

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING MINUTES
City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: January 21, 2025
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 6:32

2. **Roll Call**

	1 <u> </u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Absent</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Absent</u>

3. **Prayer** Mr. Mclemore

4. **Pledge of Allegiance**

5. **Reports**

- Financial Report
- Mayor states to cut down on costs the accountant will only come to meeting quarterly. Bid is still open for accounting services. Put on February Agenda
- PCWA Board Members Report:
- PWA Maintenance Report
- Wes Miller states water loss is down to 18%
- Wastewater Plant Report
- PWA Billing Report

6. **Consent Agenda**

- A. Approval of the minutes of the regular PWA meeting on December 16, 2024
B. Approval to pay bills for the month of December 2024.

Motion Baker Second Shaw

Motion Passes

Roll Call

	1	<u> </u>
Paul Marean	2	<u>Yes</u>
James Shaw	3	<u>Yes</u>
Jessica Hackler	4	<u>Absent</u>
Jerry Earp	5	<u>Yes</u>
Sheryl Baker	6	<u>Yes</u>
Gary Jackson	7	<u>Yes</u>
David Spears	8	<u>Absent</u>

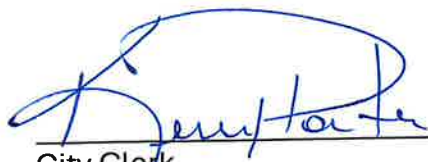
7. Business not previously considered at the time of Agenda.

Adjournment: 6:40

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 01/15/2025, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2025

By Ashley Faulkner, Mayor



City Clerk

SEAL

