

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 15, 2017**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, June 15, 2017 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

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. Absent: None. Others present: Trust Manager Earl Burson and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2017.05.11](#) Special Meeting.
- b. Treasurer's Report:
- c. Approve invoice [#2027816](#) to Myers for water well project.
- d. Approve [Pay Application #11](#) for Community Water Solutions.
- e. Re-New [Agreement with MWC](#) for Household Hazardous Waste.
- f. Re-New [Worker's Comp Agreement](#) with OMAG.

Motion by Trustee Bishop to accept and approve the consent agenda. Second by Trustee Joe Kreke. Motion carried.

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

Nay: None.

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

Review, consideration and possible action regarding:

- a. Public hearing for [proposed 2017-2018 Budget](#).

Chairman Fryar opened the public hearing on the proposed 2017-2018 budget at 7:10 p.m. No appearances or requests from the audience to speak. Chairman Fryar closed the public hearing on the proposed 2017-2018 budget at 7:10 p.m.

- b. Approve [Resolution No. 6-15-17HPWA](#) Budget for 2017-2018.

Motion by Trustee Bishop to accept and approve Resolution No. 6-15-2017HPWA Budget for 2017-2018. Second by Vice-Chairman Patterson. Motion carried.

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

Nay: None.

- c. Approve [Change Order #5](#) for Water Well Improvement Project.

Motion by Trustee Barron to approve Change Order #5 for Water Well Improvement Project. Second by Vice-Chairman Patterson. Motion carried.

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

Nay: None.

- d. Approve HPWA Surplus Items less than \$2500 in value.

**Motion by Trustee Kreke to declare items listed as surplus with a value less than \$2500.
Second by Trustee Bishop. Motion carried.**

**Aye: Kreke, Bishop, Barron, Patterson, 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.**

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 8:00 p.m.

Chairman

Secretary