

Harrah Public Works Authority  
Regular Meeting  
February 17, 2011

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, February 17, 2011 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were Chairman Fryar, Vice-Chairman Patterson, Trustee Jeney and Trustee Barron. Trustee Smith was absent.

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

- a. Approval of the minutes of the [01/20/11](#) Regular Meeting.

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

**Review, discussion and possible action on the following items:**

Treasurers Report (January 2011) – Vice-Chairman Patterson made the motion to approve the treasurers report as presented. Trustee Barron seconded. Motion carried.

BRB Construction [Certificate of Substantial Completion](#) – WWTP Project - Vice-Chairman Patterson made the motion to approve the certificate of substantial completion. Trustee Barron 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