

**HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND  
AGENDA**

**City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547  
Date: 01.24.2022  
Time: 6:30 PM**

**Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Belinda Spears,  
Jerry Earp, Gary Jackson, Roger Hemphill, City Attorney, Joe Tate, Mayor, Ashley Faulkner,  
City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.**

1. **Call to Order** Time \_\_\_\_\_

2. **Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

3. **Prayer**

4. **Pledge of Allegiance**

5. **Reports**

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

**6. Agenda**

- A. Discussion, consideration, and possible action on approving PWA Minutes from the 12.13.2021 PWA Meeting.

Motion\_\_\_\_\_ Second\_\_\_\_\_

**Roll Call**

Mark Roberts 1\_\_\_\_\_  
Paul Marean 2\_\_\_\_\_  
Cody Wilson 3\_\_\_\_\_  
Jessica Hackler 4\_\_\_\_\_  
Jerry Earp 5\_\_\_\_\_  
Belinda Spears 6\_\_\_\_\_  
Gary Jackson 7\_\_\_\_\_  
Roger Hemphill 8\_\_\_\_\_

- B. Infrastructure Solutions Group to present update to the Water System Improvements Project to include Rate Study performed by Communities Unlimited and additional grant funding.
- C. Discussion, consideration, and possible action to approve direct payments (ACH) from doxo.com at no cost to the City of Hartshorne

Motion\_\_\_\_\_ Second\_\_\_\_\_

**Roll Call**

Mark Roberts 1\_\_\_\_\_  
Paul Marean 2\_\_\_\_\_  
Cody Wilson 3\_\_\_\_\_  
Jessica Hackler 4\_\_\_\_\_  
Jerry Earp 5\_\_\_\_\_  
Belinda Spears 6\_\_\_\_\_  
Gary Jackson 7\_\_\_\_\_  
Roger Hemphill 8\_\_\_\_\_

- D. Discussion, consideration, and possible action to approve the extended warranty on the mobile transceiver for the Mueller Water Meters recently installed.

Motion\_\_\_\_\_ Second\_\_\_\_\_

**Roll Call**

Mark Roberts 1\_\_\_\_\_  
Paul Marean 2\_\_\_\_\_  
Cody Wilson 3\_\_\_\_\_  
Jessica Hackler 4\_\_\_\_\_  
Jerry Earp 5\_\_\_\_\_  
Belinda Spears 6\_\_\_\_\_  
Gary Jackson 7\_\_\_\_\_  
Roger Hemphill 8\_\_\_\_\_

E. Discussion, consideration, and possible action to pay PWA bills for 12.01.2021 through 12.31.2021

Motion \_\_\_\_\_ Second \_\_\_\_\_

**Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

**New Business**

\_\_\_\_\_  
\_\_\_\_\_

**Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 01.18.2022, 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 2022

By Elizabeth Wilson, Clerk

  
Clerk

