PWA Meeting

Mayor, Ashley Faulkner calls meeting to order:

Roll Call

Invitees: Council Members, Destiny Voegele (in person), Paul Marean (in person), Sheryl Baker (in person) Jessica Hackler (in person), Eddie Kelly (tele-conference), Lauren Miller (in person), Gary Jackson (tele-conference), Roger Hemphill (in person), Mayor, Ashley Faulkner (in person), City Clerk, Elizabeth Wilson (in person), and City Treasurer, Renee Montgomery, (in person), City Attorney, Richard Lerblance (in person), Open to Public.

Quorum Established

Prayer

Pledge of Allegiance

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

1. Council to consider and act upon approving minutes from 06.15.2020 Council Meeting. (minutes included in packet)
2. Council to consider and act upon approving the minutes from the 07.20.2020 PWA Meeting. (minutes included in packet)
3. Frankie Fields to address Council concerning the billing at 638 Chickasaw St.
4. Andrea Porter to address Council concerning water bill issue and lack of communication.
5. Council to discuss and act upon having a trash audit between City and Republic Services. (Lauren Miller)
6. Council to consider and act upon AMR meter readings and old meter readings being input into water billing system. (Destiny Voegele)
7. Council to consider and act upon on city putting tin horns in areas in City limits that have problems with flooding. (Destiny Voegele)
8. Council to consider and act upon PWA approving all water bill adjustments. (Destiny Voegele)
9. Council discussion and action to approve the City of Hartshorne Adjustment Policy and Guidelines. (Destiny Voegele)
10. Council discussion and action to approve City of Hartshorne end of day policies and procedures. (Destiny Voegele)
11. Council to consider and act upon amending Chapter 19, Article 1, Section 19-11 to add, “plus the cost” (Catherine Bailey)
12. Council to approve the Emergency Clause for Hartshorne City Ordinance Chapter 19, Article 1, Section 19-11
13. Council to consider and act upon amending tampering fee (due to AMR Meter costs) in Chapter 19, Article 1, Section 19-11 at Council discretion. (Catherine Bailey)
14. Council to approve the Emergency Clause for Hartshorne City Ordinance Chapter 19, Article 1, Section 19-11
15. Council action to pay the bills for the months of 07.01.2020 through 07.31.2020.

New Business

1. Adjourn

###### Roll Call

I certify that this Notice of Meeting was posted on this 13th day of August, 2020 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

SEAL

Ashley Faulkner, Mayor