

Harrah Public Works Authority
Special Meeting
January 24, 2013

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, January 24, 2013 in the City Council Room at 19625 NE 23rd Street, Harrah, Oklahoma for a Special Meeting. Upon roll call, those found to be present were Chairman Fryar, Vice-Chairman Smith, Trustee Cornell. Trustee Barron arrived @ 7:12 PM. Trustee Patterson 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 12-20-12 Special Meeting.
- b. Draw down of funds totaling \$267,931.14 for 7 invoices to UTS for new water meter project.

With no request to remove any item from the consent agenda, Trustee Cornell 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 December 2012 – No action

Change of Personnel Policy- A motion was made by Vice-Chairman Smith, seconded by Trustee Cornell to approve the change in personnel policy. 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.

Larry Fryar, Chairman

Michele L. Cogdill, Secretary