

**HARTSHORNE PUBLIC WORKS AUTHORITY  
REGULAR MEETING MINUTES  
FEBRUARY 18, 2020**

Mayor Ashley Faulkner met with the trustees of the Hartshorne Public Works Authority on February 18, 2020 for the regularly scheduled Hartshorne PWA meeting.

Roll Call: Paul Marean, Gary Jackson, Jessica Hackler, Lauren Miller Sheryl Baker, Eddie Kelly Present. Tyson Brooks and Destiny Voegele, Absent.

Quorum established.

1. Prayer was offered by Richard Lerblance
2. Pledge of Allegiance

Kelly made a motion seconded by Baker to approve the minutes of the 1-21-2020 PWA meeting. Kelly, Baker, Marean, Jackson, Miller, Hackler voted yes. Brooks and Voegele absent. Vote 6 yes 2 absent. Motion passed.

3. Mike Kerns gave his financial report. The PWA budget is in line with expectations. Still cautioned the Council on spending and that will in the near future have to do a water rate increase along the Consumer Price Index.

4. PCWA Report: No report
5. PWA Report: Fixed 26 water leaks. Cannot get asphalt for roads and chug holes.
6. PWA Billing Report: Report included in Council packet.
7. Wastewater Plant Report: No report.

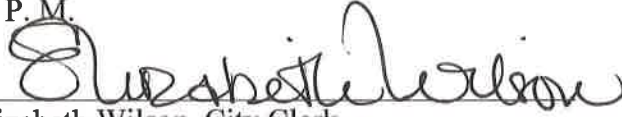
8. Eddie Kelly made a motion, seconded by Lauren Miller to amend City Ordinance No. 2020-2-18-1 amending Chapter 19 Public Utilities, Article 1 Water Services Section 19-19A by removing Section 19-19A. Kelly, Baker, Marean, Jackson, Miller, Hackler voted yes. Brooks and Voegele absent. Vote 6 yes, 2 absent. Motion passed.

9. Lauren Miller made a motion, seconded by Eddie Kelly to approve an Emergency Clause on Ordinance 2020-2-18-1. Kelly, Baker, Marean, Jackson, Miller, Hackler voted yes. Brooks and Voegele absent. Vote 6 yes, 2 absent. Motion passed

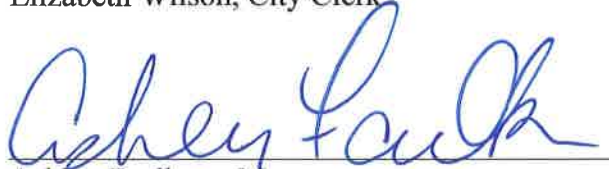
10. Lauren Miller made a motion, seconded by Jessica Hackler to pay the bills for the months of 01/01/2020. Kelly, Baker, Marean, Jackson, Miller, Hackler voted yes. Brooks and Voegele absent. Vote 6 yes, 2 absent. Motion passed

11. Sheryl Baker made a motion, seconded by Jessica Hackler to adjourn. Kelly, Baker, Marean, Jackson, Miller, Hackler voted yes. Brooks and Voegelé absent. Vote 6 yes, 2 absent. Motion passed

PWA meeting adjourned at 6:50 P. M.



Elizabeth Wilson, City Clerk



Ashley Faulkner, Mayor