Type of Meeting: PWA Meeting

Meeting Facilitator: Mayor, Ashley Faulkner

Invitees: Council Members, Tyson Brooks, Gary Jackson, Lauren Miller, Eddy Kelley, Jessica Hackler, Destiny French, Sheryl Baker. City Attorney, Richard Lerblance. Open to Public.

1. Mayor, Ashley Faulkner calls meeting to order
2. Roll Call
3. Council to approve minutes from previous PWA Meeting held on 4/15/2019 and 5/8/2019
4. Mike Kern to present monthly financial reports.
5. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AGREEING TO FILE AN APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE “OWRB”) FOR FINANCIAL ASSISTANCE THROUGH THEIR CLEAN WATER STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING CERTAIN AUTOMATED METER READING SYSTEM IMPROVEMENTS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED

THERETO.

1. Tommy Lance to address council concerning his water bill.
2. Council to approve blanket PWA- PO# 1606-1618 for fiscal year 07/01/2019 through 06/30/2020
3. Council to approve paying bills for 4/1/2019 - 4/30/2019 and 5/1/2019 – 5/31/2019.

### Bank Transfers from PWA

TAX ACCOUNT - $3590.82

Public Works Reserve CD - $1280.10

Public Works Short Lived Assets Savings - $1166.67

**Account Reconciliation**

#10309- Customer has been billed for sewer since the start of the new system- Total amount billed under sewer is $547.84 - Do we refund this amount?

Adjournment

Certification of PWA Meeting held on 06/10/2019.

I certify that this Notice of Meeting was posted on this day of June, 2019 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

Ashley Faulkner, Mayor