

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, September 26, 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, and Trustee Bishop. Trustee Smith and City Attorney Robert Thompson were absent.

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

- a. Minutes of the [8-15-13](#) regular meeting.

Motion by Trustee Bishop to approve the consent agenda. Second by Vice-Chairman Barron.

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 [August 2013](#). City Treasurer Patty Coleman reported on sales tax and franchise tax for August 2013.
- b. Presentation by Sensus. Representative Al Weber and Russ Smith from Sensus and Jill Ritz, City of Harrah Utility Clerk demonstrated the new meter system for the Trustees and the public.
- c. Approval for [ODOT change order #1](#) waterline relocate at Harrah Rd. with increase of \$7750. Motion by Trustee Patterson to approve the request from ODOT for change order #1 and an increase in funds of \$7750. Second by Trustee Bishop. Motion carried.
- d. Approval of 1st pay request to Trent Construction for waterline relocate for [ODOT Project](#) on Harrah Rd. Motion by Trustee Patterson to approve pay request to Trent Construction for waterline relocate on Harrah Rd. Second by Vice-Chairman Barron. Motion carried.
- e. Approval for [Purchase Order #12-14045](#) for the purchase of mixers for the digester from Bertrem Products. Motion by Trustee Bishop to approve Purchase Order # 12-14045 for the purchase of mixers for the digester. Second by Vice-Chairman Barron. Motion carried.
- f. Discussion /action on providing larger dumpsters. This item was tabled for further information from Harrah Disposal.
- 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.
- i. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. None.
- j. Any action necessary following the executive session.
- k. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. None.
- l. 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