

Harrah Public Works Authority
Regular Meeting
December 15, 2011

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, December 15, 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 [11/22/2011](#) Special Meeting.
- b. OWRB Pay [Request #3](#) for the Waterline to 29th Project in the amount of \$17,012.58.

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

Treasurer's Report (October 2011) – Trustee Smith made the motion to accept the Treasurers Report. Councilman Lisby seconded. Motion carried.

Audited Financial Statements – Bob Dillon – No action was taken on this item.

Water Meter Replacement Program – Russ Smith – This item was tabled for a future meeting.

Utility Policy – Trustee Smith made the motion to approve the revised policy. Trustee Barron seconded. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary