

Harrah Public Works Authority
Special Meeting
June 16, 2010

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Wednesday, June 16, 2010 in the City Council Room at 1900 Church Avenue, Harrah, Oklahoma for a Special Meeting. Upon roll call, those found to be present were Chairman Fryar, Vice-Chairman Patterson, Trustee Smith, Trustee Jeney and Trustee Barron.

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

- a. Minutes of the [05/20/10](#) Regular Meeting.
- b. Current [Claims](#)
- c. Personnel Policy [change](#) regarding Vacation Buy Back.
- d. [Request #13](#) for reimbursement from OWRB CWSRF Loan ORF-08-0008-CW in the amount of \$ 17,726.60.

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

Review, discussion and possible action on the following items:

Public hearing for Harrah Public Works FY 2010-2011 Budget - Chairman Fryar opened the public hearing and called for comments and/or concerns from those present. After no one requested to be heard, Chairman Fryar closed the public hearing.

Resolution # 061610-HPWA approving the Harrah Public Works FY 2010-2011 Budget – Vice-Chairman Patterson made the motion to approve the resolution. Trustee Jeney seconded. Motion carried.

Retention of Earl Burson as Trust Manager per discussions held in the Executive Session of the City Council (see agenda) – No action was taken on this agenda item.

Treasurer's Report (May 2010) – Trustee Jeney made the motion to approve the treasurers report. Trustee Barron seconded. Motion carried.

Approval of Harrah Disposal Contract – Trustee Smith made the motion to approve the contract. Trustee Jeney seconded. Motion carried.

Changes to the Fee Schedule - Trustee Smith made the motion to approve the trash fees. Trustee Jeney seconded. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary