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

**HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546**

**510 MAIN STREET**

**MINUTES FOR THE NOVEMBER 9, 2021, MEETING**

1. **CALL TO ORDER**

David Johnston called the PWA meeting to order at 7:41

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

Council present: Jimmy Reynolds, Joe Fisk, Catherine Bailey, Johnny Ray, Ryan Liess Danny Karr. Absent 0 Quorum present

1. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**
2. **REPORTS**
   1. **Maintenance:**  We received a notice of violations from DEQ, no fine but need to post on water bills and do a couple of public posts. Pumps are all working but we have no backup. We will start ordering straight from the company and skip the middleman. No major leaks but a lot of little leaks, a few due to people breaking the valves. Terry announced he will be retiring Feb 24, 2022.
3. **DISCUSSION AND ACTION**
   1. Catherine Bailey made a motion to approve the minutes from October 12, 2021, meeting. Joe Fisk 2nd

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

* 1. Jimmy Reynolds made a motion to pay October bills. Joe Fisk 2nd

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

1. **BUSINESS PREVIOUSLY CONSIDERED**

There was no business previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
   1. Catherine Bailey made a motion to approve the schedule of HPWA meeting of the Haileyville City council for the 2022 Calendar year, Jimmy Reynolds 2nd.

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

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

Mayor David Johnston adjourned the meeting at 7:49

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Ryndie Liess/City Clerk