

HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND AGENDA

City of Hartshorne
520 S. 5th and Modoc
(use cafeteria entrance)
Hartshorne, OK 74547
Date: 06.21.2021
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, Belinda Spears, 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 _____
Vacant	3 _____
Jessica Hackler	4 _____
Vacant	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 05.17.2021 PWA Meeting.

Motion _____ Second _____

Roll Call

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

- B. Discussion, consideration, and possible action to review and approve HR-21-01 Water Distribution System Improvements Work Order and Agreements.

Motion _____ Second _____

Roll Call

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

- C. Discussion, consideration and possible action WITH RESPECT TO A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION, TO MAKE A LOAN IN THE PRINCIPAL AMOUNT OF \$7,048,000; RATIFYING AND CONFIRMING A LEASE, AS AMENDED, OR APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED LEASE, IF DEEMED NECESSARY BY BOND COUNSEL; APPROVING THE LOAN RESOLUTION SECURITY AGREEMENT AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF THE ASSOCIATION WATER AND WASTE SYSTEM GRANT AGREEMENT; APPROVING THE ISSUANCE OF A NOTE IN THE AMOUNT OF \$7,048,000, SECURED BY A REAL ESTATE MORTGAGE AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A PARITY AGREEMENT; RATIFYING AND CONFIRMING WATER RATES; APPROVING AND AUTHORIZING THE EXECUTION OF A LEGAL SERVICES AGREEMENT; APPROVING AND AUTHORIZING PAYMENT OF ATTORNEY AND ENGINEER FEES AND EXPENSES; ACCEPTANCE OF AN ASSIGNMENT OF THE AMENDED WATER PURCHASE CONTRACT between the Pittsburg County Water Authority and the City; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Motion _____ Second _____

Roll Call

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

D. Discussion, consideration, and possible action to approve the CU Loan Resolution

Motion _____ Second _____

Roll Call

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

E. Discussion, consideration, and possible action to convene into executive session in accordance with 25 O. S. § (B) (1) to discuss Greg Wagner's completion of Water/Wastewater Class and pay raise

Motion _____ Second _____

Roll Call

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

F. Discussion, consideration, and possible action to raise pay of Greg Wagner due to Water/Wastewater Class completion.

Motion _____ Second _____

Roll Call

Mark Roberts	1 _____
Paul Marean	2 _____
Vacant	3 _____
Jessica Hackler	4 _____
Vacant	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 06.17.2021, 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

