PWA Meeting

Prayer

Pledge of Allegiance

Mayor, Ashley Faulkner

Invitees: Council Members, Tyson Brooks, Gary Jackson, Lauren Miller, Eddie Kelley, Jessica Hackler, Destiny Voegele, Sheryl Baker, Paul Marean and City Attorney, Richard Lerblance. Open to Public.

Roll Call

Quorum Established

Mayor, Ashley Faulkner calls meeting to order

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

1. Council to approve minutes from 12/9/2020 Council Meeting. (minutes included in packet)
2. Mike Kerns to present financial report
3. Review and approve AMR System Improvements Notice of Award.
4. Review and approve Water Distribution System Improvements Work Order HR-20-01 for Engineering Report, Work Order HR-20-02 for Environmental Information Document, and Agreements.
5. Robert Clark to address Council concerning 809 Chickasaw.
6. Roy Kendrick to address Council concerning water bill on rental property.
7. Alfred Rich to address Council concerning $800.00 water bill. Would like an adjustment
8. Council discussion and action on approving the hourly rate increase of $1 per hour for Wes Miller upon becoming licensed Class C Wastewater Operators License Council to approve blanket PO for PWA
9. Council discussion and action on a 6 (six) month payment plan for J. Sirmans, account #10986

for additional meter to be installed for the 2nd home on property per city ordinance Ch. 19, Section 19-5 “One Premise to a Tap”.

1. Council discussion and action on a 6 (six) month payment plan for G. Gragg, account # 10985

for additional meter to be installed for the 2nd home on property per city ordinance Ch. 19, Section 19-5 “One Premise to a Tap”.

1. Council discussion and action on approving BPO’s for PWA (see packet insert)
2. Council action to pay the bills for the months of 12/1/2019 through 12/31/2019.
3. Adjourn

###### Roll Call

I certify that this Notice of Meeting was posted on this 16 day of January 2020 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

SEAL

Ashley Faulkner, Mayor