**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, Norman Lawson, Danny Karr. Absent: Vicki Allen, Johnny Ray. Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
	1. **Maintenance:** Mowing, weed eating and spraying has begun for the year. Lightening hit the pump station, board and 2 hp pump damaged. Circuit board has been replaced and the 2 hp pump has been ordered. Insurance claim has been made. The pumps at the sewer plant are obsolete, new ones will cost approximately $18,00.00 but it is a 14-18-week lead time. Terry announced June 16, 2022, will be his last day of working.
3. **DISCUSSION AND ACTION**
	1. Catherine Bailey made a motion to approve the minutes from the April 12, 2022, meeting, Ryan Liess 2nd.

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

1. **BUSINESS PREVIOUSLY CONSIDERED**

There was no business previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
	1. Ryan Liess made a motion to approve adjustments of the bad debt amounts, $8467.34, (closed accounts, 2017 and earlier) from the RVS system, Catherine Bailey 2nd. **Roll Call:** J Fisk, YES; C Bailey, YES; R Liess, YES; D Karr; YES, N Lawson, YES. motion passed 5-0
2. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
3. **ADJOURNMENT**

Mayor David Johnston adjourned the meeting at 7:38

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Ryndie Liess/City Clerk