

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 19, 2019**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, August 19, 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 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 [2019.07.15](#) Regular Meeting.
- b. Treasurer's Report.

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

**Aye: Patterson, Bishop, Barron, 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. Discussion and possible action to change online payment to Asyst, which includes a fee of 3% of the utility bill.

Motion by Trustee Patterson to approve to change the online payment to Asyst, which includes a fee of 3% of the utility bill. Second by Vice-Chairman Bishop. Motion carried.

**Aye: Patterson, 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

Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 8:34 p.m.

Chairman

Secretary