

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 15, 2018**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, February 15, 2018 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

1. Roll Call

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

2. Approval of Consent Agenda:

- a. Approve minutes for [2018.01.18](#) Regular Meeting.
- b. Approve Invoice for Myers Engineering \$1385.00.

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

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

Motion by Trustee Kreke to accept and approve the Treasurer's Report. Second by Trustee Barron. Motion carried.

**Aye: Kreke, Barron, Bishop, and Patterson.
Nay: None.**

- b. Approve SL000055170982 for Fall Creek Phase 3 at the request of DEQ.

Motion by Trustee Barron to approve SL000055170982 for Fall Creek Phase 3 at the request of DEQ.

**Aye: Barron, Bishop, Kreke, and Patterson.
Nay: None.**

- c. Approve SL000055170666 for Fall Creek Phase 4 at the request of DEQ.

Motion by Trustee Barron to approve SL000055170666 for Fall Creek Phase 4 at the request of DEQ.

**Aye: Barron, Bishop, Kreke, and Patterson.
Nay: None.**

- d. Approve WL000055170665 for Fall Creek Phase 4 at the request of DEQ.

Motion by Trustee Barron to approve SL000055170665 for Fall Creek Phase 4 at the request of DEQ.

Aye: Barron, Bishop, Kreke, and Patterson.

Nay: None.

e. Approve [Engagement Letter](#) from Bob Dillion.

Motion by Trustee Kreke to approve Engagement Letter from Bob Dillion & Associates. Second by Barron. Motion carried.

Aye: Kreke, Barron, Bishop, and Patterson.

Nay: None.

f. Report: Harrah Disposal, Inc. (Montly Report)

Ms. Heffley was not clear that she needed to present a report to the Board of Trustees. Chairman Patterson tabled the item and asked that she bring a report to the next meeting in addition a report over the next six months.

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

Chairman

Secretary