr. Tate to write a letter requesting credit.
- **Wastewater Plant Report**
- **PWA Billing Report** – In Packet

6. **Agenda**

A. Motion to approve the PWA Minutes from the 05.15.2023 PWA Meeting.

Motion Baker Second Roberts

Roll Call

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

7 Yes

Motion Passes

B. Motion to table the request to pay monthly, reoccurring bills online.

Motion Baker Second Roberts

Roll Call

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

7 Yes

Motion Passes

C. Motion to pay the PWA bills from 05.01.2023 through 05.31.2023

Motion Baker Second Roberts

Roll Call

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


7 Yes

Motion Passes

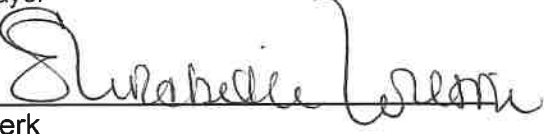
New Business

Adjournment

Time 6:40



Mayor



Clerk

