

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING NOTICE AND AGENDA
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: October 20, 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. Reports

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

6. **Consent Agenda**

- A. Approval of the minutes of the regular PWA meeting on September 15, 2025
- B. Approval of the minutes of the special PWA meeting on September 30, 2025
- C. Approval to pay bills for the month of September 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 to ask for a stay of execution of the old water tower until the Historical Society (Federal) declares it a Historical Landmark as presented by Mrs. JoAnne Butler

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. Discussion, consideration and action to hear of the Historical Importance of the old Water tower as presented by Mr. Jim Kirilko

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 _____

9. Discussion, consideration and action to approve the purchase of 20 Nodes and 20 Meters at the cost of \$9308.20 from Water Works Metrology.

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 _____

10. Discussion, consideration, and possible action to discuss the repair of the 2010 Chevrolet truck at Sparks Automotive.

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 _____

11. 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 10/16/2025, at the following locations.

- City Hall at 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2025

By Kerry Porter

City Clerk

SEAL