

HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES
City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 11.28.2022
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Sheryl Baker,
Jerry Earp, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk,
Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time 6:47

2. **Roll Call**

Mark Roberts	1 <u>Absent</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>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
Vacant	8 _____

Quorum Established

3. **Prayer** – Richard Dixon

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

5. **Reports**

- **Financial Report** – Mr. Kern
- **PCWA Board Members Report** – In Packet
- **PWA Maintenance Report** – Done some maintenance on water lines
- **PWA Billing Report** – In Packet
- **Wastewater Plant Report** – Done some maintenance work at the plant. All is going well now.

6. **Agenda**

A. Motion to approve the PWA Minutes from the 10.17.2022 PWA Meeting.

Motion _____ Jackson _____ Second _____ Wilson _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 Yes
Cody Wilson 3 Yes
Jessica Hackler 4 Abstain
Jerry Earp 5 Yes
Sheryl Baker 6 Yes
Gary Jackson 7 Yes
Vacant 8 _____

5 – Yes 1 – Abstain 1 – Absent Motion Passes

B. Motion to approve the purchase of water meters from Mueller Systems

Motion _____ Jackson _____ Second _____ Wilson _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 Yes
Cody Wilson 3 Yes
Jessica Hackler 4 Yes
Jerry Earp 5 Yes
Sheryl Baker 6 Yes
Gary Jackson 7 Yes
Vacant 8 _____

6 – Yes 1 – Absent Motion Passes

C. Motion to approve the Resolution for the OWRB ARPA Grant Funds

Motion _____ Jackson _____ Second _____ Wilson _____

Roll Call

Mark Roberts 1 _____
Paul Marean 2 Yes
Cody Wilson 3 Yes
Jessica Hackler 4 Yes
Jerry Earp 5 Yes
Sheryl Baker 6 Yes
Gary Jackson 7 Yes
Vacant 8 _____

6 – Yes 1 – Absent Motion Passes

D. Motion to table an annual stipend for City employees

Motion Wilson Second Jackson

Roll Call

Mark Roberts	1 <u> </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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 <u> </u>

6 – Yes 1 – Absent

Motion Passes

E. Motion to continue Benefits Select Employee Insurance Package

Motion Wilson Second Jackson

Roll Call

Mark Roberts	1 <u> </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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 <u> </u>

6 – Yes 1 – Absent

Motion Passes

F. Motion to table meter set fee at Hartshorne Public School Ag Department. The City will reach out to OEH and Base Camp and bring back in ordinance form if needed.

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1 <u> </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>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
Vacant	8 <u> </u>

6 – Yes 1 – Absent

Motion Passes

G. Motion to accept the Statement of Qualifications from Infrastructure Solutions Group, LLC for the City of Hartshorne Sewer System Improvement Project

Motion Jackson Second Wilson

Roll Call

Mark Roberts	1
Paul Marean	2 Yes
Cody Wilson	3 Yes
Jessica Hackler	4 Yes
Jerry Earp	5 Yes
Sheryl Baker	6 Yes
Gary Jackson	7 Yes
Vacant	8

6 – Yes 1 – Absent

Motion Passes

H. Motion to pay the PWA bills from 10.01.2022 through 10.31.2022

Motion Wilson Second Marean

Roll Call

Mark Roberts	1
Paul Marean	2 Yes
Cody Wilson	3 Yes
Jessica Hackler	4 Yes
Jerry Earp	5 Yes
Sheryl Baker	6 Yes
Gary Jackson	7 Yes
Vacant	8

6 – Yes 1 – Absent

Motion Passes

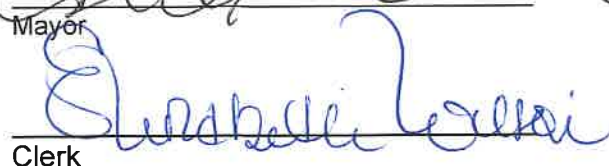
New Business

Maintenance/PWA Supervisor discussed a possible line extension on old savage hwy. He will bring back more information to the December meeting.

Adjournment Time 7:36



Mayor



Clerk

