

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 18, 2014**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, December 18, 2014 in the City Council Room at 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call

At roll call the following members were present: Chairman Larry Fryar, Vice-Chair Kim Bishop, Trustee Tom Barron, Trustee Duane Patterson, and Trustee Sammy Martin. Also present: City Attorney Bob Thompson. Absent: City Manager Earl Burson. William Brenemeyer led the flag salute and City Attorney Bob Thompson gave the invocation.

Approval of Consent Agenda:

- a. Approve minutes for 2014.11.18 special meeting.

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

Aye: Bishop, Barron, Patterson, Martin, and Fryar.
Nay: None.

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

Review, consideration and possible action regarding:

- a. Treasurer's Report for October 2014.

Patty Coleman, City Treasurer updated the Trustees on the financial status of the City of Harrah and the Public Works Authority.

- b. Discussion/action on water issues. (Bill Myers)

Bill Myers, Myers Engineering updated the mayor and council on the findings regarding the replacement of wells in Harrah. Mr. Myers gave an opinion of Probable Construction Cost for three (3) wells. The opinions of the engineer were based on current cost of labor, materials, equipment, or services at the time of the projection. Mr. Myers said the city could get by with just two wells that would be sufficient water supply to the city. Mr. Myers said that upon finding three good test sites the expansion for the wells could move forward.

John Wolfe, Oklahoma Municipal Finance Advisor presented a historical and projected revenues and expenses with the 2015 Water Well System Expansion Project. Mr. Wolfe felt like the the city had adequate funds to pay on a loan for this project. Mr. Wolfe gave two scenarios of projected payments for a 15 year note.

The Chairman and the Trustees had much discussion over what was presented to them by Mr. Myers and Mr. Wolfe. They know the importance of the project, but did not want to strap the city financially. Trustee Martin asked for input from CFO Michele Cogdill and City Treasurer Patty Coleman. Ms. Cogdill said the city was financially stable, but for them to

understand that some of the capital items requested by other departments may have to wait in order to fund the project.

Motion was made to do tests for two wells, instead of three, to direct engineer to proceed with the test wells and to have Mr. Wolfe move forward with the financial documents for the council to review at a later meeting.

Motion by Trustee Patterson to approve the motion to do two test wells, instead of three, to direct engineer to proceed with the test wells and to have Mr. Wolfe move forward with the financial documents for the council to review at a later meeting. Second by Vice-Chair Bishop.

Aye: Patterson, Bishop, Barron. Martin, and Fryar.

Nay: None.

- c. **Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)((4) and (C)(10) for the purpose of conferring on matters pertaining to economic development including transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matters discussed would interfere with the development of products and services and would violate the confidentiality of the business. None.
- d. Any action necessary following the executive session. None.

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

Secretary Cindy Pollard