

City of Hartshorne

1316 Kali Inla
Hartshorne, OK 74547

PWA Tele-Conference Meeting Minutes

09.21.2020
6:30 PM

PWA Meeting

Mayor, Ashley Faulkner calls meeting to order:

Roll Call

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

Absent: Voegele and Miller

Quorum Established

Prayer: Julie Collins

Pledge of Allegiance

- **Financial Report**
 - **PCWA Board Members Report**
 - **PWA Maintenance Report**
 - **PWA Billing Report**
 - **Wastewater Plant Report**
1. Baker makes motion to approve 08.17.2020 Meeting Minutes. Hemphill seconds motion. Kelly, Marean, Jackson, Hackler, Hemphill, Baker – YES. 6-0 Motion Passes
 - Voegele enters 6:38
 2. Public Hearing for questions or comments from the audience regarding the Water System Improvements Project and Intent to File an Application for Financial Assistance – DISCUSSION ONLY
 3. Baker makes motion to review and approve Change Order #2 for the AMR Meter Improvements Project. Hemphill seconds motion. Kelly, Marean, Jackson, Hackler, Voegele, Hemphill, Baker – YES. 7-0 Motion Passes
 4. Hackler makes motion to pay bills for the month of 08.01.2020 through 08.31.2020. Hemphill seconds motion. Kelly, Marean, Jackson, Hackler, Voegele, Hemphill, Baker – YES. 7-0 Motion Passes

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New Business

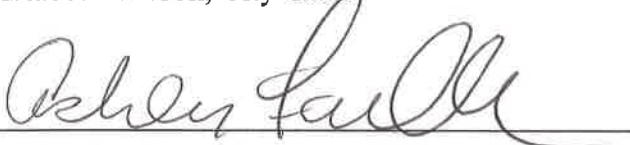
- None

5. Baker makes motion to adjourn. Voegele seconds motion. Hemphill, Kelly, Marean, Jackson, Hackler, Voegele, Baker – YES. 7-0 Motion Passes.

- Meeting Adjourned 6:45



Elizabeth Wilson, City Clerk



Ashley Faulkner, Mayor

