Prayer – Elizabeth Wilson

Pledge of Allegiance

Mayor, Ashley Faulkner calls meeting to order

Roll Call

Jessica Hackler – Aye

Destiny Voegele – Aye

Paul Marean – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

7 - Members Present 1 – Absent – Gary Jackson

1. **Council to approve minutes from previous PWA Meeting held on 7/8/2019**

Minutes not available. Tabled to next meeting.

1. **Mike Kern to present monthly financial reports.**

Absent due to death in family.

1. **Council to approve paying bills for 7/1/2019 thru 7/31/2019. Baker makes motion to pay bills, Voegele seconds motion.**

Jessica Hackler – Aye

Destiny Voegele – Aye

Paul Marean – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

7 – 0 Motion passes

1. **Council action on approving the Bulk Water Policy incorporated by PWA Administrative Specialist, Aaron Williams. Voegele motion to table to next month to do research, Hacker approves.**

Jessica Hackler – Aye

Destiny Voegele – Aye

Paul Marean – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

7 – 0 Motion passes

1. **Kolby Hayes with Complete Services Portable Toilets to present request to Council the use of the sewer plant for dumping sewage and reach an affordable rate.**

Tabled to next meeting.

1. **Council action on approval of Sewer Plant Operator job description. Baker makes motion to approve description and add to perform other duties included. Miller seconds motion.**

Jessica Hackler – Pass

Destiny Voegele – No

Paul Marean – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

5 – Aye – Motion Passes 1 – Pass 1 – No

1. **Council action on accepting the resignation of Jackie Wayne Vaught.**
   1. Withdrawn. Resignation made.
2. **Council action to post the sewer plant operator as an open position.**

Jessica Hackler – Aye

Destiny Voegele – No

Paul Marean – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

6 – Aye – Motion Passes 1 – Pass Destiny Voegele

1. **Council action on accepting the resignation of Tyler Gwin.**

Withdrawn. Resignation made.

1. **Council action on approval of appointing a citizen of Hartshorne (1-Primary, 2-Alternates) to the Pittsburg County Water Authority Board as our voting representative.** **Voegele made motion to appoint a citizen, Hackler seconds.**

Jessica Hackler – Aye

Destiny Voegele – No

Paul Marean – Aye

Lauren Miller – Aye

Sheryl Baker – Aye

Tyson Brooks - Aye

Eddie Kelley - Aye

7 – Aye – Motion Passes

Water Superintendents Report

### Bank Transfers from PWA

## Public Works Short

**Tax Account**

**Tax Account**

Meeting Adjourned.

Certification of PWA Meeting held on 8/19/2019.

I certify that this Notice of Meeting was posted on this day of August, 2019 at the Hartshorne City Hall.

Minutes submitted by:

City Clerk, Elizabeth Wilson

Minutes approved by:

Mayor, Ashley Faulkner