THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING MINUTES
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: September 21, 2026

Council Members: Rhonda Dugan, Pamela Henne, James Shaw, Jessica Hackler, Jerry Earp, Amber Shumway, Gary Jackson, David Spears, City Attorney, Kay Wall, Mayor, Randy Wilcox, City Clerk, Kerry Porter, and City Treasurer, Renee Montgomery,
Open to Public.

Mayor Randy Wilcox met in a regular meeting with Council members Rhonda Dugan, Jerry Earp, James Shaw, Jessica Hackler, Pam Henne, Gary Jackson and David Spears. City Clerk Kerry Porter, Treasurer Renee Montgomery and City Attorney Kay Wall. Absent was Amber Shumway The meeting was called to order at 6:31pm.

A report on wastewater plant stated that there were problems with the lift stations at Highland and at Apache. They were being repaired.

2. A motion was made by Dugan to approve the regular PWA Minutes for the August 17,2026 meeting. Hackler seconded the motion. Ayes were Dugan, Henne, Hackler, Jackson and Spears. Nay was Shaw with abstain. Shumway and Earp were absent. 5 Ayes 1 Nays Motion Passes

3. A motion was made by Shaw for the approval of paying the bills for the month of August 2026. Dugan seconded the motion Ayes were Dugan, Hackler Jackson and Spears. Nay was Shaw with abstain, and Henne. Shumway and Earp were absent. 4 Ayes 2 Nays. Motion passes.

4. A motion was made by Jackson for the approval of the interest payment of $17,991.05 to the F&M Bank for the Interim Construction loan. Dugan seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

5. Mr. Scott spears was heard on his concerns on the Mueller Water Meters. Bills being billed for a range of 12 to 38 days. Muellar meters have lawsuits all over the country. Bailey stated that Southern Pike has honored the Mueller contract and gave the city 50% off. We are trying to replace the meters; we have 40 on order now. Spears requests that a rebate of some sort be applied.

6. No vote was taken to request the Treasurer supply a list of reoccurring invoices/ vendors. Pamela Henne stated that this is the second time the Treasurer has not provided a list.

7. A motion was made by Spears to approve paying reoccurring invoices with the mayors approval, without the need for council approval, Hackler seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

8. A motion was made by Dugan to amend the approval of pay application #2 for the Water system Improvements Project -Section B for Evans and Associates Utility Service to be paid electronically in the amount of $650,429.00. Evans and Associates Utility Service is no longer taking paper checks. They requested to be paid electronically. Jackson seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

9. A motion was made by Jackson to approve Pay Application #8 in the amount of $613,246.31 to Lone Hickory Cattle, LLC for the Water Improvement Project. Spears stated that he will vote No until they start cleaning up their mess. Dugan seconded the motion. Ayes were Dugan, Henne, Hackler, Shaw and Jackson. Nay was Spears. Absent were Shumway and Earp. Ayes 5 Nays 1
Motion passed.

10. A motion was made by Dugan to approve paying Engineering Invoice Hr-21-01-11 in the amount of $86,868.70. Jackson seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

11. A motion was made by Spears to Adjourn. Henne seconded the motion. Ayes were Dugan, Henne, Shaw, Hackler, Jackson and Spears. Absent were Shumway and Earp. 6 Ayes Motion passed unanimously.

Adjournment 7:19 PM

City Clerk

CITY OF HARTSHORNE CORPORATE SEAL HARTSHORNE, OK

Mayor