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

**HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546**

**510 MAIN STREET**

**MINUTES FOR THE MAY 10, 2022, MEETING**

1. **CALL TO ORDER**

David Johnston called the PWA meeting to order at 7:59

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

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

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
   1. **Maintenance:** Maintenance is needing water meters so they can start replacing the ones that are going bad. Several fire hydrants are needing to be replaced. These need to be replaced when school is out of session.
3. **DISCUSSION AND ACTION**
   1. Catherine Bailey made a motion to approve the minutes from the April 12, 2022, meeting, Joe Fisk 2nd.

**Roll Call:** J Fisk, YES; C Bailey, YES; R Liess, YES; D Karr, YES; J Ray, YES. motion passed 5-0

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

**Roll Call:** J Fisk, YES; C Bailey, YES; R Liess, YES; D Karr; YES, J Ray, YES. motion passed 5-0

1. **BUSINESS PREVIOUSLY CONSIDERED**

There was no business previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
   1. Catherine Bailey made a motion to amend agenda item 7A to read “approve a special meeting July 5, 2022 at 1:30 PM to discuss the 2022-2023 fiscal year budget for the Public Works Authority (PWA) of Haileyville, OK” Johnny Ray 2nd. **Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion Passed 5-0

Catherine Bailey made a motion to approve the special meeting for July 5, 2022, 1:30 PM to discuss the 2022-2023 fiscal year budget for the Public Works Authority (PWA) of Haileyville, OK, Ryan Liess 2nd **Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion Passed 5-0

* 1. Ryan Liess made a motion to investigate the purchasing of Sensus water meters to replace the Mueller water meters that are no longer working at an approximate cost of $8000.00, Johnny Ray 2nd. **Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES, Motion Passed 5-0
  2. Catherine Bailey made a motion to investigate hiring outside legal counsel of possible litigation for breach of contract and water meter warranty issues, etc. against Mueller, Ryan Liess 2nd. **Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES, Motion Passed 5-0
  3. Catherine Bailey made a motion to raise the residential and commercial rates for the trash service offered by Republic Services 4.2%, Ryan Liess 2nd. **Roll Call:** C Bailey, YES; R Liess, YES; J Fisk, YES; J Ray, YES; D Karr, YES. Motion passed 5-0

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

Mayor David Johnston adjourned the meeting at 8:00 pm

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Ryndie Liess/City Clerk