

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING MINUTES**

**City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: 02/20/2024
Time: 6:30 PM**

Council Members, Paul Marean, Mark Roberts, Jessica Hackler, James Shaw, Jerry Earp, Sheryl Baker, David Spears, Gary Jackson, City Attorney, Joe Tate, Mayor, Ashley Faulkner, City Clerk, Kerry Porter, and City Treasurer, Renee Montgomery, Open to Public.

1. Call to Order Time 8:46 PM

2. Roll Call

Mark Roberts	1 <u>Present</u>
Paul Marean	2 <u>Present</u>
James Shaw	3 <u>Present</u>
Jessica Hackler	4 <u>Present</u>
Jerry Earp	5 <u>Present</u>
Sheryl Baker	6 <u>Present</u>
Gary Jackson	7 <u>Present</u>
David Spears	8 <u>Present</u>

3. Prayer

4. Pledge of Allegiance

5. Reports

- **Financial Report**
- **PCWA Board Members Report**
- **PWA Maintenance Report**

Sewer line that was broke is now covered. Regulator by main meters malfunctioned still waiting on parts

- **Wastewater Plant Report**
- **PWA Billing Report**

Consent Agenda

- Approval of the PWA Minutes from the 01/16/2024 PWA Meeting.
- Approval of the PWA Minutes from the Emergency Meeting 02.05.2024
- Approval to pay the PWA Bills for the month of January 2024

Motion _____ Baker _____ Second _____ Roberts _____
—

Motion passes

Roll Call

Mark Roberts	<u>1Yes</u>
Paul Marean	<u>2Abstain</u>
James Shaw	<u>3Abstain</u>
Jessica Hackler	<u>4Yes</u>
Jerry Earp	<u>5Yes</u>
Sheryl Baker	<u>6Yes</u>
Gary Jackson	<u>7Abstain</u>
David Spears	<u>8Yes</u>

7. New Business

A. Discussion, consideration, and possible action regarding the city's sanitation services contract.

Fuel charge is gone. Polly cart price dropped, nonprofit receives discount for Polly cart 7.2 annual rates
5% 5 years 25%

Motion Baker Second Jackson

Roll Call

Mark Roberts	1Yes
Paul Marean	2Yes
James Shaw	3Yes
Jessica Hackler	4Yes
Jerry Earp	5Yes
Sheryl Baker	6Yes
Gary Jackson	7Yes
David Spears	8Yes

Adjournment 9:07 P.M.

This agenda was filed in the office of the City Clerk and posted by 4:00PM on 02/15/2024, 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 2024

By Kerry Porter, Clerk


Clerk

SEAL

