

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 17, 2019**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, June 17, 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 Fryary, Vice-Chairman Kim Bishop, Councilor Tom Barron, Councilor Duane Patterson, and Councilor Cass Smith. Absent: None. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2019.05.13](#) Special Meeting and the [2019.06.03](#) Emergency Meeting.
- b. Treasurer's Report.

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

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

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

Review, consideration and possible action regarding:

- a. [Public hearing](#) on Fiscal year 2019-2020 budget.

Chairman Fryar opened the public hearing at 7:20 p.m. There were no comments or questions from the audience. Chairman Fryar closed the public hearing at 7:21 p.m.

- b. Adopt [Resolution No. 6-17-2019HPWA](#) fiscal year budget 2019-2020.

Motion by Vice-Chairman Bishop to adopt Resolution No. 6-17-2019HPWA fiscal year budget 2019-2020. Second by Trustee Smith. Motion carried.

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

- c. Discussion and possible action to pay on emergency work on waterline at Harrah Rd. and NE 10th St.

Motion by Trustee Patterson to approve paying on emergency work on waterline at Harrah Rd. and NE 10th St. Second by Trustee Smith. Motion carried.

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

- d. Amend employee handbook.

Motion by Trustee Barron to approve amendments to the employee handbook. Second by Vice-Chairman Bishop. Motion carried.

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

Nay: None.

e. Discussion and possible action regarding alternative to septic systems.

Bill Meyers, Myers Engineering presented the pros and cons of switching from septic systems to alternative systems in the future. No action was taken on this item.

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 8:50 p.m.

Chairman

Secretary