

Harrah Public Works Authority
Regular Meeting
April 21, 2011

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, April 21, 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.

Election of a Vice-Chairman – Trustee Lisby made the motion to re-appoint Mr. Patterson as Vice-Chairman. Trustee Barron seconded. Motion carried. Patterson abstained.

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

- a. Approval of the minutes of the [03/17/11](#) Regular Meeting.
- b. WWTP Project [Change Order # 8](#).

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 [March 2011 & Register](#) – No action was taken on this item.

Public Hearing to discuss DWSRF PROJECT NO. P40-2005506-01- Proposed improvements to the Authority's water distribution facilities, alternatives to the proposed improvements and their associated costs, as well as discuss the potential environmental impacts of the project and the alternatives to it – The Chairman opened the public hearing. Jesse Patchett with Myers Engineering was in attendance to answer any questions concerning the project. When all questions were addressed the Chairman closed the public hearing.

Any action necessary following the public hearing, including but not limited to the adoption of [Resolution 04212011HPWA](#) – Trustee Barron made the motion to approve the resolution. Vice-Chairman Patterson seconded. Motion carried.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary