

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MARCH 17, 2016**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, March 17, 2016 in the City Council Room at 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

**1. Roll Call**

**At roll call the following Trustees were present: Chairman Larry Fryar, Trustee Kim Bishop and Trustee Tom Barron. Absent: Vice-Chairman Duane Patterson and Trustee Sammy Martin. Also present Trust Attorney Robert Thompson and Trust Manager Earl Burson.**

**2. Approval of Consent Agenda:**

- a. Approve minutes for [2016.02.18](#) regular meeting.
- b. Approve PO #14-16279 OWRB semi-annual payment.

**Motion by Trustee Bishop to accept and approve the consent agenda. Second by Trustee Barron. Motion carried.**

**Aye: Bishop, Barron, and Fryar.**

**Nay: None.**

**3. Discussion and possible action regarding item(s) removed from the consent agenda. None.**

**4. Review, consideration and possible action regarding:**

- a. Treasurer's [Report](#)

**Trustee Treasurer Patty Coleman reported on the finances for the trust. Motion by Trustee Barron to accept and approve the treasurer's report. Second by Trustee Bishop. Motion carried.**

**Aye: Barron, Bishop, and Fryar.**

**Nay: None.**

- b. Discussion on [cost of future infrastructure](#) (sewer line, etc) down NE 23rd to Luther Rd.

**The Chairman opened discussion regarding the cost of infrastructure down NE 23rd to Luther Rd. for projected estimates from Myers Engineering. Several options were discussed to complete the project as cost effective as possible.**

- c. **Executive session:** Requested under the provisions of: 25 O.S. Sec. 307 (B)(4) and (C)(10) for the purpose of conferring on matters pertaining to economic development including transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matters discussed would interfere with the development of products and services and would violate the confidentiality of the business. **None.**

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- d. Any action necessary following the executive session. **None.**
- 5. 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]
- 6. Comments:
  - a. Trust Attorney's Report
  - b. Trust Manager's Report
  - c. Trustees
  - d. Chairman
- 7. Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 8:04 p.m.

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Chairman Larry Fryar

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Secretary Cindy Pollard