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

**HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546**

**510 MAIN STREET**

**MINUTES FOR THE MAY 11, 2021 MEETING**

1. **CALL TO ORDER**

David Johnston called the PWA meeting to order at 7:27

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

Council present: Jimmy Reynolds, Joe Fisk, Danny Karr, Catherine Bailey, Johnny Ray, Ryan Liess Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
   1. **Maintenance:** Terry Sensibaugh: Talked about the FEMA grants that were denied but are now back on for review. The pumps at the sewer plant are both needing to be rebuilt, approximately 3500.00 each. Both aerators will need to be replaced before summer is over, approximately 13,000.00 each. The Lift Station is needing a fence built around it to keep people out. Sewer plant fence has gotten a lot of compliments on how nice everything looks. Mowing and weed eating is going on weekly, tin horns are being ordered for replacing and placement. Tornado siren call box is needing to be worked on.
3. **DISCUSSION AND ACTION**
   1. Catherine Bailey made a motion to approve the minutes from April 13, 2021 meeting. Ryan Liess 2nd.

Roll Call: J Fisk, YES; D Karr, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES; motion passed 6-0

* 1. Catherine Bailey made a motion to pay April bills. Johnny Ray 2nd

Roll Call: J Fisk, YES; D Karr, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES; motion passed 6-0

1. **BUSINESS PREVIOUSLY CONSIDERED**

There was no business previously considered.

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

Crysta Burke discussed what the HAV-19-04 Revised Water Distribution entailed. This is to replace water lines and hydrants. 75% Grant, 25% loan to the City of Haileyville.

Catherine Bailey made a motion to approve HAV-19-04 Revised Water Distribution, Joe Fisk 2nd.

Roll Call: J Fisk, YES; D Karr, YES; C Bailey, YES; J Reynolds, YES; J Ray, YES; R Liess, YES. Motion passed 6-0

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

Catherine Bailey made a motion to adjourn at 7:39 Johnny Ray 2nd.

Roll Call: J Fisk, YES; D Karr, YES; J Reynolds, YES; C Bailey, YES; J Ray, YES; R Liess, YES; motion passed 6-0

David Johnston adjourned meeting at 7:39

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Ryndie Liess/City Clerk