

Harrah Public Works Authority  
Regular Meeting  
May 16, 2013

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, May 16, 2013 in the City Council Room at 19625 NE 23<sup>rd</sup> 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 5-16-13 regular meeting.
- b. Blue Cross Blue Shield renewal
- c. Delta Dental renewal
- d. OMAG-Workers Comp renewal
- e. Declare items as surplus. (Public Works)

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 April 2013
- b. Increasing garbage rates and amending contract with Harrah Disposal-Karen Heffley

Karen Heffley asked for a 2% increase for garbage rates amending the contract with Harrah Disposal.

Trustee Barron recommended the approval of the 2% rate increase. Trustee Bishop seconded the motion. Motion carried 3-0 with Trustee Patterson abstaining.

- c. Policy on damaging new meters.

City Manager Earl Burson said that City Attorney Robert Thompson was drafting a policy regarding the damaging of the new meters by property owners out of negligence. Mr. Burson said the policy would address the penalty for damage that wasn't an act of God or the fault of the property owner. Chairman Fryar and the Trustees asked to table the item until further discussion with the City Attorney and the Board at a future meeting.

- d. Approve bid with Trent Construction for ODOT waterline project J/P 25442(04)

Councilmember Bishop moved to award bid for the ODOT waterline relocation project (j/p25442-04) to Trent Construction. Vice-Mayor Barron seconded the motion. Motion carried.

- e. Public Hearing for Harrah Public Works Authority FY 2013-2014 budget.
- f. Items and projects for FY 2013-2014 budget.
- g. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development.

Any action necessary following the executive session-Tabled.

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.

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Larry Fryar, Chairman

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Cindy Pollard, Secretary