**Hartshorne city council**

**PWA MEETING MINUTES OF THE APRIL 9TH, 2018 CITY COUNCIL MEETING.**

Mayor Joy Cline met with board members of April 9th, 2018 for the Hartshorne City Council PWA regularly scheduled meeting.

Roll Call: Jackson, Winslow, Grove, Faulkner, Young present. Baker and Kelly absent.

Quorum present.

1. Motion by Faulkner seconded by Winslow to approve the minutes from the March 26th, 2018 meeting. Winslow, Grove, Faulkner, Young aye. Jackson pass. Baker and Kelly absent. Motion passed.
2. Motion by Faulkner seconded by Winslow to approve the minutes from the continued meeting of March 12th and 19th held on March 26th, 2018. Winslow, Grove, Faulkner, Young aye. Jackson passed. Baker and Kelly absent. Motion passed.
3. Motion by Winslow seconded by Jackson on approving ORWA (Oklahoma Rural Water Association) to perform a Rate Structure Study for the water system. Jackson, Winslow, Grove, Faulkner, Young voted aye. Baker and Kelly absent. Motion passed.
4. Motion by Faulkner seconded by Winslow 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. Jackson, Winslow, Grove, Faulkner, Young voted aye. Baker and Kelly absent. Monthly meetings to begin in May of 2018 on the 2nd Monday of each month. Motion passed.
5. Motion by Winslow seconded by Faulkner on adding $16,641.30 from the Hartshorne Public Works account to the Hartshorne Public Works Reserve #74545 CD. Jackson, Winslow, Grove, Faulkner, Young voted aye. Baker and Kelly absent. Motion passed.

WATER BILL RECONCILIATION

Mayor Cline discussed the enforcing of dates on which to have all bills brought current. All accounts are to be paid in full by July 1st, 2018. She also discussed 35-40 meters being installed recently.

NEW BUSINESS

Mayor Joy Cline discussed the leak at 9th & Penn that occurred on April 9th, 2018. She also discussed that Infrastructure Solutions had been contacted and they are currently researching emergency funds for the City to use to repair that particular leak and line replacement.

Mayor Cline shared that two employees were no longer employed on the City work crew. Mayor Cline also stated that Danny Isaacs was the on-call employee for after hours and on the weekends and that he would be driving one of the city trucks after hours due to this.

OLD BUSINESS

Mayor Cline stated that 197 leaks and breaks have been repaired since Jan 12th, 2018. Ashley Faulkner stated that during the period of February to March the City had used 1,667,000 less gallons of water due to leaks being repaired.

BOARD DISCUSSION

Faulkner stated that ORWA had contacted her saying that their company is waiting on equipment to be delivered to them and once that occurs they will come to our City and start testing our meters.

MAYORS DISCUSSION

No discussion.

Motion by Grove and seconded by Young to pay city bills. Jackson, Winslow, Grove, Faulkner, Young voted aye. Motion passed. Baker and Kelly absent.

Motion by Faulkner seconded by Jackson to adjourn the meeting. Jackson, Winslow, Grove, Faulkner, Young voted aye. Motion passed. Baker and Kelly absent.