

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 18, 2016**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, February 18, 2016 in the City Council Room at 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call

At roll call the the following members were present: Chairman Larry Fryar, Vice-Chairman Duane Patterson, Trustee Kim Bishop, Trustee Tom Barron, and Trustee Sammy Martin. Absent: None. Also present Trust Attorney Robert Thompson and Trust Manager Earl Burson. Vice-Chairman Duane Patterson led the Pledge of Allegiance and Trust Manager gave the invocation.

Approval of Consent Agenda:

- a. Approve minutes for [2016.01.21](#) regular meeting.
- b. Treasurer's Report January 2016.
- c. Approve [Dillion & Associates](#) as Auditors for the 2016-17 fiscal year.
- d. Approve Myers Engineering Invoice [#2027016](#) and [#2027017](#).

Motion by Vice-Chairman Patterson to accept and approve the consent agenda as presented. Second by Trustee Barron. Motion carried.

Aye: Patterson, Barron, Bishop, Martin, and Fryar.

Nay: None.

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

Review, consideration and possible action regarding:

- a. Award bids for Water Well Project #214053.

Presentation by Myers Engineering to give the Trustees three amendments to the bid documents and recommending Community Water Solutions be awarded the bid based on the best and lowest successful bid on Water Well Improvements Project #214053.

Motion by Trustee Martin to accept the recommendation from Myers Engineering with the provisions and award Community Water Solutions the project #214053. Second by Vice-Chairman Patterson. Motion carried.

Aye: Martin, Patterson, Bishop, Barron, and Fryar.

Nay: None.

- b. Approve Sewer Line Permit #SL000055150408 for construction of approximately 6,670 linear ft. of eight (8) inch sewer lines and appurtenances to serve the City of Harrah Fall Creek Addition Phase 3 Sewer Line Extension Project at the request of DEQ.

Motion by Trustee Bishop to approve Sewer Line Permit #SL000055150408 at the request of DEQ. Second by Vice-Chairman Patterson. Motion carried.

Aye: Bishop, Patterson, Barron, Martin, and Fryar.

Nay: None.

- c. Approve Water Line Permit #WL000055150409 for the construction of approximately 1,315 Linear feet of six (6) inch and 5,035 Linear Feet of eight (8) inch water lines and appurtenances to serve the City of Harrah Fall Creek Addition Phase 3 Water Line Extension Project.

Motion by Trustee Barron to approve Water Line Permit #WL 000055150409 at the request of DEQ. Second by Trustee Martin. Motion carried.

Aye: Barron, Martin, Bishop, Patterson, and Fryar.

Nay: None.

- d. **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.
- e. Any action necessary following the executive session.

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]

Comments:

- a. Trust Attorney's Report
- b. Trust Manager's Report
- c. Trustees
- d. Chairman

Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 8:40 p.m.

Chairman Fryar

Secretary