

Harrah Public Works Authority
Special Meeting
November 16, 2010

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Tuesday, November 16, 2010 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting. Upon roll call, those found to be present were Chairman Fryar, Vice-Chairman Patterson, Trustee Smith, Trustee Jeney and Trustee Barron.

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

- a. Approval of the minutes of the [10/14/10](#) Regular Meeting.
- b. Approval of the current [claims](#)
- c. Approval of the [2011 HPWA Regular Meeting schedule](#)

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

Review, discussion and possible action on the following items:

Re-address [rate changes](#) to the [Fee Schedule](#). – Jon Wolff, **Municipal Finance Services, Inc.**- After a lengthy discussion, question and answer session, it was determined that no further action was necessary on this item at this time.

Treasurers Report (October 2010) – Trustee Jeney made the motion to accept the treasurer's report. Vice-Chairman Patterson seconded. Motion carried.

Oklahoma Municipal Retirement Fund [Joinder Agreement](#) - Trustee Jeney moved to approve the agreement. Trustee Smith seconded. Motion carried.

Oklahoma Municipal Retirement Fund Defined Benefit [Ordinance](#) & Emergency Clause - Trustee Jeney made the motion to adopt the ordinance. Trustee Barron seconded. Motion carried. Trustee Jeney moved to adopt the emergency clause. Vice-Chairman Patterson seconded. Motion carried.

Employee [Holiday Bonuses](#) - Trustee Jeney made the motion to approve the bonuses. Trustee Barron seconded. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary