

Harrah Public Works Authority
Regular Meeting
May 15, 2014

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, May 15, 2014 in the City Council Room at 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

1. Roll Call
2. Approval of Consent Agenda:
 - a. Approve minutes for [2014.04.15](#) regular meeting.
 - b. Approve [Worker's Comp Renewal](#) with OMAG.
 - c. Approve [Engagement Letter](#) from Dillion & Associates for the 2013-2014 audit.
 - d. Approve HPWA Policy [403-vacation time](#), [405-illness & injury](#), [406-on the job injury](#).

Motion by Vice-Mayor Bishop to accept and approve the consent agenda. Second by Councilor Barron. Motion carried.

3. Discussion and possible action regarding item(s) removed from the consent agenda. None.
4. Review, consideration and possible action regarding:

- a. [Treasurer's Report](#) for April 2014.

Patty Coleman, City Treasurer reported on the financials for the HPWA.

- b. Public Hearing on the HPWA 2014-2015 FY budget.

Mayor Fryar opened the Public Hearing for the HPWA 2014-15 FY Budget at 7:05 p.m. There was no discussion or requests for the public to speak. Mayor Fryar closed the Public Hearing at 7:05 p.m.

- c. Approve [Purchase Order # 12-14121](#) the purchase of equipment at the Wastewater Treatment Plant.

Motion by Councilor Patterson to approve Purchase Order #12-14121 allowing for the purchase of equipment for the Wastewater Treatment Plant. Second by Councilor Martin. Motion carried.

- d. **Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. None.
- e. Any action necessary following the executive session.

5. Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]
6. Comments:
 - a. Trust Attorney's Report
 - b. Trust Manager's Report
 - c. Trustees
 - d. Chairman

7. Citizen's Participation

Adjournment

Larry Fryar, Chairman

Cindy Pollard, Secretary