

Harrah Public Works Authority
Regular Meeting
March 18, 2010

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, March 18, 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, Trustee Jeney, Vice-Chairman Patterson and Trustee Allen-Davis. Trustee Smith was unable to attend.

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

- a. Approval of the [02/18/2010](#) Regular meeting minutes.
- b. Approval of [Claims](#)
- c. Approval of [Request #11](#) for reimbursement from OWRB CWSRF Loan ORF-08-0008-CW in the total amount of \$ 199,502.51.

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

Review, discussion and possible action regarding:

Corrections to WWTP Project [Change Order #3](#) – Ron Gooch, Engineer for Myers Engineering, explained the need for the change order. He also updated the Trustees on the progress of the WWTP Project and answered various questions. Trustee Jeney made the motion to approve the change order. Trustee Davis seconded. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary