

Harrah Public Works Authority  
Special Meeting  
July 21, 2011

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, July 21, 2011 in the City Council Room at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting. Upon roll call, those found to be present were Chairman Fryar, Vice-Chairman Patterson, Trustee Lisby, Trustee Smith and Trustee Barron.

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

- a. Approval of the minutes of the [06/14/11](#) and [6/29/11](#) Special Meetings.
- b. [Amended Request #16](#) for reimbursement from OWRB CWSRF Loan ORF-08-0008-CW in the amount of \$ 50,426.63.

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

**Review, discussion and possible action on the following items:**

**Treasurers Report - [June 2011](#)** – No action was taken on this item.

**OWRB \$650,000 Loan Approval for Water Line Extension South on Harrah Rd** – The item was tabled with no action taken.

**[DEQ Binding Commitment of the Water Line Extension](#)** – The item was tabled with no action taken.

Being no further business, the meeting was adjourned.

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Larry Fryar, Chairman

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Deborah Miner, Secretary