

**THE HARTSHORNE PUBLIC WORKS AUTHORITY  
MINUTES**

City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547  
Date: 10.16.2023  
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Jerry Earp,  
Sheryl Baker, David Spears, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner,  
and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time 6:30pm

2. **Roll Call**

Mark Roberts	1 <u>Arrived at 6:37pm</u>
Paul Marean	2 <u>Present</u>
James Shaw	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>Present</u>
David Spears	8 <u>Present</u>

3. **Prayer-** *Jerry Earp*

4. **Pledge of Allegiance**

5. **Reports**

- **Financial Report**
- **PCWA Board Members Report**
- **PWA Maintenance Report**
- **Wastewater Plant Report**
- **PWA Billing Report**

6. **Consent Agenda**

- A. Approval of the PWA Minutes from the 09.18.2023 PWA Meeting.
- B. Approval to pay the PWA Bills for the month of September 2023

Motion Baker Second Shaw

**Roll Call**

Mark Roberts	1 <u>Absent</u>
Paul Marean	2 <u>Yes</u>
James Shaw	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>Yes</u>
David Spears	8 <u>Yes</u>

**6 – Yes**

**Motion Passes**

7. **Correspondence**

- A. Discussion, consideration, and possible action regarding overcharge on PCWA bill.

Motion Baker Second Jackson

**Roll Call**

Mark Roberts	1 <u>Yes (arrived at 6:37pm)</u>
Paul Marean	2 <u>Yes</u>
James Shaw	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>Yes</u>
David Spears	8 <u>Yes</u>

**6 – Yes**

**Motion Passes**

*Mr. Tate will check his email for the information he requested and review with Pat Layden.*

**New Business**

**Adjournment** Time 6:39PM

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 10.11.2023, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12<sup>th</sup> Street, Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2023

By Renee Montgomery, Treasurer

*[Handwritten Signature]*  
Treasurer

SEAL

