

**THE HARTSHORNE PUBLIC WORKS AUTHORITY
MEETING MINUTES
Rescheduled due to inclement weather from February 18,2025**

**City of Hartshorne
307 S 12th Street
Hartshorne, OK 74547
Date: February 25, 2025
Time: 6:30 PM**

Council Members, Paul Marean, 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 6:33

2. Roll Call

	1 <u> </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>Absent</u>
David Spears	8 <u>Present</u>

3. Prayer Mr. Jerry Earp

4. Pledge of Allegiance

5. Reports

- **Financial Report** - In Packet
- **PCWA Board Members Report:** In Packet
- **PWA Maintenance Report** - Wes Miller states water loss is under 20%

Sewer project is wrapping up, City Hall drainage repair is under way on the north, west and east sides of building, the owner of the Tax place is upset we have had two surveyors they are staked. She is saying we are on her property but actually half of her property is on us, she is seeking legal counsel ,states that we have two surveys thru the engineering company, we should be good. Ashley states that if we put it off, the company will move to next job and it will be 6 months or longer before they can get

back. Baker states that we have done our due diligence, what could the repercussions be? Wes states it will help everyone with the water run off issues. Spears states he had given her an old abstract. The original line is different from what survey is in old abstract. We sold that to her with a quit claim deed. Tate stated that a quit claim deed is you get what you gave, no more no less.
Wes states Council room at City Hall should be ready for next months meeting.

**Wastewater Plant Report
PWA Billing Report**

6. Consent Agenda

- A. Approval of the minutes of the regular PWA meeting on January 21,2025
- B. Approval to pay bills for the month of January 2025.

Motion Shaw Second Baker

Motion Passes

Roll Call

	1 <u> </u>
Paul Marean	2 <u>Yes</u>
James Shaw	3 <u>Yes</u>
Jessica Hackler	4 <u>Abstain- No</u>
Jerry Earp	5 <u>Yes</u>
Sheryl Baker	6 <u>Yes</u>
Gary Jackson	7 <u>Absent</u>
David Spears	8 <u>No</u>

- 8. Business not previously considered at the time of Agenda.

Adjournment: 6:44

This agenda was filed in the office of the City Clerk, Kerry Porter and posted by 4:00PM on 02/13/2025, at the following locations.

- 1101 Pennsylvania Ave. Hartshorne, OK 74547
- 307 S 12th Street, Hartshorne, OK 74547
- Online at www.cityofhartshorne.com under GOVERNMENT, Meetings and Agendas 2025

By Kerry Porter


City Clerk

