

Harrah Public Works Authority
Regular Meeting
July 18, 2013

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, July 18, 2013 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 Barron, Trustee Patterson, Trustee Smith, Trustee Bishop and City Attorney Robert Thompson.

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

- a. Minutes of the 6-20-13 regular meeting.

Trustee Patterson moved to approve the consent agenda. Vice-Chairman Barron seconded the motion. Motion carried.

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

Review, discussion and possible action on the following items:

- a. Treasurer's Report for June 2013.

Patty Coleman, City Treasurer, reported on the current financial status of the Harrah Public Works.

- b. Clarification on Commercial Trash Fees and authorize change of fee schedule

Mr. Burson explained to the trustees that approving .20¢ for all trash rates instead of the 2% across the board would be a substantial loss for the City of Harrah. Motion by Trustee Patterson to approve a 2% rate as opposed to the .20¢ approved at the previous meeting. Second by Trustee Smith. Motion carried.

- c. Approve Permit #SL000055130391 for Fall Creek Sewer Line Extension Project at the request of DEQ

Motion by Trustee Smith to approve Permit #SL000055130391 for Fall Creek Sewer Line Extension Project at the request of DEQ. Second by Trustee Bishop. Motion carried.

- d. Approve Permit #WL000055130390 for Fall Creek Water Line Extension Project at the request of DEQ

Motion by Trustee Smith to approve Permit #WL000055130390 for Fall Creek Water Line Extension Project at the request of DEQ. Second by Trustee Bishop. Motion carried.

- e. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development.

- f. 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]-None.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Cindy Pollard, Secretary