

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 16, 2018**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, August 16, 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 Tom Barron, Trustee Duane Patterson, and Trustee Cass Smith. Absent: None. Others present: Trust Manager Clayton and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2018.07.12](#) Special Meeting.

Motion by Trustee Patterson to accept and approve the consent agenda. Second by Trustee Barron. Motion carried.

**Aye: Patterson, Barron, Bishop, 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. Treasurer's Report: **Documents attached to agenda.**
- b. Approve [Agreement](#) for Specific Assistance between the City of Harrah and the Board of County Commissioners of Oklahoma County.

Motion by Trustee Patterson to approve Agreement for Specific Assistance between the City of Harrah and the Board of County Commissioners of Oklahoma County. Second by Trustee Barron. Motion carried.

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

- c. Discussion and possible action to pay off loan with Commerce Bank for Automated Metering System.

Motion by Trustee Patterson to direct staff to pay off loan with Commerce Bank for Automated Metering System. Second by Trustee Smith.

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

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

Karen gave her report to the city manager and 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 8:22 p.m.

Chairman

Secretary