

Harrah Public Works Authority
Regular Meeting
May 19, 2011

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, May 19, 2011 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were Chairman Fryar, Vice-Chairman Patterson, Trustee Lisby, Trustee Smith and Trustee Barron.

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

- a. Approval of the minutes of the [04/21/11](#) Regular Meeting.
- b. Blue Cross/Blue Shield [Health Insurance rates](#) for FY 2011-12
- c. [OMAG Worker's Compensation Renewal](#) for FY 2011-12

With no request to remove any item from the consent agenda, Vice-Chairman Patterson made a motion to approve the consent agenda. Trustee Barron seconded. Motion carried.

Review, discussion and possible action on the following items:

Treasurers Report - April 2011 – Vice-Chairman Patterson made the motion to accept the treasurer's report. Trustee Smith seconded. Motion carried.

New Dump Truck at a cost of \$ 40,460.00 – Trustee Smith made to motion to approve the purchase of the new dump truck at a cost of \$40,460.00. Trustee Lisby seconded. Motion carried.

Cancel the Thursday, June 16, 2011 regular meeting and call a special meeting for Tuesday, June 14, 2011 – Trustee Lisby made the motion to cancel the June 16, 2011 meeting and call a special meeting for Tuesday, June 14, 2011. Trustee Barron seconded. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary