

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 16, 2016**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, June 16, 2016 in the City Council Room at 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

1. Roll Call

At roll call the following members were present: Chairman Larry Fryar, Vice-Chairman Duane Patterson, Trustee Kim Bishop, Trustee Tom Barron, and Trustee Joe Kreke. Others present were Trust Manager Earl Burson and Trust Attorney Robert Thompson.

2. Approval of Consent Agenda:

- a. Approve minutes for [2016.05.17](#) special meeting.
- b. Approve Invoice [#2027193](#) to Myers for water well project.
- c. Approve [Change Order #2](#) for water well project.
- d. Approve [Work Comp renewal](#) with OMAG.
- e. Approve Liability Insurance with OMAG.
- f. Approve Property Insurance with OMAG.

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

Yea: Bishop, Patterson, Barron, Kreke, 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

Patty Coleman, Trust Treasurer reported on the finances going into the end of the fiscal year.

Motion by Trustee Kreke to accept and approve the treasurer's report. Second by Trustee Bishop. Motion carried.

Yea: Kreke, Bishop, Barron, Pattleson, and Fryar.

Nay: None.

- b. Approve [Resolution No. 6-16-16HPWA](#) adopting budget for fiscal year 2016-2017.

Motion by Trustee Kreke to approve Resolution No. 6-16-2016 adopting for fiscal year 2016-2017. Second by Vice-Chairman Patterson. Motion carried.

Yea: Kreke, Pattleson, Bishop, Barron, and Fryar.

Nay: None.

- c. Discussion on [Water Rates](#).

Discussion from the Trustees on the averaging for sewer rates was amended in the policy

and fee schedule to reflect sewer rates will be the average of January, February, and March for residential/single family dwellings.

Motion by Trustee Kreke to approve amending the policy and fee schedule to reflect the new wording for sewer averaging beginning July 1, 2016. Second by Trustee Barron. Motion carried.

Yea: Kreke, Barron, Bishop, Patterson, and Fryar.

Nay: None.

- d. Discussion/action on amending trash fee.

Motion by Trustee Kreke to amend trash fee schedule to no longer allow commercial businesses to be charged residential rates. Second by Vice-Chairman Patterson. Motion carried.

Yea: Kreke, Patterson, Bishop, Barron, and Fryar.

Nay: None.

- e. **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.
- f. 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 7:50 p.m.

Chairman

Secretary