

Harrah Public Works Authority
Regular Meeting
April 17, 2014

The Trustees for the Harrah Public Works Authority will meet at 7:00 p.m. on Thursday, April 17, 2014 in the City Council Room at 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting. At roll call the following members were present: Chairman Larry Fryar, Vice-Chair Tom Barron, Trustee Kim Bishop and Trustee Martin. Absent: Trustee Duane Patterson and Trustee Attorney Robert Thompson.

Roll Call

Approval of Consent Agenda:

- a. Approve minutes for [2014.03.20](#) regular meeting.
- b. [Treasurer's Report](#) for March 2014
- c. Approve to renew Agreement with MWC for Household Hazardous Waste Disposal in June.

Discussion and possible action regarding item(s) removed from the consent agenda. None.

Motion by Vice-Chairman Tom Barron to accept and approve the consent agenda. Second by Trustee Bishop. Motion carried.

Review, consideration and possible action regarding:

- a. Administer Oath of Office for new Trustee Sammy Martin Ward 4.

City Clerk administers the Oath of Office to newly elected Ward 4 Trustee Sammy Martin.

- b. Nominations for Vice-Chairman.

Vice-Chairman Tom Barron nominates Trustee Kim Bishop for Vice-Chairman of the HPWA. No other nominations. Motion by Vice-Mayor Tom Barron to elect Trustee Kim Bishop as Vice-Chairman. Second by Trustee Martin. Motion carried.

- c. Approve change in fee schedule to add Sewer deposit to new service.

Motion by Chairman Fryar to approve change in fee schedule to add a Sewer Deposit of \$75.00 to home owners and \$100.00 to Renters. Second by Vice-Chairman Bishop. Motion carried.

- d. Approve new wording for Utility Service Policy.

Motion by Vice-Chairman Bishop to approve the new wording in the Utility Service Policy changing item 1 to water/sewer, re-connect to penalty and item 13 to 2(two). Second by Trustee Barron. Motion carried.

- e. Approve [Sewer Line Permit](#) at the request of DEQ for Lot 1 Block 24. (SL000055140205)

Motion by Trustee Barron to approve Sewer Line Permit (SL000055140205) at the request of DEQ for Lot 1 BLK 24. Second by Trustee Martin.

f. Executive session: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. None.

g. Any action necessary following the executive session.

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Comments:

- a. Trust Attorney's Report
- b. Trust Manager's Report
- c. Trustees
- d. Chairman

Citizen's Participation

Adjournment

Chairman Larry Fryar

Cindy Pollard, Secretary