

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, June 20, 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 5-16-13 regular meeting and 5-21-13 and 6-11-13 special meetings.
- b. OMAG Property Insurance renewal
- c. OMAG General Liability Insurance renewal
- d. Sue Robison retirement effective July 19, 2013.

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 May 2013

Patty Coleman gave a monthly report on financials and tax collections.

- b. Amending fee schedule.

Motion by Trustee Patterson to approve a 20 cent increase for trash collections. Trustee Smith seconded the motion. Motion carried

- c. Approve Resolution 06202013HPWA fiscal year budget 2013-2014

Motion by Trustee Patterson to approve Resolution 06202013HPWA fiscal year budget 2013-2014. Trustee Bishop seconded the motion. Motion carried.

- d. Policy on damaging new meters.

The Chairman and the Trustees of the HPWA asked City Attorney Robert Thompson to proceed to write policy regarding the damaging of new meters.

- e. Changes personnel policy

Motion by Trustee Bishop to approve policy changes to the personnel manual. Trustee Smith seconded the motion. Motion carried.

- f. Approval to expend funds to pay for storm damage to city facilities

Motion by Trustee Smith to approve expenditures relating to storm damage to city facilities. Vice-Chairman Barron seconded the motion. Motion carried.

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

- h. 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