

Harrah Public Works Authority
Regular Meeting
January 21, 2010

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, January 21, 2010 in the City Council Room at 1900 Church Avenue, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were Chairman Fryar, Trustee Jeney, Trustee Smith and Trustee Allen-Davis. Vice-Chairman Patterson was unable to attend.

The following consent agenda items were presented to the Trustees for approval:

- a. Minutes of the [12/17/2009](#) Special meeting.
- b. Current [Claims](#)
- c. [Request #9](#) for reimbursement from OWRB CWSRF Loan ORF-08-0008-CW in the total amount of \$393,512.56.

With no requests to remove any item(s) from the consent agenda, Trustee Jeney made a motion to approve the consent agenda. Trustee Davis seconded. Motion carried.

Review, discussion and possible action regarding:

WWTP Project Change Order #2 to increase project costs in the amount of \$21,272.84 - Trust Manager Burson recommended the change order for approval. Trustee Davis made the motion to approve the request. Trustee Smith seconded. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary