PWA Meeting

Mayor, Ashley Faulkner calls meeting to order:

Roll Call

Invitees: Council Members, Tyson Brooks (tele-conference), Gary Jackson (tele-conference), Lauren Miller (teleconference), Eddie Kelley (tele-conference), Jessica Hackler (tele-conference), Destiny Voegele (tele-conference), Sheryl Baker (tele-conference), Paul Marean (person), City Attorney, Richard Lerblance (tele-conference), Mayor, Ashley Faulkner (person), City Clerk, Elizabeth Wilson (tele-conference), and City Treasurer, Renee Montgomery, (tele-conference), Open to Public.

Quorum Established

Prayer

Pledge of Allegiance

* **Financial Report**
* **PCWA Board Members Report**
* **PWA Maintenance Report**
* **PWA Billing Report**
* **Wastewater Plant Report**

1. Council to approve minutes from 04/20/2020 Council Meeting. (minutes included in packet)
2. Council to approve minutes from Special Meeting held on 4/29/2020 (minutes included in packet)
3. Council to consider and act upon purchase of a Trench Shoring Safety Package up to $6000. (Quote attached)
4. Council to consider and act upon purchase of a flow meter for the wastewater plant. (Quote attached)
5. Council action to pay the bills for the months of 04/01/2020 through 04/30/2020.
6. Adjourn

###### Roll Call

I certify that this Notice of Meeting was posted on this 13 day of May, 2020 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

SEAL

Ashley Faulkner, Mayor