

**PUBLIC WORKS AUTHORITY  
MEETING NOTICE AND AGENDA  
Hartshorne City Council  
City of Hartshorne**

**1101 Pennsylvania Avenue  
Hartshorne, OK 74547  
Date: August 18, 2025  
Time: 6:30 P.M.**

**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. **Reports:**

*Financial Report*

*PWA Board Members Report*

*PWA Maintenance Report*

*Wastewater Plant Report*

*PWA Billing Report*

6. **Consent Agenda:**

- A. Approval of the Minutes of the General Meeting on July 21, 2025.
- B. Approval of the Minutes of the Special General Meeting on August 5, 2025.
- C. Approval of paying bills for the month of July 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_____

- D. Discussion, consideration, and possible action to on accepting Resolution 08182025 regarding Choctaw Nation Community Development Grant Application for supplemental funding of the Water Improvement Project.

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_____

- E. Discussion, consideration, and possible action to approve the amendment of a 7% increase on current residential rates & A. Commercial rates of Chapter 19. Public Utilities and Other Enterprises. Article 1. Water Services Section 19-7 Water Rates. Residential Rates A. Commercial Rates

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_____

- F. Discussion, consideration, and possible action to approve the amendment of an increase on current bulk water access rates Chapter 19. Public Utilities and Other Enterprises. Article 1. Water Services Section 19-7.3 Bulk Water Access Rates.

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 _____

- G. Discussion, consideration, and possible action to approve the amendment of an increase of current refuse rates Chapter 20. Solid Waste Disposal Article 2. Fees Section 20-8 Fees to be charged.

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 _____

- H. Discussion, consideration, and possible action to approve the amendment of a 7% increase on current Chapter 19. Public Utilities and Other Enterprises. Article 3. Sanitary Sewer System Section 19-26 Sanitary Sewer Rates. A. Residential Rates B. Commercial Rates

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 _____

**5. Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the City Treasurer and posted by 4:00PM on 08.13.2025 at the following locations.

- 1101 Pennsylvania Ave. Hartshorne, OK 74547
- Online at [www.cityofhartshorne.com](http://www.cityofhartshorne.com) under GOVERNMENT, Meetings and Agendas 2025

  
Treasurer

