

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 17, 2018**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, May 17, 2018 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 Kim Bishop, Trustee Duane Patterson, and Trustee Tom Barron. Absent: Trustee Cass Smith. Others present: Trust Manager Earl Burson and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2018.04.19](#) Regular Meeting.
- b. Approve [Invoice](#) for Myers Engineering \$433.75
- c. Treasurer's Report

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

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

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

Review, consideration and possible action regarding:

- a. Nominations and Vote for Vice-Chairman of HPWA.

Motion by Trustee Patterson to nominate Kim Bishop as Vice-Chairman of the Harrah Public Works Authority. Second by Trustee Barron. Motion carried.

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

- b. Discussion and possible action on rate increase for trash service.

Discussion on possible rate increase for trash service and a 2% increase for Harrah Disposal. The overall consensus was to honor the 2% for 2017 without raising rates and to deny the request for 2018 while on a plan of improvement.

Motion by Trustee Patterson to have staff follow the direction of the Trustees in allowing the 2% increase for 2017 and denying the 2% for 2018 while on a plan of improvement. Second by Vice-Chairman Bishop. Motion carried.

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

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

Karen Heffley, Harrah Disposal gave her montly report to the Trustees.

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 8:10 p.m.

Chairman

Secretary