

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING NOTICE AND AGENDA
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: February 23, 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 January 26,2026
- B. Approval of paying bills for the month of January 2026.
- C. Approval of the minutes of the Special PWA meeting on February 4,2026

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 for the approval of payment of interest due to F&M Bank for Interim Construction Loan. (Christy Shepard)

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 regarding Ms. Kim Davis water bill and leak located at 406 S 5th Street. (Kim Davis)

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 the approval of Pay Application #2 for the Water System Improvements Project in the amount of \$140,232.59. (Crysta Watson)

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 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 _____

11. Discussion, consideration and action for approval to hire to fill an open position within the PWA.

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 _____

12. Discussion, consideration and action in regard to adopting the Municipal Budget Act
(instead of the estimate of needs) (Tracey Reed, CPA)

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 _____

13. Discussion and possible action regarding the authorization to remove an uncollectible utility account balance (bad debt) from the City’s active accounts receivable ledger. Under Oklahoma law, the statute of limitations for the collection of utility debt is generally five (5) years from the date of last payment pursuant to contract-based obligations under Oklahoma Statutes Title 12 § 95. (Catherine Bailey)

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 02/18/2026, 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