

THE HARTSHORNE PUBLIC WORKS AUTHORITY  
MEETING NOTICE AND AGENDA

City of Hartshorne  
1101 Pennsylvania Avenue Hartshorne, OK 74547  
Date: January 26, 2026  
Time: 6:30 PM

Council Members: Rhonda Dugan, Pamela Henne, James Shaw, Jessica Hackler, Jerry Earp, Amber Shumway, Gary Jackson, David Spears, City Attorney, Joe Tate, Mayor, Jessica Hackler, City Clerk, Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. Call to Order      Time \_\_\_\_\_

2. Roll Call

Rhonda Dugan	1 _____
Pamela Henne	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Amber Shumway	6 _____
Gary Jackson	7 _____
David Spears	8 _____

3. Prayer

4. Pledge of Allegiance

5. Reports

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

**6. Consent Agenda**

- A. Approval of the minutes of the regular PWA meeting on December 15, 2025
- B. Approval of paying bills for the month of December 2025.

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

**Roll Call**

Rhonda Dugan	1 _____
Pamela Henne	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Amber Shumway	6 _____
Gary Jackson	7 _____
David Spears	8 _____

**7. Discussion, consideration and action regarding MS. Kim Davis water bill and leak.**

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

**Roll Call**

Rhonda Dugan	1 _____
Pamela Henne	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Amber Shumway	6 _____
Gary Jackson	7 _____
David Spears	8 _____

8. Discussion, consideration and action for the approval of payment of interest due to F&M Bank for Interim Construction Loan.

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

**Roll Call**

Rhonda Dugan	1 _____
Pamela Henne	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Amber Shumway	6 _____
Gary Jackson	7 _____
David Spears	8 _____

9. Discussion, consideration and action for nomination & election of Board of Directors on the ORWA Board.

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

**Roll Call**

Rhonda Dugan	1 _____
Pamela Henne	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Amber Shumway	6 _____
Gary Jackson	7 _____
David Spears	8 _____

10. Discussion, consideration and action regarding the Sewer Lagoons

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

**Roll Call**

Rhonda Dugan	1 _____
Pamela Henne	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Amber Shumway	6 _____
Gary Jackson	7 _____
David Spears	8 _____

11. Discussion, consideration and action regarding Contractors Pay Application No 1

Which covers the time period through January 20,202 in the amount of \$2,845,637.85.

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

**Roll Call**

Rhonda Dugan	1 _____
Pamela Henne	2 _____
James Shaw	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Amber Shumway	6 _____
Gary Jackson	7 _____
David Spears	8 _____

**Adjournment:** \_\_\_\_\_

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 1/22/2026, at the following locations.

- City Hall at 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2026

By Kerry Porter

SEAL

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City Clerk