THE HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND AGENDA City of Hartshorne 1101 Pennsylvania Avenue Hartshorne, OK 74547 Date: July 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_____

2. Roll Call

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

3. Prayer

4. Pledge of Allegiance

5. <u>Reports</u>

- Financial Report
- PCWA Board Members Report:
- PWA Maintenance Report
- Wastewater Plant Report
- PWA Billing Report

6. <u>Consent Agenda</u>

- **A.** Approval of the minutes of the regular PWA meeting on June 16,2025
- B. Approval to pay bills for the month of June 2025.

Motion ______ Second _____

Roll Call

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

7. Discussion, consideration and action on accepting The Estimate of Needs FY25-26.

Motion ______ Second _____

Roll Call

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

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

Adjournment: _____

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 07/16/2025, at the following locations.

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

By Kerry Porter

SEAL

City Clerk