THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING NOTICE AND AGENDA
City of Hartshorne
1101 Pennsylvania Avenue Hartshorne, OK 74547
Date: November 16, 2026

Time: 6:30 PM

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

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. Call to order. Time_____

- Roll Call
- Prayer
- Pledge of Allegiance.
- Financial Report
- PCWA Board Members Report:
- PWA Maintenance Report
- Wastewater Plant Report
- PWA Billing Report

2. Approval of the minutes of the regular PWA meeting on October 19,2026
3. Approval of paying bills for the month of October 2026

4. Discussion, consideration and action for the council to inquire about the Water Improvement Project as presented by Crysta Watson.

5. Discussion, consideration and action for the approval of payment of interest due in the amount of $ to F&M Bank for Interim Construction Loan. (Christy Shepard)

6. Discussion, consideration and action for the approval of Change Order 1A for the Water System Improvement project which results in the addition of $112,380.00 to the contract. (Crysta Watson)

7. Discussion, consideration and action to pay Lonehickory Cattle LLC. for extra work Invoice # 1129 for the amount of $3200.00.

8. Discussion, consideration and action for the approval to pay Lonehickory Cattle .LC. for Water Tech Invoice #230878 for the amount of $345.16.

9. Discussion, consideration and action to pay Application #10 for the Water System Improvements Project to Lonehickory Cattle LLC in the amount of $579,503.13

10. Discussion, consideration and action to Adjourn

Adjournment_____

This agenda was filed in the office of the City Clerk, Kerry Porter, and posted by 6:00PM on 11/12/2026, at the following locations.

- City Hall at 1101 Pennsylvania Avenue Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2026

By Kerry Porter

_____

City Clerk Seal

_____

Mayor