**Hartshorne City Council**

**Hartshorne City Hall**

**1101 Penn Ave.**

**PWA Meeting**

**April 9th, 2018**

**6:30 p.m.**

**PWA AGENDA**

**CALL TO ORDER**

Announce the presence of a quorum

Invocation and Pledge of Allegiance

**ROLL CALL**

**AGENDA**

1. **Council discussion and action on approving the minutes from the March 26th, 2018 meeting.**
2. **Council discussion and action on approving the minutes from the continued meeting of March 12th and March 19th held on March 26th, 2018.**
3. **Council discussion and action on approving ORWA (Oklahoma Rural Water Association) to perform a Rate Structure Study for the water system. (submitted by Ashley Faulkner)**
4. **Council discussion and action on rescinding the approval of bi-monthly regularly scheduled city council meetings and have one regularly scheduled meeting a month to take place on the 2nd Monday of each month.**
5. **Council discussion and action on adding $16,641.30 from the Hartshorne Public Works account to the Hartshorne Public Works Reserve #74545 CD.**

**WATER BILL RECONCILIATION**

**NEW BUSINESS**

**OLD BUSINESS**

**BOARD OF TRUSTEES DISCUSSION**

**MAYOR’S DISCUSSION**

**COUNCIL TO APPROVE PAYING PWA BILLS**

**ADJOURNMENT**

**CERTIFICATION**

I CERTIFY THAT THIS Notice of Meeting was posted on this \_\_\_\_\_\_ day of \_\_\_\_\_\_ at Hartshorne City Hall.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Joy Cline, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - Lisa Brown, City Clerk