

**THE HARTSHORNE PUBLIC WORKS AUTHORITY  
MEETING MINUTES  
City of Hartshorne  
307 S 12<sup>th</sup> Street  
Hartshorne, OK 74547  
Date: March 10, 2025  
Time: 6:30 PM**

**Council Members, Paul Marean, Jessica Hackler, James Shaw, Jerry Earp, Sheryl Baker, David Spears, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.**

**1. Call to Order**      Time 6:32

**2. Roll Call**

	1 _____
Paul Marean	2 Present
James Shaw	3 Present
Jessica Hackler	4 Present
Jerry Earp	5 Present
Sheryl Baker	6 Present
Gary Jackson	7 Present
David Spears	8 Present

**3. Prayer** Mr. Jerry Earp

**4. Pledge of Allegiance**

**5. Reports**

- **Financial Report**
- **PCWA Board Members Report:** In Packet
- **PWA Maintenance Report** Wes Miller: I am working on the Kitchen and should have everything moved over for next meeting.
- **Wastewater Plant Report** Mayor: We had a consent order in 2014 for wastewater. We got plant in shape, and it is officially closed. We would have had large fines if we had not. We inherited it and fixed it. It was a big deal, and it is closed. The water project should be starting in the next few months.
- **PWA Billing Report**

6. **Consent Agenda**

- A. Approval of the minutes of the regular PWA meeting on February 25, 2025
- B. Approval to pay bills for the month of February 2025.

Motion Baker Second Hackler

**Motion Passed**

**Roll Call**

	1 <u>        </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Yes</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Yes</u>
David Spears	8 <u>Absent</u>

7. Business not previously considered at the time of Agenda.

**Adjournment:** 6:36

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 03/05/2025, at the following locations.

- 1101 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 2025

By Kerry Porter

  
City Clerk

