

HARTSHORNE PUBLIC WORKS AUTHORITY MEETING NOTICE AND AGENDA

City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 09.19.2022
Time: 6:30 PM

Council Members, Paul Marean, Mark Roberts, Cody Wilson, Jessica Hackler, Jerry Earp, Sheryl Baker, 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 _____
Sheryl Baker	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 to approve the PWA Minutes from the 08.15.2022 PWA Meeting.

Motion _____ Second _____

Roll Call

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

- B. Discussion, consideration, and possible action to approve minutes from the 08.22.2022 Special PWA Meeting

Motion _____ Second _____

Roll Call

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

- C. Discussion, consideration, and possible action to approve ACH withdrawal for OWRB Loan Payment in the amount of \$2,835.43 from Banc First, account #90127240 on the 10th of each month, beginning October 10, 2022

Motion _____ Second _____

Roll Call

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

- D. Discussion, consideration, and possible action regarding opening of a bank account for Water System Improvement Project.

Motion _____ Second _____

Roll Call

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

- E. Discussion, consideration, and possible action to approve uniforms for all PWA Employees

Motion _____ Second _____

Roll Call

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

- F. Discussion, consideration, and possible action to approve the application for the Oklahoma Rural Water Association RIG Grant for sewer system improvement project, if awarded the grant will require 20% match.

Motion _____ Second _____

Roll Call

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

G. Discussion, consideration, and possible action to raise return check fee to \$50.00

Motion _____ Second _____

Roll Call

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

H. Discussion, consideration, and possible action to approve the employee handbook

Motion _____ Second _____

Roll Call

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

I. Discussion, consideration, and possible action to pay the PWA bills from 08.01.2022 through 08.31.2022

Motion _____ Second _____

Roll Call

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

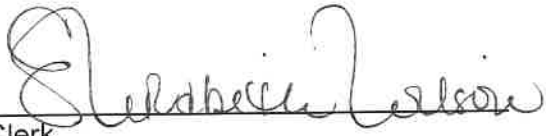
New Business

Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 09.14.2022, at the following locations.

- 1000 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2022

By Elizabeth Wilson, Clerk


Clerk

