

City of Hartshorne

1101 Penn Ave
Hartshorne, OK 74547

PWA Meeting Agenda

7/8/2019

6:30 PM

PWA Meeting

Meeting Facilitator: Mayor, Ashley Faulkner

Invitees: Council Members, Tyson Brooks, Gary Jackson, Lauren Miller, Eddy Kelley, Jessica Hackler, Destiny Voegelé, Sheryl Baker. City Attorney, Richard Lerblance. Open to Public.

Mayor, Ashley Faulkner calls meeting to order

Roll Call

1. Council to approve minutes from previous PWA Meeting held on 6/10/2019
2. Mike Kern to present monthly financial reports.
3. Tommy Lance to address Council concerning water bill.
4. Lorena Davis to address Council concerning water bill.
5. Ronald Phipps to address Council concerning water bill.
6. Council discussion and action to allow only month to month contracts with meter readers until AMR's are installed.
7. Council discussion and action on a pay raise for Danny Isaacs.
8. Council discussion and action on a pay raise for Wesley Miller.
9. Council approval for purchase of line meter on 8" line for Jones Academy.
(quotes from Core & Main and Utility Supply)
10. Council approval to purchase updated cell phones for Wes Miller and Danny Isaacs.
11. Council approval to purchase 5 Hand Held Radios for PWA Employees

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12. Council approval to put Security Cameras up at the Sewer Plant for Safety and Security purposes from WAV11.
13. Council discussion and action to allow Eagle Oil Portable Toilets of Hartshorne empty waste at the sewer plant on a one month trial basis.
14. Council to approve paying bills for 6/1/2019 thru 06/30/2019.

Bank Transfers from PWA

\$2,333.34 to Public Works Short

\$1,535.07 to Tax Account

\$1,862.14 to Tax Account

Adjournment

Certification of PWA Meeting held on 7/8/2019.

I certify that this Notice of Meeting was posted on this _____ day of July, 2019 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

Ashley Faulkner, Mayor