

Harrah Public Works Authority  
Regular Meeting  
February 18, 2010

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, February 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 [01/21/2010](#) Regular meeting minutes.
- b. Approval of [Claims](#)
- c. Approval of [Request #10](#) for reimbursement from OWRB CWSRF Loan ORF-08-0008-CW in the total amount of \$ 142,794.49.

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:

**Corrections to WWTP Project Change Order #2** – It was explained that the correction was only to the total amount, as the change order itself had been approved at the last meeting however the total project cost on that change order did not include the increase approved at that time. Trustee Smith made the motion to approve the correction. Vice-Chairman Patterson seconded. Motion carried.

Being no further business, the meeting was adjourned.

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Larry Fryar, Chairman

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Deborah Miner, Secretary