

Harrah Public Works Authority
Regular Meeting
August 18, 2011

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, August 18, 2011 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were Chairman Fryar, Vice-Chairman Patterson, Trustee Lisby and Trustee Barron. Trustee Smith was absent.

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

- a. Approval of the minutes of the [7/21/2011](#) Regular Meeting.
- b. Cancel the Thursday, September 15th Regular meeting and call a Special meeting for Thursday, September 22nd.
- c. WWTP Project - Engineer's [Certificate of Approval](#).

With no request to remove any item from the consent agenda, Trustee Barron made a motion to approve the consent agenda. Trustee Lisby seconded. Motion carried.

Review, discussion and possible action on the following items:

Treasurers Report - [July 2011](#) - Vice-Chairman Patterson made the motion to accept the treasurers report. Trustee Lisby seconded the motion. Motion carried.

OWRB \$650,000 Loan Approval for Water Line Extension South on Harrah Rd – No action was taken on this item.

Water and/or Wastewater Rate Structure – Staff will gather additional information and this item will be readdressed at the next meeting. No action was taken on this item.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary