Type of Meeting: PWA Meeting

Meeting Facilitator: Mayor, Ashley Faulkner

Invitees: Council Members, Tyson Brooks, Gary Jackson, Lauren Miller, Eddy Kelley, Jessica Hackler, Destiny French, Sheryl Baker. City Attorney, Richard Lerblance. Open to Public.

1. Mayor, Ashley Faulkner calls meeting to order
2. Roll Call
3. Council to approve minutes from previous PWA Meeting held on 4/15/2019.
4. Council to approve engineering agreement with Infrastructure Solutions Group for AMR project. (info in packet)
5. Council discussion and action for Patrick Bolt, regarding placing a mobile/manufactured home at 1335 Shawnee Avenue.

Bank Transfers from PWA

5,628.10 (Tax Account)

1,166.67 (PW Short Lived Assets Savings Account)

1,280.10 (Hartshorne Public Works Reserve CD)

**Account Reconciliation**

#10516-Ashley may approve this one before the meeting.

#10994- Customer has been billed for sewer since the start of the new system-Total amount billed under Sewer is $1,081.37-Do we refund this amount.

#10309- Customer has been billed for sewer since the start of the new system- Total amount billed under sewer is $547.84-Do we refund this amount.

Adjournment

Certification of Regular Meeting and PWA Meeting held on 5/13/2019.

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

Elizabeth Wilson, City Clerk

Ashley Faulkner, Mayor