

Harrah Public Works Authority
Regular Meeting
April 18, 2013

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, April 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 Smith, Trustee Barron, Trustee Patterson and Trustee Bishop.

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

- a. Minutes of the 3-21-13 regular meeting.
- b. Dillon & Associates, P.C. Letter of Engagement for the FY 2012-13 Audit
- c. Authorizing Chairman to sign Investment Consent with Bancfirst regarding DWSRF note
Draw down of funds totaling \$55,968.02 for 14 invoices to UTS for new water meter project

Trustee Barron moved to approve the consent agenda. Vice-Chairman Smith 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:

Treasurers Report for March 2013 – No action.

Election of Vice-Chairman –Trustee Patterson moved to nominate Trustee Barron as Vice-Chairman of the HPWA. Trustee Bishop seconded the nomination by Trustee Patterson. Motion carried.

Update on Sensus Meters – City Manager Earl Burson gave an update on where we are on new meters. No action.

Disposal of Hazardous Waste – Harrah Disposal-Motion by Trustee Patterson, seconded by Trustee Smith to amend contract to stipulate this is for residential benefit only, not commercial. Motion carried.

Increase garbage rates and amending contract with Harrah Disposal – Karen Heffley-Tabled

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

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.

Larry Fryar, Chairman

Patty Coleman, Treasurer