

THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING AGENDA MINUTES
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: June 16, 2025
Time: 6:30 PM

Council Members: Rhonda Dugan, Pamela Henne, James Shaw, Jessica Hackler, Jerry Earp, Amber Shumway, Gary Jackson, David Spears, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. Call to Order Time 8:22

2. Roll Call

Rhonda Dugan	1 <u>Present</u>
Pamela Henne	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Amber Shumway	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

3. Prayer

4. Pledge of Allegiance

5. Reports

- **Financial Report:** We are 92% through the year. Revenues struggling, expenses are lower. Saved on water loss. Big expense was Sewer, budgeted 100% from grants
- **PCWA Board Members Report:** Catherine and Renee attended meeting. Billing issue was resolved. Flush credits of \$940.00 will discontinue until next year
- **PWA Maintenance Report** Lots of tree damage due to storms, Lost Blower motor waiting on quote
- **Wastewater Plant Report**
- **PWA Billing Report** Paystation not batching over, Wav 11 working on that.

6. **Consent Agenda**

- A. Approval of the minutes of the regular PWA meeting on May 19, 2025
- B. Approval to pay bills for the month of May 2025.

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Abstain</u>

Motion Passes

7. Discussion, consideration and action on applying the Escrow Balance of \$1,150.30 to reduce the renewal of our Worker's Compensation premium of \$5,408.50.

Accountant recommends we apply Escrow Balance of \$1,150.30 to reduce premium

Motion Jackson Second Shaw

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

Motion Passes

8. Discussion, consideration and action on fixing the drainage issues on 10th and Pennsylvania Ave. (Wes Miller)

Motion to approve for FY26 budget. Raw Construction for \$80,000 after July 1, 2025

Motion Spears Second Hackler

On Penn Ave 10th street to 11th street, businesses flood. Highway is higher than the sidewalk. The drainage pipe is too small and eroded, on the corners of 10th. It has been for years. We will replace it and drain it to the south side of Lehigh. The Highway will not be affected.

Roll Call

Rhonda Dugan	1 <u>Yes</u>
Pamela Henne	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Amber Shumway	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Yes</u>

Motion Passed

9. Business not previously considered at the time of Agenda.

Adjournment: 8:52 P.M.

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 06/11/2025, at the following locations.

- 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2025

By Kerry Porter


City Clerk

SEAL

