

HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES
City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 12.12.2022
Time: 6:30 PM

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

1. **Call to Order** Time 6:35

2. **Roll Call**

Vacant	1 _____
Paul Marean	2 <u>Present</u>
Cody Wilson	3 <u>Present</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Absent</u>
Gayla Weldon	8 <u>Present</u>

Quorum Established

3. **Prayer** – David Warden

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

5. **Reports**

- **Financial Report** – Mr. Kern
- **PCWA Board Members Report** – In Packet
- **PWA Maintenance Report** – Nothing to report
- **PWA Billing Report** – In Packet
- **Wastewater Plant Report** – Nothing to report

6. Agenda

A. Motion to approve the PWA Minutes from the 11.21.2022 PWA Meeting.

Motion Wilson Second Baker

Roll Call

Vacant	1 <u> </u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Gayla Weldon	8 <u>Yes</u>

5 – Yes

2 – Absent

Motion Passes

B. Motion to approve the PWA minutes from the 11.28.2022 meeting

Motion Wilson Second Baker

Roll Call

Vacant	1 <u> </u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Gayla Weldon	8 <u>Yes</u>

5 – Yes

2 – Absent

Motion Passes

C. Motion to approve a contract with Low Income Household Water Assistance (LIHWAP)

Motion Wilson Second Baker

Roll Call

Vacant	1 <u> </u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Gayla Weldon	8 <u>Yes</u>

5 – Yes

2 – Absent

Motion Passes

D. Motion to pay the PWA bills from 11.01.2022 through 11.30.2022

Motion Wilson Second Baker

Roll Call

Vacant	1 <u> </u>
Paul Marean	2 <u>Yes</u>
Cody Wilson	3 <u>Yes</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
Gayla Weldon	8 <u>Yes</u>

5 – Yes

2 – Absent

Motion Passes

New Business

Adjournment

Time 6:45



Mayor

Clerk



