

**HARRAH PUBLIC WORKS AUTHORITY
MAY 17, 2016
SPECIAL MEETING**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Tuesday, May 17, 2016 in the City Council Room at 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

Roll Call

At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Duane Patterson, Trustee Tom Barron, and Trustee Joe Kreke. Absent: Trustee Kim Bishop. Also in attendance Trust Manager Earl Burson and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2016.04.28](#) regular meeting.
- b. Approve [Invoice #2027159](#) to Myers for water well project.

Motion by Trustee Kreke to accept and approve the consent agenda. Second by Trustee Barron. Motion carried.

Yea: Kreke, Barron, Patterson, and Fryar.

Nay: None.

Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Treasurer's Report

Motion by Vice-Chairman Patterson to accept and approve the treasurer's report. Second by Trustee Kreke. Motion carried.

Yea: Patterson, Kreke, Barron, and Fryar.

Nay: None.

- b. Approve [Pay Application No 1](#) for Water Well Improvement Projects.

Motion by Trustee Kreke to approve Pay Application No.1 for Water Well Improvement Projects. Second by Trustee Barron. Motion carried.

Yea: Kreke, Barron, Patterson, and Fryar.

Nay: None.

- c. Approve [Permit No. SL000055160292](#) for Fall Creek Addition Phase 4 at the request of DEQ.

Motion by Trustee Barron to approve Permit No. SL000055160292 for Fall Creek Addition Phase 4 at the request of DEQ. Second by Vice-Chairman Patterson. Motion carried.

Yea: Barron, Patterson, Kreke, and Fryar.

Nay: None.

d. Discussion/action on water rates. **This item was tabled for more information.**

e. **Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)(4) and (C)(10) for the purpose of conferring on matters pertaining to economic development including transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matters discussed would interfere with the development of products and services and would violate the confidentiality of the business.

f. Any action necessary following the executive session. **None.**

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]

Comments:

- a. Trust Attorney's Report
- b. Trust Manager's Report
- c. Trustees
- d. Chairman

7. Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 9:03 p.m.

Chairman

Secretary