PWA Meeting

Prayer

Pledge of Allegiance

Mayor, Ashley Faulkner calls meeting to order

Roll Call

Tyson Brooks, Eddie Kelly, Sheryl Baker, Paul Marean, Gary Jackson, Jessica Hackler, Destiny Voegele – Present

Lauren Miller - Absent

1. Council to approve meeting from 7/16/2019 and 8/19/2019. Brooks makes motion to approve Minutes of 7/16/2019 Meeting and Minutes of 8/19/2019 Meeting. Brooks makes motion to approve minutes from both meetings. Baker seconds motion.

Brooks, Kelly, Baker, Marean, Hackler, Yes.

Voegele, No

Jackson, Pass.

Motion Passes 5-2

1. Mike Kerns to present financial report.
2. Council action on contract renewal for George M. Kern, CPA, PC. For 2019/2020. Voegele makes motion to modify cost and renew contract with CPA, Baker seconds motion.

Brooks, Kelly, Baker, Marean, Jackson, Hackler, Voegele, Yes.

 Motion Passes 7-0

1. Council to approve amending ordinance regarding liquid waste disposal fee at Wastewater Treatment Plant. Brooks makes motion, Hackler seconds.

Kelly, Baker, Marean, Jackson, Hackler, Voegele, No

Brooks, Pass

Motion Fails 6-1

1. Council action on approving the Liquid Waste Disposal Form.

Strike

1. Council action on approving Eagle Oil to dispose of liquid waste from portable toilets and septic only.

Strike

1. Council action on approving Complete Septic Services to dispose of liquid waste from portable toilets and septic only.

Strike

1. Council action to convene in executive session in accordance with 25 O.S. § 307 (B) (1) to discuss hiring for the position of Wastewater Operator. Voegele makes motion to go into executive session. Hackler seconds motion.

Brooks, Kelly, Baker, Marean, Jackson, Hackler, Voegele, Yes

Motion Passes 7-0

1. Council action to return from executive session and reconvene in open session. Hackler makes motion to return from ES. Jackson seconds.

Brooks, Kelly, Baker, Marean, Jackson, Hackler, Voegele, Yes

Motion Passes 7-0

1. Council action to approve or disapprove the employment of qualified applicant for the position of Wastewater Operator. Jackson makes motion to hire Wes Miller as full time Wastewater Operator, beginning pay to be $14.50 per hour. with 90 day probation, hours to be determined by supervisor. Baker seconds Jackson’s motion.

Brooks, Baker, Marean, Jackson, Hackler, Voegele, Yes

Kelly, No

Motion Passes 6-1

1. Council action on approval of appointing Pittsburg County Water Board Authority member to represent the City of Hartshorne. After discussion, motion was made by Voegele to table. Baker seconded motion.

Brooks, Kelly, Baker, Marean, Jackson, Hackler, Voegele, Yes

Motion Passes 7-0

1. Council action on approving the Bulk Water Policy incorporated by PWA Administrative Specialist, Aaron Williams. Kelly makes motion to approve Bulk Water Policy, Brooks seconds motion.

Brooks, Kelly, Baker, Marean, Jackson, Hackler, Yes

Voegele, No

Motion Passes 6-1

1. Council action on setting a minimum dollar amount owed before PWA Specialist will send to collections. After discussion, Voegele makes motion to table, Brooks seconds motion.

Brooks, Kelly, Baker, Marean, Jackson, Hackler, Voegele, Yes

Motion Passes 7-0

**Council to approve paying bills for 08/01/2019 thru 08/31/2019.**

**A. Bank Transfers from PWA**

* 1. to Public Works Short
	2. to Tax Account
	3. to Tax Account

**B. Report**

 1. Water Superintendent Report

Certification of Regular Meeting held on 9/9/2019.

Minutes submitted by:

City Clerk, Elizabeth Wilson

Minutes approved by:

 Mayor, Ashley Faulkner