

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
SEPTEMBER 20, 2018**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, September 20, 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 Kim Bishop, Trustee Duane Patterson, Trustee Tom Barron, and Trustee Cass Smith. Absent: None. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.**

Approval of Consent Agenda:

- a. Approve minutes for [2018.08.16](#) Regular Meeting.
- b. Approve Myers Engineering Invoices: [#2028536](#), [#2028540](#), [#2028541](#), [#2028542](#)
- c. Treasurer's Report
- d. Approve Patty Wheeler treasurer.

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

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

**Nay: None.**

Discussion and possible action regarding item(s) removed from the consent agenda.

Review, consideration and possible action regarding:

- a. Approve Ordinance No. 2018-5 to provide an exception for mandatory hook-up for those large tracts wherein the primary residence is more than 300 ft. from the nearest available connection.

**Motion by Trustee Patterson to adopt Ordinance No. 2018-5 to provide an exception for mandatory hook-up for those large tracts wherein the primary residence is more than 300 ft. from the nearest available connection.**

- b. Approve emergency clause for Ordinance No. 2018-5.

**Motion by Trustee Patterson to adopt the emergency clause for Ordinance No. 2018-5. Second by Trustee Smith. Motion carried.**

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

**Nay: None.**

- c. Discussion and possible action to review OMAG Municipal Liability Protection Plan Declarations Page and Explanation of Coverage, approve Resolution No. 20180920 requestion recognition from OMAG, and adopt the attached Council Handbook- [Attach 1](#), [Attach 2](#), and [Attach 3](#).

**Motion by Vice-Chairman Bishop to review OMAG Municipal Liability Protection Plan**

**Declarations Page and Explanation of Coverage, approve Resolution No. 20180920 requesting recognition from OMAG, and adopt the attached Council Handbook. Second by Trustee Barron. Motion carried.**

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

- d. Award bid on Project EOC-2403 Water Main replacement [award letter](#) and [bid tab](#). (Myers)

**Motion by Trustee Patterson to accept Myers recommendation to award bid on Project EOC-2403 to Matthew Trenching in the amount of \$277,800. Second by Trustee Smith. Motion carried.**

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

- e. Change October meeting date.

**Motion by Trustee Smith to approve changing the October meeting date to October 25, 2018. Second by Trustee Patterson. Motion carried.**

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

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 8:25 p.m.

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Chairman

\_\_\_\_\_  
Secretary