

Harrah Public Works Authority
Regular Meeting
October 20, 2011

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, October 20, 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 [09/22/11](#) Special Meeting.
- b. Cancel the November 17, 2011 HPWA regular meeting and call a special meeting for Tuesday, November 22, 2011.
- c. OWRB [Pay Request #2](#) for the Waterline to 29th Project in the amount of \$56,564.02.
- d. Treasurers Report – [September 2011](#).

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

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary