

Harrah Public Works Authority
Regular Meeting
July 15, 2010

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, July 15, 2010 in the City Council Room at 1900 Church Avenue, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were Chairman Fryar, Vice-Chairman Patterson, Trustee Smith and Trustee Barron. Trustee Jeney was absent.

The following consent agenda items were presented to the Trustees for approval:

- a. Minutes of the [06/16/10](#) Special Meeting.
- b. Current [claims](#)
- c. WWTP [Change Order #5](#) from BRB to extend project completion date to July 31, 2010.
- d. Request from BRB to reduce WWTP [Project Retainage](#) from 5% to 2%.
- e. [Request #14](#) for reimbursement from OWRB CWSRF Loan ORF-08-0008-CW in the amount of \$181,620.95.

With no requests to remove any item(s) from the consent agenda, Vice-Chairman Patterson made a motion to approve the consent agenda. Trustee Barron seconded. Motion carried.

Review, discussion and possible action on the following items:

Treasurer's Report (June 2010) – No action was taken on this item.

Changes to the Fee Schedule – No action was taken on this item.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary