

**PUBLIC WORKS AUTHORITY
MINUTES
Hartshorne City Council
City of Hartshorne**

**1101 Pennsylvania Avenue
Hartshorne, OK 74547
Date: August 18, 2025
Time: 6:30 P.M.**

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 6:36 pm

2. Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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>Absent</u>

3. Prayer

4. Pledge of Allegiance

5. Reports:

Financial Report

PWA Board Members Report

PWA Maintenance Report

Wastewater Plant Report

PWA Billing Report

6. Consent Agenda:

- A. Approval of the Minutes of the PWA Meeting on July 21, 2025.
- B. Approval of the Minutes of the Special General Meeting on August 5, 2025.

No Action Taken

- C. Approval of paying bills for the month of July 2025.

Motion Passed.

-Item C removed from Consent Agenda and vote separately.

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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>Absent</u>

- D. Discussion, consideration, and possible action to on accepting Resolution 08182025 regarding Choctaw Nation Community Development Grant Application for supplemental funding of the Water Improvement Project.

Motion Passed.

Motion Jackson Second Shaw

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</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>Absent</u>

- E. Discussion, consideration, and possible action to approve the amendment of a 7% increase on current residential rates & A. Commercial rates of Chapter 19. Public Utilities and Other Enterprises. Article 1. Water Services Section 19-7 Water Rates. Residential Rates A. Commercial Rates

Motion Failed.

Motion Jackson Second Hackler

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</u>
James Shaw	3 <u>No</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>Absent</u>

- F. Discussion, consideration, and possible action to approve the amendment of an increase on current bulk water access rates Chapter 19. Public Utilities and Other Enterprises. Article 1. Water Services Section 19-7.3 Bulk Water Access Rates.

Motion Failed.

Motion Jackson Second Hackler

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</u>
James Shaw	3 <u>No</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>Absent</u>

- G. Discussion, consideration, and possible action to approve the amendment of an increase on current bulk water access rates Chapter 20. Solid Waste Disposal Article 2. Fees Section 20-8 Fees to be charged.

Motion Failed.

Motion Jackson Second Hackler

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</u>
James Shaw	3 <u>No</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>Absent</u>

- H. Discussion, consideration, and possible action to approve the amendment of a 7% increase on current Chapter 19. Public Utilities and Other Enterprises. Article 3. Sanitary Sewer System Section 19-26 Sanitary Sewer Rates. A. Residential Rates B. Commercial Rates

Motion Failed.

Motion Jackson Second Hackler

Roll Call

Rhonda Dugan	1 <u>Absent</u>
Pamela Henne	2 <u>Absent</u>
James Shaw	3 <u>No</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>Absent</u>

5. Adjournment Time 6:52 pm

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 08.13.2025 at the following locations.

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

David M. Mason
Clerk

(Seal)

