

Harrah Public Works Authority
Regular Meeting
August 19, 2010

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, August 19, 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, Trustee Jeney and Trustee Barron.

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

- a. Minutes of the [07/15/10](#) Regular Meeting.
- b. Current [claims](#)

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 on the following items:

Treasurer's Report (July 2010) – Trustee Jeney moved to approve the treasurer's report. Vice-Chairman Patterson seconded. Motion carried.

WWTP Change Order #6 for replacement pump, concrete drive & Y-Strainers (increase of \$40,975.45) – Trustee Smith moved to approve the change order. Trustee Jeney seconded. Motion carried.

Changes to the Fee Schedule – No action was taken on the item.

Approval to solicit bids for water line improvements – Trustee Jeney moved to authorize the solicitation of bids for the water line improvements. Vice-Chairman Patterson seconded. Motion carried.

Approval of Resolution agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the Drinking Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing water system improvements and related improvements serving the city of Harrah, Oklahoma; approving professional services agreements; and containing other provisions related thereto – Vice-Chairman Patterson made the motion to approve the resolution. Trustee Jeney seconded. Motion carried.

Approve an agreement with Municipal Finance Services, Inc. (Financial Advisor) to provide financial advisory services to the Harrah Public Works Authority in the acquisition of funds through the issuance of its Drinking Water SRF Promissory Note to Oklahoma Water Resources Board in the approximate amount of \$600,000, with proceeds of the Note being utilized to finance improvements to the water system as noted in Item C above – This item was removed from the agenda as this agreement was also approved through the resolution in the previous agenda item.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary