HARTSHORNE PUBLIC WORKS AUTHORITY MINUTES

City of Hartshorne 307 S 12th Street Hartshorne, OK 74547 Date: 04.18.2022

Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Belinda Spears, Jerry Earp, Gary Jackson, Roger Hemphill, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

- 1. Call to Order Time 6:30
- 2. Roll Call

Mark Roberts	1 Present
Paul Marean	2 Present
Cody Wilson	3 Present
Jessica Hackler	4 Absent
Jerry Earp	5 Present
Belinda Spears	6 Absent
Gary Jackson	7 Present
Roger Hemphill	8 Absent

Quorum Established

- 3. Prayer Pastor David Warden
- 4. Pledge of Allegiance All Present
- 5. Reports
 - Financial Report
 - o Mr. Kern
 - PCWA Board Members Report
 - o In Packet
 - PWA Maintenance Report
 - o N/A
 - PWA Billing Report
 - o In Packet
 - Wastewater Plant Report
 - N/A

6.	Agen	<u>da</u>						
A.	Motio	n to app	prove the	PWA M	inutes fron	n the 03.21.2	.022 P	WA Meeting.
	Motio	n	Marea	<u>n</u>	Second	Jackson		_/
Ro	oll Call							
	Paul M Cody Jessid Jerry Belind Gary Roger	ca Hack Earp da Spea Jacksor r Hempl	der ars a hill	4 Absen 5 Yes 6 Absen 7 Yes 8 Absen	<u>n</u> <u>t</u> <u>t</u>			
3 – \	'es	2 – Al	bstain	3	B – Absent	t		Motion Fails
В.	Motio	n to app	prove the	e minutes	from the (3.28.2022 F	Resche	eduled PWA Meeting
	Motio	n	Wilson	I	Second_	Marean		
Ro	oll Call							
	Mark Roberts Paul Marean Cody Wilson Jessica Hackler Jerry Earp Belinda Spears Gary Jackson Roger Hemphill		der ars	7 Abstai	<u>t</u> <u>t</u>			
3 – `	Yes	2 – A	bstain	3	3 – Absen	t		Motion Fails
C.	Motio Accou CW	n to app unt #108	prove A0 88688 fo	CH withdor the OV	rawal on tl VRB semi-	he 10 th of ev annual paym	ery m nent fo	onth from First National Ban or Ioan number ORF-19-0013
	Motio	n	Jackso	on	Second	Wilson		3
Ro	oll Call							
	Paul I Cody Jessid Jerry Belind Gary	Roberts Marean Wilson ca Hack Earp da Spea Jackson r Hemp	der ars	1 Yes 2 Yes 3 Yes 4 Abser 5 Yes 6 Abser 7 Yes 8 Abser	<u>nt</u>			
5 – Yes 0 – Abstain			bstain	;	3 – Absen	t		Motion Passes

D. Motion to approve ACH withdrawal on the 10th of every month from First National Bank Account #1088688 for the OWRB semi-annual payment for loan number FAP-21-0011-L Motion Jackson Second Wilson Roll Call Mark Roberts 1 Yes Paul Marean 2 Yes 3 Yes Cody Wilson Jessica Hackler 4 Absent Jerry Earp 5 Yes Belinda Spears 6 Absent Gary Jackson 7 Yes Roger Hemphill 8 Absent 5 – Yes 0 – Abstain 3 – Absent **Motion Passes** E. Motion to pay the PWA bill from 03.01.2022 through 03.31.2022 Motion Jackson Second Wilson Roll Call Mark Roberts 1 Yes 2 Yes Paul Marean 3 Yes Cody Wilson Jessica Hackler 4 Absent Jerry Earp 5 Yes Belinda Spears 6 Absent Gary Jackson 7 Yes Roger Hemphill 8 Absent 5 – Yes 0 – Abstain 3 – Absent **Motion Passes New Business** NONE Adjournment Time 6:40