

**Harrah Public Works Authority
Regular Meeting
December 17, 2015**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, December 17, 2015 in the City Council Room at 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

1. 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. Others present: Trust Manager Earl Burson and Trust Attorney Robert Thompson. Absent: None.

2. Approval of Consent Agenda:

- a. Approve minutes for [2015.11.10](#) special meeting.
- b. Approve Myers Engineering Invoice [#2026881](#) and Invoice [#2026925](#).

Motion by Trustee Bishop to accept and approve the consent agenda. Second by Trustee Martin. Motion carried.

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

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, [November 2015](#).

Patty Coleman, City Treasurer reported on the HPWA finances for November.

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

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

- b. Approve Sewer Line Extension [Permit SL000055150408](#) and Water Line [Permit WL000055150409](#) for Fall Creek Addition Phase 3.

Motion by Trustee Barron to approve Sewer Line Extension Permit SL000055150408 and Water Line Permit WL000055150409 for Fall Creek Addition Phase 3. Second by Vice-Chairman 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.**

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

The meeting for the HPWA adjourned at 8:40 p.m.

Chairman

Secretary