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

**HAILEYVILLE CITY HALL, HAILEYVILLE OK 74546**

**510 MAIN STREET**

**MINUTES FOR THE SEPTEMBER 14, 2021, MEETING**

1. **CALL TO ORDER**

David Johnston called the PWA meeting to order at 7:50

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:** Terry Sensibaugh reported the one leak they fixed last month was an old tap behind the Bait Shop. The TTHM levels tested high the last two months, after checking with Dow and DEQ we are being given the opportunity to retest because of possible tainted tests. Will be flushing hydrants for a couple of days before testing again. The trucks maintenance logs show no maintenance for a year. Will be doing that this week. New pump for lift station and sewer plant might not be in until end of October. For consideration for next summer, purchasing a roll around water fan for the shop to help with the high heat.
3. **DISCUSSION AND ACTION**
   1. Joe Fisk made a motion to approve the minutes from August 10, 2021, meeting. Johnny Ray 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. Joe Fisk made a motion to pay July bills. 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 PREVIOUSLY CONSIDERED**

There was no business previously considered.

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**
   1. Catherine Bailey made a motion to purchase a new pump for $7975.00 for the sewer plant, Johnny Ray 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**

Catherine Bailey made a motion to adjourn at 8:04, Johnny Ray 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

Mayor David Johnston adjourned the meeting at 8:13

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Ryndie Liess/City Clerk