

Harrah Public Works Authority
Regular Meeting
April 15, 2010

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, April 18, 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, Vice-Chairman Patterson, Trustee Smith and Trustee Allen-Davis.

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

- a. Approval of the [03/15/2010](#) Regular meeting minutes.
- b. Approval of [Claims](#)
- c. Approval of the Dillon & Associates [engagement letter](#) for the FY 2009/2010 Audit.
- d. Approval of [Request #12](#) for reimbursement from OWRB CWSRF Loan ORF-08-0008-CW in the total amount of \$ 117,325.67.

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

Review, discussion and possible action regarding:

Treasurer's Report – [February, 2010](#) – No action was taken on this item.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary