

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
MARCH 22, 2018**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, March 22, 2018 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special 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: Trust Attorney Robert Thompson. Others present: Trust Manager Earl Burson.

Approval of Consent Agenda:

- a. Approve minutes for [2018.02.15](#) Regular Meeting.
- b. Approve [Invoice](#) for Myers Engineering \$2495.00

Motion by Trustee Bishop to accept and approve the consent agenda. Second by Trustee 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. Treasurer's Report.

Patty Coleman, Trust Treasurer reported on the finances for HPWA.

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

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

- b. Discussion on budget workshop for May 3rd or 10th.

The Trustees will meet May 3, 2018 at 6:30 p.m. for a budget work shop.

- c. Move June 21, 2018 to June 14, 2018 for Public Hearing and adoption of 2018-2019 Budget.

Motion by Vice-Chairman Patterson to approve June 14, 2018 as meeting date for Public Hearing and Adoption of 2018-2019 Budget. Second by Trustee Barron. Motion carried.

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

- d. Report: Harrah Disposal, Inc. (Monthly Report)

Karen Heffley, Harrah Disposal gave her montly reports to the trustee's.

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 Harrah Public Works Authority adjourned at 9:24 p.m.

Chairman

Secretary