**Hartshorne City Council**

**Hartshorne City Hall**

**1101 Penn Ave.**

**PWA Meeting**

**February 26th, 2018**

**6:30 p.m.**

**PWA AGENDA**

**CALL TO ORDER**

Announce the presence of a quorum

Invocation and Pledge of Allegiance

**ROLL CALL**

**AGENDA**

1. **Council discussion and action on approving the minutes from the February 12th, 2018 meeting.**
2. **Council discussion and action on Chris Lindley addressing the council in regards to his past due indebtedness to the City of Hartshorne regarding Blue Valley and Misty Valley’s water bill, sewer bill and building rent.**
3. **Council discussion and action on renewing the membership with Oklahoma Rural Water Association (ORWA).**
4. **Council discussion and action on updating water ordinances included in chapter 19 of the City of Hartshorne ordinance book.**
5. **Council discussion and action on providing compensation for after hour calls to PWA employees.**
6. **Council discussion and action on sending George McAusland to the Oklahoma Rural Water Association (ORWA) 48th annual technical conference & exposition.**
7. **Council discussion and action on raising the required water deposit to anyone with a previous offense of tampering with utilities or has previously been sent to collections for an unpaid water account balance within the City of Hartshorne.**
8. **Council discussion and action on the allowed amount of adjustment to a water account without council consent.**
9. **Council discussion and action on requiring a 90 day pay off on water accounts that have a past due amount.**

**Water Bill Reconciliation**

* **Account 11230 , asking for adjustment**

**New Business**

**Old Business**

**Board of Trustees Discussion**

**Mayor’s Discussion**

**Council to approve paying PWA bills**

**ADJOURNMENT**

**CERTIFICATION**

I certify that this Notice of Meeting was posted on this \_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_ 2018 at City Hall.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Joy Cline, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_- Lisa Brown, City Clerk