

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 19, 2020**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, October 19, 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, and Trustee Duane Patterson. Absent: Trustee Cass Smith and Trust Attorney Robert Thompson. Others present: Trust Manager Clayton Lucas.

Approval of Consent Agenda:

- a. Approve minutes for [2020.09.21](#) Regular Meeting.
- b. Treasurer's Report.
- c. Approve meeting dates for [2021](#).
- d. Approve [Holidays for 2021](#).

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

Aye: 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. Discussion and possible action to approve [Resolution No. 10192020HPWA](#) as required per the REAP Grant.

Motion by Bishop to approve Resolution No. 10192020HPWA as required per the REAP Grant. Second by Barron. Motion carried.

Aye: Bishop, Barron, Patterson, and Fryar.

Nay: None.

- b. Discussion and possible action to approve [Agreement](#) between the City of Harrah and Engineer for Professional Services Task Order Edition.

Motion by Patterson to approve Agreement between the City of Harrah and Myers Engineer for Professional Services Task Order Edition. Second by Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

- c. Discussion of and possible action to approve [DEQ Permit No. SL000055200267](#) Sewer Line Extension at the Industrial Park.

Motion by Barron to approve DEQ Permit No. SI000055200267 Sewer Line Extension at the Industrial Park. Second by Patterson. Motion carried.

Aye: Barron, Patterson, Bishop, and Fryar.

Nay: None.

- d. Discussion and possible action to approve [DEQ Permit No. WL000055190742](#) for Fall Creek Addition Phase 5.

Motion by Patterson to approve DEQ Permit No. WL000055190742 for Fall Creek Addition Phase 5. Second by Barron. Motion carried.

Aye: Patterson, Barron, Bishop, and Fryar.

Nay: None.

- e. Discussion and possible action to approve [DEQ Permit No. SL000055190842](#) for NE 23rd Street Phase 1 Sanitary Sewer Extension, Lift Station, & Force Main Project.

Motion by Patterson to approve DEQ Permit No. SL000055190842 for NE 23rd St. Phase 1 Sanitary Sewer Extension, Lift Station & Force Main Project. Second by Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, 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 8:43 p.m.

Chairman

Secretary