**PWA MEETING OF THE CITY COUNCIL OF THE CITY OF HAILEYVILLE**

**HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546**

**510 MAIN STREET**

**MINUTES FOR THE FEBRUARY 15, 2022, MEETING**

1. **CALL TO ORDER**

David Johnston called the PWA meeting to order at 7:31

1. **ROLL CALL AND DECLARATION OF QUORUM**

Council present: Joe Fisk, Ryan Liess, Catherine Bailey, Johnny Ray, Norman Lawson. Vicki Allen. Absent: Danny Karr. Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
   1. **Maintenance:** Terry Sensibaugh discussed the fact that water usage was high this month because of the high number of fires in the area. There will be no water rate increase through the PCWA. Ferguson will no longer be working with Mueller on warranty or selling the meters we currently are using. We are needing a 2” meter but will be using one of the manual read meters since we would not be able to purchase one until August if even then. Fixing a leak that affected the water accounts in Dow was cause to discover an illegal water tap at the top of the hill. The city is going to have to start enforcing destroyed water meters. Need to look into how to condemn property.
3. **DISCUSSION AND ACTION**
   1. Joe Fisk made a motion to amend the wording of Agenda item 5a from Approval of minutes from January 11, 2021 to approval of minutes from January 11, 2022 Catherine Bailey 2nd2nd

**Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; V Allen, YES, N Lawson, YES. motion passed 6-0

Catherine Bailey made a motion to approve the minutes from the January 11, 2022 meeting, Vicki Allen 2nd.

**Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; V Allen, YES, N Lawson, YES. motion passed 6-0

* 1. Catherine Bailey made a motion to pay January bills. Ryan Liess 2nd

**Roll Call:** J Fisk, YES; C Bailey, YES; J Ray, YES; R Liess, YES; V Allen; YES, N Lawson, YES. motion passed 6-0

1. **BUSINESS PREVIOUSLY CONSIDERED**

There was no business previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**

No new business

1. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
2. **ADJOURNMENT**

Mayor David Johnston adjourned the meeting at 7:46

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Ryndie Liess/City Clerk