

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
JANUARY 21, 2016**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, January 21, 2016 in the City Council Room at 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

Roll Call

**At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Duane Patterson, Trustee Kim Bishop, Trustee Tom Barron, and Trustee Sammy Martin. Also, present City Manager Earl Burson and City Attorney Robert Thompson. Guests included the Harrah Future Leaders and members of the public.**

**Gavin Yoesting from the Harrah Future Leaders led the audience in the flag salute and City Attorney gave the invocation.**

Approval of Consent Agenda:

- a. Approve minutes for [2015.12.17](#) regular meeting.
- b. Approve Myers Engineering Invoice [#2026975](#).
- c. Treasurer's Report, [December](#) 2015.

**Motion by Vice-Chairman Patterson to accept and approve the consent agenda. Second by Trustee Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, Martin, and Fryar.  
Nay: None.**

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

Review, consideration and possible action regarding:

- a. Approve Water Line Connecting Four New Wells Project WL00005510806.

**Motion by Vice-Chairman Patterson to approve Water Line Connecting Four Wells Project WL00005510806 at the request of DEQ. Second by Trustee Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, Martin, and Fryar.  
Nay: None.**

- b. Approve Groundwater Source Improvements Project Permit No. WW000055150793 for construction of four municipal wells (Industrial Park Site Wells 1 & 2, Brush Creek Well 3, and Echo Valley Well 4).

**Motion by Trustee Barron to approve Groundwater Source Improvements Project Permit No. WW000055150793 for construction of four municipal wells ( Industrial Park Site Wells 1 & 2, Brush Creek Well 3, and Echo Valley Well 4 at the request of DEQ. Second by Vice-Mayor Patterson. Motion carried.**

**Aye: Barron. Patterson, Bishop, Martin, and Fryar.  
Nay: None.**

- c. **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. **None.**

d. 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

Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 7:50 p.m.

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Chairman

Secretary