

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 21, 2019**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Thursday, February 21, 2019 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, and Trustee Cass Smith. Absent: Trustee Duane Patterson and Trust Attorney Robert Thompson. Others present: Trust Manager Clayton Lucas.

Approval of Consent Agenda:

- a. Approve minutes for [2019.01.17](#) Regular Meeting.
- b. Approve Myers Engineering Invoices: [#2028810](#)
- c. Approve Pay [App #3](#) Matthews Trenching
- d. Treasurer's Report.

Motion by Trustee Barron to accept and approve the consent agenda as written. Second by Trustee Smith. Motion carried.

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

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

Review, consideration and possible action regarding:

- a. Discussion and possible action to approve Joinder Agreement with OkMRF.

Motion by Vice-Chairman Bishop to approve Joinder Agreement with OkMRF. Second by Trustee Barron. Motion carried.

**Aye: Bishop, Barron, Smith, 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

7. Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 7:50 p.m.

Chairman

Secretary