

Harrah Public Works Authority
Regular Meeting
January 20, 2011

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, January 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 Smith and Trustee Barron. Trustee Jeney was absent.

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

- a. Approval of the minutes of the [12/16/10](#) Special Meeting.
- b. Approval of the [current claims](#)
- c. [Request #16](#) for reimbursement from OWRB CWSRF Loan ORF-08-0008-CW in the amount of \$ 75,614.95.

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

Review, discussion and possible action on the following items:

Treasurers Report ([December 2010](#)) – No action was taken on this item.

WWTP Project [Change Order #7](#) – Vice-Chairman Patterson made the motion to approve the change order. Trustee Barron seconded. Motion carried.

[Bids \(3\)](#) received for a Trailer Mounted Jet Rodder – Vice-Chairman Patterson made the motion to approve the purchase of the Trailer Mounted Jet Rodder from Key Equipment not to exceed a cost of \$43,345.00. Trustee Barron seconded. Motion carried.

[Pipeline inspection equipment](#) - Vice-Chairman Patterson made the motion to approve the purchase of the pipeline inspection equipment from Key Equipment not to exceed a cost of \$9,886.00. Trustee Smith seconded. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary