

HARTSHORNE PUBLIC WORKS AUTHORITY
PWA. REGULAR MEETING MINUTES
August 17, 2020

Mayor Ashley Faulkner met with the trustees of the Hartshorne Public Works Authority on August 17, 2020 for the regularly scheduled Hartshorne PWA meeting.

Roll Call: Paul Marean, Jessica Hackler, Lauren Miller Sheryl Baker, Roger Hemphill Present. Eddie Kelly, Gary Jackson and Destiny Voegele, Absent.

Quorum established.

- A. Prayer was offered by
 - B. Pledge of Allegiance
 - C. Financial Report was given by Mike Kerns.
 - D. PCWA Board Member Report by Marj Dailey was included in the packet.
 - E. PWA Maintenance Report-None
 - F. Wastewater Plant Report-None
1. Minutes from the 6-15-2020 PWA Meeting were not approved as they were not included in the agenda packet.
 2. Miller made a motion to approve the minutes of the 7-20-2020 PWA Meeting and Jackson seconded the Motion. Roll Call vote: Baker, Miller, Hemphill, Marean and Hackler voted Aye, three absent, Voegele, Kelly, and Jackson. 5 Aye, 3 Absent, Motion passed.
 3. Frankie Fields addressed the PWA Trustees regarding his water bill at property that he owns at 638 Chickasaw. Discussion among the Trustees and Mr. Fields and he is to talk to Aaron Williams regarding the first time excessive water bill resolution. No vote taken.
 4. Andrea Porter addressed the PWA Trustees regarding her water bill and lack of communication with city personnel regarding her past due water bill. She ask that she be allowed to pay her water bill out on a monthly basis. She was also given information as to whom she might contact with help to pay her outstanding water bill. No vote taken.
 5. Miller made a motion to have a trash audit between the City and Republic Services seconded by Baker. Roll Call vote: Baker, Miller, Hemphill, Marean and Hackler voted Aye, three absent, Voegele, Kelly, and Jackson. 5 Aye, 3 Absent, Motion passed.
 6. Miller made a motion to table item 6 regarding AMR meter readings and old meter readings being input into water billing system and seconded by Hemphill. Roll Call vote: Baker,

Miller, Hemphill, Marean and Hackler voted Aye, three absent, Voegele, Kelly, and Jackson. 5 Aye, 3 Absent, Motion passed.

7. Miller made a motion to table item 7 regarding placing tin horns in areas in the City that have problems with flooding seconded by Hemphill. Roll Call vote: Baker, Miller, Hemphill, Marean and Hackler voted Aye, three absent, Voegele, Kelly, and Jackson. 5 Aye, 3 Absent, Motion passed.

8. Miller made a motion to act upon PWA approving all water bill adjustments seconded by Hemphill. Roll Call vote: Miller, Hemphill voted Aye, Baker, Hackler, Marean voted No, three absent, Voegele, Kelly, Jackson. Motion Failed.

9. Miller made a motion to approve item 9 to approve the City of Hartshorne Adjustment Policy and Guidelines seconded by Marean. Roll Call vote: Marean, Miller, Hackler, Hemphill voted Aye, Baker abstained. Three absent, Voegele, Kelly Jackson. 4 Aye, 1 Abstain, e Absent. Motion Failed.

10. Item 10 regarding discussion and action to approve the City of Hartshorne Adjustment Policy and Guidelines failed for a Lack of a Motion to consider. Item Failed.

11. Hackler made a motion to table item 11 that was to amend Chapter 19, Article 1, Section 10-11 seconded by Marean. Roll Call vote: Baker, Miller, Hemphill, Marean and Hackler voted Aye, three absent, Voegele, Kelly, and Jackson. 5 Aye, 3 Absent, Motion passed.

12. Item 12 was struck from the agenda as it was to be the Emergency language on item 11 that was tabled. No vote taken.

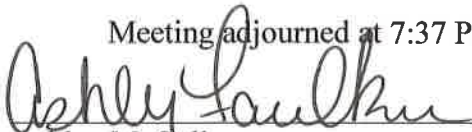
13. Item 13 was struck from the agenda that was to amend the tampering fee as set forth in Chapter 19, Article 1, Section 19-11. No vote taken.

14. Item 14 was struck from the agenda as it was to be the Emergency language on Item 13 that was struck from the agenda. No vote taken.

15. Baker made a motion to pay the PWA bills for the month of 7-1-2020 through 7-31-2020 seconded by Miller. Roll Call vote: Baker, Miller, Hemphill, Marean and Hackler voted Aye, three absent, Voegele, Kelly, and Jackson. 5 Aye, 3 Absent, Motion passed.

16. Miller made a motion to adjourn seconded by Hackler. Roll Call vote: Baker, Miller, Hemphill, Marean and Hackler voted Aye, three absent, Voegele, Kelly, and Jackson. 5 Aye, 3 Absent, Motion passed.

Meeting adjourned at 7:37 P. M.


Ashley McCullar, Mayor
Faulkner




Elizabeth Wilson, City Clerk