PWA Meeting

Mayor, Ashley Faulkner calls meeting to order:

Roll Call

Invitees: Council Members, Gary Jackson (tele-conference), Lauren Miller (person), Eddie Kelley (tele-conference), Jessica Hackler (person), Destiny Voegele (person), Sheryl Baker (tele-conference), Paul Marean (person), City Attorney, Richard Lerblance (tele-conference), Mayor, Ashley Faulkner (person), City Clerk, Elizabeth Wilson (person), and City Treasurer, Renee Montgomery, (person), Open to Public.

Quorum Established

Prayer

Pledge of Allegiance

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

1. Council to consider and act upon approving minutes from 06.15.2020 Council Meeting. (minutes included in packet)
2. Council to consider and act upon approving minutes from 06.22.2020 Council Meeting. (minutes included in packet)
3. Council to consider and act upon approving minutes from 06.29.2020 Council Meeting. (minutes included in packet)
4. Frankie Fields to address Council concerning the billing at 638 Chickasaw St.
5. Council to consider and act upon Pay Application #1 for Ferguson Waterworks.
6. Council to consider and act upon Water System Improvements Engineering Report.
7. Danny Isaacs to address Council concerning raising and setting Commercial Water and Sewer Rates 3% and for percentage to remain at 3% more than residential customers.
8. Danny Isaacs to address Council concerning raising and setting the water tap costs to $800.00 per tap for residential customers and $1200.00 per tap for commercial customers.
9. Council action to pay the bills for the months of 06/01/2020 through 06/30/2020.
10. Adjourn

###### Roll Call

I certify that this Notice of Meeting was posted on this 23 day of July, 2020 at the Hartshorne City Hall.

Elizabeth Wilson, City Clerk

SEAL

Ashley Faulkner, Mayor