

Harrah Public Works Authority
Regular Meeting
September 22, 2011

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, September 22, 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 [8/18/2011](#) Regular Meeting.

With no request to remove any item from the consent agenda, Vice-Mayor Patterson made the motion to approve the consent agenda. Councilman Baron seconded. Motion carried.

Review, discussion and possible action on the following items:

Treasurers Report - August 2011 - Councilman Smith made the motion to accept the reports. Councilman Lisby seconded. Motion carried.

Resolution 092211HPWA - approving and authorizing a drinking water SRF loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$500,000.00; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed \$500,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Drinking Water SRF Loan; designating a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a sales tax agreement and a parity agreement; ratifying and confirming a lease agreement pertaining to the water and sewer systems; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto – Trustee Smith made the motion to approve the resolution. Vice-Chairman Patterson seconded. Motion carried.

Myers Engineering recommendation on bids received for the Water Line Loop Project to SE 29th Street – Vice-Chairman Patterson made the motion to accept Myers recommendation to award the construction bid to Trent Construction. Trustee Smith seconded. Motion carried.

Water and/or Wastewater Rate Structure – sewer averaging proposal – Vice-Chairman Patterson made the motion to begin averaging wastewater rates beginning with the November 1, 2011 billing, using the previous year's January, February & March water usage to perform the calculations. Trustee Baron seconded. Motion carried.

Water Meter Replacement Program – Jeff Krausse – After the presentation, staff was authorized to gather additional information. No other action was taken.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary