

Harrah Public Works Authority
Regular Meeting
May 20, 2010

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, May 20, 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, Vice-Chairman Patterson, Trustee Smith and Trustee Barron. Trustee Jeney was absent.

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

- a. Approval of the [04/15/2010](#) Regular meeting minutes.
- b. Approval of [Claims](#)
- c. Approval of [Delta Dental](#) renewal rates.
- d. Approval of [Blue Cross & Blue Shield](#) renewal rates.
- e. Approval of [HPWA Budget Amendment # 55](#).
- f. Cancel the Thursday, June 17, 2010 meeting and call a special meeting for Wednesday, June 16, 2010

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

Review, discussion and possible action regarding:

Treasurer's Report – April 2010 – No action was taken on this item.

City-wide waste disposal contract – Trustee Barron made the motion to approve the contract contingent on the changes discussed. Councilman Smith seconded the motion. Motion carried.

Water Line loop south on Harrah Road – Ron Gooch, Myers Engineering – No action was taken on this item.

WWTP Project Change Order #4 – Vice-Chairman Patterson made the motion to approve the change order. Trustee Smith seconded the motion. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Michele Cogdill, Asst. Secretary