

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING MINUTES
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Rescheduled due to Inclement Weather**

Date: January 28, 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 6:37

2. Roll Call

| | |
|-----------------|------------------|
| Rhonda Dugan | 1 <u>Present</u> |
| Pamela Henne | 2 <u>Present</u> |
| James Shaw | 3 <u>Present</u> |
| Jessica Hackler | 4 <u>Present</u> |
| Jerry Earp | 5 <u>Present</u> |
| Amber Shumway | 6 <u>Present</u> |
| Gary Jackson | 7 <u>Present</u> |
| David Spears | 8 <u>Present</u> |

3. Prayer Jerry Earp

4. Pledge of Allegiance

5. Reports

- **Financial Report** we are slightly ahead of our operating budget (\$25k), primarily related to lower than budgeted expenses. Water revenues are higher than expected at 54% and our water purchases are lower than expected at 44%
- These positive results are partially offset by lower-than-expected profits in in our trash dept. And higher than expected operating expenses in our water dept.
- We received \$24k in grants in our sewer dept. Which was used to pay for our Sewer Capital Outlay expenditures
- **PCWA Board Members Report:**
- **PWA Maintenance Report** water line project in full swing. Starting at the water tower One major leak.
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- **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 Jackson Second Shaw

Roll Call

| | |
|-----------------|--------------|
| Rhonda Dugan | 1 <u>Yes</u> |
| Pamela Henne | 2 <u>Yes</u> |
| James Shaw | 3 <u>Yes</u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Amber Shumway | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

Motion Passed

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

Motion Shumway Second Jackson

Motion to Table Bring back in February

Roll Call

| | |
|-----------------|--------------|
| Rhonda Dugan | 1 <u>Yes</u> |
| Pamela Henne | 2 <u>Yes</u> |
| James Shaw | 3 <u>Yes</u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Amber Shumway | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

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

Motion Shumway Second Henne

Roll Call

| | |
|-----------------|---------------------|
| Rhonda Dugan | 1 <u>Yes</u> |
| Pamela Henne | 2 <u>Yes</u> |
| James Shaw | 3 <u>Abstain-No</u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Amber Shumway | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>No</u> |

Motion Passes

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

Motion Spears Second Dugan

Roll Call

| | |
|-----------------|--------------|
| Rhonda Dugan | 1 <u>Yes</u> |
| Pamela Henne | 2 <u>Yes</u> |
| James Shaw | 3 <u>Yes</u> |
| Jessica Hackler | 4 <u>Yes</u> |
| Jerry Earp | 5 <u>Yes</u> |
| Amber Shumway | 6 <u>Yes</u> |
| Gary Jackson | 7 <u>Yes</u> |
| David Spears | 8 <u>Yes</u> |

Motion to table Bring back in February

10. Discussion, consideration and action regarding the Sewer Lagoons

Motion Spears Second Jackson

Roll Call

Motion passes

| | | |
|-----------------|---|------------|
| Rhonda Dugan | 1 | <u>Yes</u> |
| Pamela Henne | 2 | <u>Yes</u> |
| James Shaw | 3 | <u>Yes</u> |
| Jessica Hackler | 4 | <u>Yes</u> |
| Jerry Earp | 5 | <u>Yes</u> |
| Amber Shumway | 6 | <u>Yes</u> |
| Gary Jackson | 7 | <u>Yes</u> |
| David Spears | 8 | <u>Yes</u> |

**Motion for Cervantez to do bid of \$5200.00
Pump reinstalled**

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 Jackson Second Dugan

Roll Call

Motion Passes

| | | |
|-----------------|---|------------|
| Rhonda Dugan | 1 | <u>Yes</u> |
| Pamela Henne | 2 | <u>Yes</u> |
| James Shaw | 3 | <u>Yes</u> |
| Jessica Hackler | 4 | <u>Yes</u> |
| Jerry Earp | 5 | <u>Yes</u> |
| Amber Shumway | 6 | <u>Yes</u> |
| Gary Jackson | 7 | <u>Yes</u> |
| David Spears | 8 | <u>Yes</u> |

Adjournment: 6:53

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 under GOVERNMENT, Meetings and Agendas 2026

By Kerry Porter



City Clerk

SEAL

