

THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING MINUTES
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: April 21, 2025
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, Ashley
Faulkner, City Clerk Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time 8:16 P.M.

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**

4. **Pledge of Allegiance**

5. **Reports**

- **Financial Report** gas lease is approx. 3400.00 per year. We are 75% through budget year operating 128,000 operation 115,000
- -13,000 at this point in year sales tax 24,000 above note large part driving is sewer grant. Payments for grants will tighten up.

- **PCWA Board Members Report:**

- **PWA Maintenance Report**

Charlie Rogers is looking into the flush credits. Levine stated because they were going through their own projects paying out of their own pockets, previously we had every other month or quarterly. Launched PWA billing platform. AED was installed in lobby and KTC donated office furniture.

- **Wastewater Plant Report**

- **PWA Billing Report**

6. **Consent Agenda**

- A. Approval of the minutes of the regular PWA meeting on March 10, 2025
- B. Approval to pay bills for the month of March 2025.

Motion Shaw Second Jackson

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>

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

Adjournment: 8:23 P.M.

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 04/16/2025, at the following locations.

- 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2025

By Kerry Porter


City Clerk

