

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING AGENDA MINUTES
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Rescheduled from May 19,2025**

due to inclement weather

Date: May 22,2025

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 8:18 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>Absent</u>
Jerry Earp	5 <u>Present</u>
Amber Shumway	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Absent</u>

3. Prayer

4. Pledge of Allegiance

5. Reports

- **Financial Report April** We are 10 months in on our budget. We are at 83% of our budget. Overall, we are even as to where we would be.
- **PCWA Board Members Report:** Mayor states we were billed for April and paid full amount. At the PCWA Meeting Lavinia stated that we did not pay our bill in full. She had made a clerical error and had more gallons than what we used. She put the 2700.00 on this month's bill. Years ago, we paid 10,000 for her clerical error. The meeting is in June and Wes; Catherine and Renee will attend. We had ask for flush credits and the exact same thing happened.
- **PWA Maintenance Report**

- Wastewater Plant Report
- PWA Billing Report

6. **Consent Agenda**

- A. Approval of the minutes of the regular PWA meeting on April 21, 2025
- B. Approval to pay bills for the month of April 2025.

Motion Shaw Second Jackson

Roll Call

Rhonda Dugan	1 Yes
Pamela Henne	2 Yes
James Shaw	3 Yes
Jessica Hackler	4 Absent
Jerry Earp	5 Yes
Amber Shumway	6 Yes
Gary Jackson	7 Yes
David Spears	8 Absent

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

Adjournment: 8:26 P.M.

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 05/14/2025, 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

SEAL

