

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
APRIL 19, 2018**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, April 19, 2018 at City Hall, 19625 NE 23<sup>rd</sup>, 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 Cass Smith. Absent: None. Others present Trust Manager Earl Burson and Trust Attorney Robert Thompson.**

Approval of Consent Agenda:

- a. Approve minutes for [2018.03.22](#) Special Meeting.
- b. Approve [Invoice](#) for Myers Engineering \$5077.50
- c. Treasurer's Report

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

**Aye: Bishop, Patterson, Barron, Smith, and Fryar.**

**Nay: None.**

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

Review, consideration and possible action regarding:

- a. Approve [Permit No. WL000055180059](#) for construction waterlines to serve the City of Harrah and the Eastern Oklahoma County Corridor Turnpike Water Relocation Project at NE 23<sup>rd</sup> St. per request from DEQ.

**Motion by Vice-Chairman Patterson to approve Permit No. WL000055180059 for construction of waterlines to serve the City of Harrah and the Eastern Oklahoma Corridor Turnpike Water Relocation Project at NE 23<sup>rd</sup> St. per request from DEQ. Second by Trustee Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, Smith, and Fryar.**

**Nay: None.**

- b. Discussion/Review city code on [mandatory water line hookup](#).

**Discussion regarding the mandatory waterline hookup ordinance requested by citizen, Joe Kreke, and how far a distance from the city line should one be before they have to hook into city water was vague. Vice-Mayor Patterson stated the language was fine. After discussion they suggested applying for a variance with the Board of Adjustments.**

- c. Approval of two (2) new wells to [Harrah telemetry control system](#).

**Motion by Trustee Bishop to approve two new wells to the Harrah telemetry control system. Second by Vice-Chairman Patterson. Motion carried.**

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

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

**Karen Heffley gave her monthly report to the Chairman and Trustees of the Harrah Public Works Authority.**

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 for the Harrah Public Works Authority adjourned at 8:45 p.m.**

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Chairman

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Secretary