

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, November 21, 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 Vice-Chairman Barron, Trustee Smith, Trustee Bishop and City Attorney Robert Thompson. Absent: Chairman Larry Fryar and Trustee Patterson.

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

- a. Minutes of the [10-17-13](#) regular meeting
- b. Approve Christmas Bonus
- c. Blue Cross/Blue Shield Health Insurance renewal December 1, 2013 through November 30, 2013.
- d. Approve [Change Order #2](#) for Harrah Road Waterline Project.
- e. Authorize [pay request #9](#) from ODOT to Myers Engineering.
- f. Authorize [pay request #2](#) to Trent Construction for Harrah Road Project.

Motion by Trustee Bishop to approve the consent agenda. Second by Trustee Smith. 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 [October 2013](#).  
Patty Coleman, Treasurer reported on Octobers financials and franchise taxes.
  - b. Presentation of 2012-13 Audited Financial Statement Report. (Bob Dillion)  
Bob Dillion, City Auditor reported on the 2012-13 Audit Financial Statement Report.
  - c. Approve 2012-13 Audited Financial Statement report.  
Motion by Trustee Smith to approve the 2012-13 Audited Financial Statement Report as presented. Second by Trustee Bishop. Motion carried.
  - d. Presentation from Sherrie Westberry-Blue Cross/Blue Shield. (Tabled)
  - e. Discussion on fees for health insurance and increase in premiums. (Tabled)
  - f. **Executive session**: Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. None.
  - g. Any action necessary following the executive session.
2. 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]
  3. Comments:
    - a. Trust Attorney's Report
    - b. Trust Manager's Report
    - c. Trustees
    - d. Chairman
  4. Citizen's Participation
  5. Adjournment

