

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 27, 2020**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, January 27, 2020 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 Lucas and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2019.12.16](#) Regular Meeting.

Motion by Patteson to accept and approve the consent agenda. Second by 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 approve the refinancing of OWRB [Loan No. ORF- 08-0008-CW.](#)

Motion by Patterson to approve the refinancing of OWRB Loan No. ORF-08-0008-CW selecting Option 1 have the final maturity remain the same with a reduction of debt services over the remaining life of the loan. Second by Barron. Motion carried.

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

Nay: None.

- b. Discussion and possible action to approve the refinancing of OWRB [Loan No. ORF-11-0001-DW.](#)

Motion by Smith to approve the refinancing of OWRB Loan No. ORF-11-0001-DW selecting Option 1 have the final maturity remain the same with a reduction of debt services over the remaining life of the loan. Second by Patterson. Motion carried.

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

Nay: None.

- c. Discussion and possible action to approve SL000055190621 Permit for Phase I of River Mist at the request of the Department of Environmental Quality. (DEQ)

Motion by Smith to approve SL000055190621 Permit for Phase 1 of River Mist at the request of the Department of Environmental Quality. (DEQ). Second by Bishop. Motion carried.

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

Nay: None.

- d. Discussion and possible action to approve WL000055190640 Permit for Phase I of River Mist at the request of the Department of Environmental Quality. (DEQ)

Motion by Bishop to approve WL000055190640 Permit for Phase 1 of River Mist at the request of the Department of Environmental Quality (DEQ). Second by Smith. Motion carried.

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

- e. Discussion and possible action to re-new [contract](#) with Harrah Disposal.

Item 4 E was tabled by the Board of Trustees.

- f. Discussion and possible action to approve SL000055190842 Permit for Phase I Sanitary Sewer Extension NE 23rd St. the request of the Department of Environmental Quality. (DEQ)

Motion by Smith to approve SL000055190842 Permit for Phase 1 Sanitary Sewer Extension NE 23rd St. at the request of the Department of Environmental Quality (DEQ). Second by Patteson. Motion carried.

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

- g. Discussion and possible action to move the April Meeting to April 13, 2020 Special Meeting.

Motion by Smith to approve moving the April meeting to April 13 for a Special Meeting. Second by Barron. Motion carried.

**Aye: Smith, Barron, Bishop, Patterson, 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 Harrah Public Works Authority adjourned at 8:50 p.m.

Chairman

Secretary