

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
FEBRUARY 23, 2017**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, February 23, 2017 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

Roll Call

At roll call the following members were present: Chairman Fryar, Vice-Chairman Patterson, Trustee Bishop, Trustee Barron, and Trustee Kreke. Absent: Trust Attorney Robert Thompson. Others present: Trust Manager Earl Burson and Bill Myers, Myers Engineering.

Approval of Consent Agenda:

- a. Approve minutes for [2017.01.19](#) Regular Meeting.
- b. Approve Invoice [#20277644](#) and [#2027576](#) to Myers for water well project.
- c. Approve [Pay Application #7](#) for Community Water Solutions

Motion by Vice-Chairman Patterson to accept and approve A and B of the consent agenda and removing Item C. Second by Trustee Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, Kreke, and Fryar.

Nay: None.

Discussion and possible action regarding item(s) removed from the consent agenda.

Vice-Chairman requested that Item C be removed for updated information from Trust Engineer on the project and the balance of the cost to the project.

Motion by Vice-Chairman Patterson to accept and approve item C of the consent agenda. Second by Trustee Barron. Motion carried.

Aye: Patterson, Barron, Bishop, Kreke, and Fryar.

Nay: None.

Review, consideration and possible action regarding:

- a. Treasurer's Report.

Patty Coleman, Trust Treasurer reported on the finances for the HPWA.

Motion by Trustee Barron to accept and approve the treasurer's report. Second by Kreke. Motion carried.

Aye: Barron, Kreke, Bishop, Patterson, and Fryar.

Nay: None.

- b. Approve Change Order #3 increasing number of days to finish project and adjust the [total cost of the project](#).

Bill Myers, Myers Engineering briefed the council on the need for the change order. An increase in days to finish the project and a decrease in the cost of the actual project

necessitated the change order.

Motion by Trustee Kreke to approve Change Order #3 at the request of Myers Engineering. Second by Trustee Barron. Motion carried.

Aye: Kreke, Barron, Bishop, Patterson, and Fryar.

Nay: None.

- c. Enter into contract with North Star for utility collections with the changes to the contract per city attorney.

Trust Attorney reviewed the contract and made suggestions for changes to the contract before approval.

Motion by Vice-Chairman to approve the contract pending changes from the Trust Attorney. Second by Truatee Barron. Motion carried.

Aye: Patterson, Barron, Bishop, Kreke, and Fryar.

Nay: None.

- d. **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.
- e. Any action necessary following the executive session.

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 9:40 p.m.

Chairman Larry Fryar

Secretary Cindy Pollard