

Harrah Public Works Authority
Special Meeting
December 16, 2010

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, December 16, 2010 in the City Council Room at 19625 NE 23rd Street, 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. Approval of the minutes of the [11/16/10](#) Special Meeting.
- b. Approval of the current [claims](#)
- c. [Request #15](#) for reimbursement from OWRB CWSRF Loan ORF-08-0008-CW in the amount of \$5,383.00.

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

Review, discussion and possible action on the following items:

[Audit report for July 1, 2009 – June 30, 2010 – Bob Dillon, Dillon & Associates](#) – No action was taken on this item.

Treasurers Report (November 2010) - No action was taken on this item.

[Amendment to Myers Engineering Contract](#) – Trustee Smith made the motion to approve the amendment to the contract. Trustee Barron seconded. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary