

**THE HARTSHORNE PUBLIC WORKS AUTHORITY  
MEETING MINUTES  
City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547  
Date: November 18, 2024  
Time: 6:30 PM**

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

1. **Call to Order** Time 6:33

2. **Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Present</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** Mr. Jerry Earp

4. **Pledge of Allegiance**

5. **Reports**

- Financial Report End of Oct 1.4 Mil \$400.00 unrestricted. We leveled off. Revenues are low. expenses are \$18000.00 less.
- PCWA Board Members Report: Ms. Dailey had surgery and was unable to attend the meeting. There are no minutes.
- PWA Maintenance Report
- Wastewater Plant Report Having lots of leaks. Watching 1 leak on S 7<sup>th</sup> Lake rd under road. We had to contract it last time. Sewer projects is going good.
- PWA Billing Report

6. **Consent Agenda**

- A. Approval of the minutes of the regular PWA meeting on 10/29//2024
- B. Approval to pay bills for the month of October 2024.

Motion Baker Second Hackler

**Motion Passes**

**Roll Call**

	1 <u>          </u>
Paul Marean	2 <u>Abstain-No</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</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>

7. Discussion, consideration, and possible action to approve amending Chapter 19. Public Utilities and Other Enterprises. Article 1, Section 19-7 Water rates. Ordinance 11.18.24 A

**Residential Rates:**

Minimum Bill (base rate) \$29.50 for 1000 gallons

3000 gallons for \$7.00 per 1000 gallons

6000 gallons for \$8.00 per 1000 gallons

10000 gallons for \$9.00 per 1000 gallons

19999 gallons for \$10.00 per 1000 gallons

**Commercial Rates**

Minimum Bill (base rate) \$32.50 for 1000 gallons

3000 gallons for \$7.50 per 1000 gallons

6000 gallons for \$8.50 per 1000 gallons

10000 gallons for \$9.50 per 1000 gallons

19999 gallons for \$10.50 per 1000 gallons

**Amended to:**

**Residential Rates:**

Minimum Bill (base rate) \$32.45 for 1000 gallons

3000 gallons for \$7.70 per 1000 gallons

6000 gallons for \$8.80 per 1000 gallons

10000 gallons for \$9.90 per 1000 gallons

19999 gallons for \$11.00 per 1000 gallons

**Commercial Rates**

Minimum Bill (base rate) \$35.75 for 1000 gallons

3000 gallons for \$8.25 per 1000 gallons

6000 gallons for \$9.35 per 1000 gallons

10000 gallons for \$10.45 per 1000 gallons

19999 gallons for \$11.55 per 1000 gallons

Motion Jackson Second Marean

**Mayor states this is just to confirm.**

**Motion Passes**

**Roll Call**

	1 <u>          </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</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>

8. Discussion, consideration, and possible action to approve amending Chapter 12, Article 5, Section 12-36 Rate schedule for Sewer Use. Ordinance No: 11.18.24 B

**A. Residential Sewer Rate:**

1. \$21.81 minimum for the first 1,000 gallons of water used;
2. \$1.43 per 1,000 gallons for the next 1,000 gallons of water used;
3. \$1.73 per 1,000 gallons for the next 1,000 gallons of water used;
4. \$2.02 per 1,000 gallons for the next 1,000 gallons of water used;
5. \$2.30 per 1,000 gallons for all over 4,000 gallons of water used;

**B. Commercial Sewer Rate:**

1. \$30.04 minimum for the first 1,000 gallons of water used;
2. \$1.43 per 1,000 gallons for the next 1,000 gallons of water used;
3. \$1.79 per 1,000 gallons for the next 1,000 gallons of water used;
4. \$2.00 per 1,000 gallons for the next 1,000 gallons of water used;
5. \$2.19 per 1,000 gallons for all over 4,000 gallons of water used; (See also Section 19-26)

**Amended to:**

**A. Residential Sewer Rate:**

1. \$23.99 minimum for the first 1,000 gallons of water used;
2. \$1.57 per 1,000 gallons for the next 1,000 gallons of water used;
3. \$1.90 per 1,000 gallons for the next 1,000 gallons of water used;
4. \$2.22 per 1,000 gallons for the next 1,000 gallons of water used;
5. \$2.53 per 1,000 gallons for all over 4,000 gallons of water used;

**B. Commercial Sewer Rate:**

1. \$33.04 minimum for the first 1,000 gallons of water used;

2. \$1.57 per 1,000 gallons for the next 1,000 gallons of water used;
3. \$1.97 per 1,000 gallons for the next 1,000 gallons of water used;
4. \$2.20 per 1,000 gallons for the next 1,000 gallons of water used;
5. \$2.41 per 1,000 gallons for all over 4,000 gallons of water used; (See also Section 19-26)

Motion Spears Second Jackson

### **Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Absent</u>
Jessica Hackler	4 <u>Yes</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>

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

**Adjournment:** 6:42

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 11/14/2024, 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 2024

By Kerry Porter, Clerk

  
Clerk

SEAL

