

THE HARTSHORNE PUBLIC WORKS AUTHORITY MEETING MINUTES

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 07.17.2023
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>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

Quorum established.

3. **Prayer** – Mr. Warden

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

5. **Reports**

- **Financial Report** – Mr. Kern. August 2, 2023 Budget Meeting Only @ 6:30
- **PCWA Board Members Report** – In Packet.
 - We need a proxy for the PCWA Trustee position since the passing of Mr. Capers.
 - Water Rural Development Project:

Environmental is complete.

Legal is still working. Waiting on some permits we can't get until the design is complete. Railroad and ODOT require completed plan sheets.

Design (plans and specs) has been started. Design takes a while since it's such a big project, but we are actively working on it now.
- **PWA Maintenance Report** –
 - Voluntary boil order is still in effect until chlorine amounts are regulated.

○ **Wastewater Plant Report**

○ ARPA Wastewater Project:

The 1 million ARPA wastewater grant project is also actively in design now.

○ CDBG Wastewater Project:

Reached out to the Owner of Haynes to try and figure out what is going on with the CDBG sewer project. The equipment installation at the wastewater plant is in the Redstone contract, but I can't get an answer from them on where we are.

They were bypassed at this point and went directly to Haynes. As soon as are answers, the council will be updated. The line work has been completed for a very long time. We've just been waiting on parts to be delivered, which were supposed to be delivered on May 26.

○ **PWA Billing Report – In Packet**

6. Agenda

A. Motion to approve the PWA Minutes from the 06.20.2023 PWA Meeting.

Motion Jackson Second Shaw

Roll Call

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

8 Yes

Motion Passes

B. Motion to approve the minutes from the 06.27.2023 Rescheduled PWA Meeting.

Motion Jackson Second Baker

Roll Call

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

8 Yes

Motion Passes

C. Motion to continue with recommendations from DEQ Water Quality and OWRA contacts.

Motion Jackson Second Roberts

Roll Call

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

8 Yes

Motion Passes

D. Motion to pay the PWA bills from 06.01.2023 through 06.30.2023

Motion Jackson Second Baker

Roll Call

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

8 Yes

Motion Passes

New Business

Adjournment Time 6:51



Mayor



Clerk

