

HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES
City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 07.18.2022
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Belinda Spears, Jerry Earp, 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 6:30

2. **Roll Call**

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
Cody Wilson	3 <u>Present</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Belinda Spears	6 <u>Present</u>
Gary Jackson	7 <u>Absent</u>
Roger Hemphill	8 <u>Absent</u>

Quorum Established

3. **Prayer** – Mr. Richard Dixon, Ministerial Alliance

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

5. **Reports**

- **Financial Report** – Mr. Kern
- **PCWA Board Members Report** – In packet. City Attorney, Joe Tate has not heard from PCWA Attorney concerning late fees.
- **PWA Maintenance Report** – Been flushing a lot due to PCWA water breaks and have been making necessary repairs.
- **PWA Billing Report** – In Packet. City will hold off on water shut offs until 1 week from July 21st due to extreme heat.
- **Wastewater Plant Report** – Waiting on parts to come in to make necessary repairs.

6. **Agenda**

A. Motion to approve the PWA Minutes from the 06.20.2022 PWA Meeting.

Motion Wilson Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 _____
Roger Hemphill	8 _____

6 – Yes

Motion Passes

B. Discussion, consideration, and possible action to approve the 22-23 PWA fiscal year budget.

- **STRIKE**

C. Damien Wilson to address council concerning his water being shut off.

- **STRIKE – No Show**

D. Motion to approve Work Order HR-21-01 Addendum #1 and Amendment to Owner-Engineer Agreement Amendment #1

Motion Wilson Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 _____
Roger Hemphill	8 _____

6 – Yes

Motion Passes

E. Motion to pay the PWA bills from 06.01.2022 through 06.30.2022
Motion Wilson Second Roberts

Roll Call

Mark Roberts	1 <u>Yes</u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Belinda Spears	6 <u>Yes</u>
Gary Jackson	7 _____
Roger Hemphill	8 _____

6 – Yes

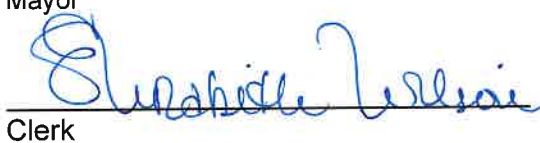
Motion Passes

New Business

Adjournment Time 7:02



Mayor



Clerk

