

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 20, 2020**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, July 20, 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 Cass Smith and Trustee Duane Patterson (arrived at 7:02 p.m.). Absent: None. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2020.06.15](#) Regular Meeting and [2020.06.22](#) Special Meeting..
- b. Treasurer's Report
- c. Amend [appendix D](#) of the personnel policy.
- d. Approve Myers Engineering Invoices.
- e. Approve PO's for work at the Industrial Park.

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

Aye: Bishop, Smith, Barron, and Fryar.

Nay: None.

Review, consideration and possible action regarding:

- a. Review and possible action to award/deny [bids](#) for Sewer System Improvements on NE 23rd St.
 1. **Matthew's Trenching**
 - Section A & B \$554,140.90
 - Section E \$316,500.00
 - Section F \$323860.00
 2. **Downey Contracting, LLC**
 - Section A & B \$982,388.50
 - Section E \$484,000.00
 - Section F \$338,678.00

Motion by Patterson to reject all bids submitted for the Sewer System Improvements on NE 23rd St. Second by 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

Chairman

Secretary