

Harrah Public Works Authority  
Regular Meeting  
February 21, 2013

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, February 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 Chairman Fryar, Vice-Chairman Smith, Trustee Barron and Trustee Patterson. Trustee Cornell was absent. Robert Thompson, City Attorney was also present.

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

- a. Minutes of the 1-24-13 regular meeting.

With no request to remove any item from the consent agenda, Trustee Patterson made a motion to approve the consent agenda seconded by Vice-Chairman 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:**

Treasurers Report for January 2013 – No action

Department of Environmental Quality Permit No: WL000055120862 for construction of approximately 2,390 L.F. of twelve (12) inch replacement waterline and appurtenances to serve the City of Harrah State HWY 19 Water Line Relocation Project.

A motion was made by Trustee Barron, seconded by Trustee Patterson to accept the DEQ permit. Motion carried.

**Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)(10) to discuss Economic Development. No executive session

Any action necessary following the executive session. None

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]

Being no further business, the meeting was adjourned.

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Larry Fryar, Chairman

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Michele L. Cogdill, Secretary