

HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND AGENDA

City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 10.18.2021
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Belinda Spears, Jerry Earp, Gary Jackson, Roger Hemphill, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Elizabeth Wilson, and City Treasurer, Renee Montgomery, Open to Public.

1. **Call to Order** Time _____

2. **Roll Call**

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

3. **Prayer**

4. **Pledge of Allegiance**

5. **Reports**

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

6. Agenda

- A.** Discussion, consideration, and possible action on approving PWA Minutes from the 09.20.2021 PWA Meeting.

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

- B.** Shane Bocksnick to address Council concerning using City of Hartshorne manhole to dump waste.
- C.** Discussion, consideration, and possible action to allow Quick Lay Pipe to dump waste in manhole within the City of Hartshorne.

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

- D.** Council discussion, consideration, and possible action to update pricing for Bank Auto Draft on water billing previously approved.

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

- E. Discussion, consideration, and possible action to increase water deposits and water turn on fees for New Residential and Business customers

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

- F. Discussion, consideration, and possible action on items that have been placed outside of the receptacle at attached locations.

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

- G. Discussion to amend Chapter 20 – Solid Waste Disposal, adding fee to the water bill after City picks up or fine individual.

Motion_____ Second_____

Roll Call

Mark Roberts	1_____
Paul Marean	2_____
Cody Wilson	3_____
Jessica Hackler	4_____
Jerry Earp	5_____
Belinda Spears	6_____
Gary Jackson	7_____
Roger Hemphill	8_____

H. Discussion, consideration, and possible action to pay PWA bills for 09.01.2021 through 09.30.2021

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Cody Wilson	3 _____
Jessica Hackler	4 _____
Jerry Earp	5 _____
Belinda Spears	6 _____
Gary Jackson	7 _____
Roger Hemphill	8 _____

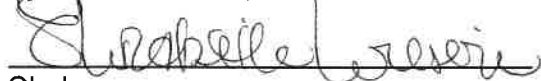
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted at 12:00 (noon) on 10.14.2021, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 520 S. 5th and Modoc – Cafeteria Entrance, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2021

By Elizabeth Wilson, Clerk


Clerk

