

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 16, 2020**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, November 16, 2020 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll Call

At roll call the following members were present: Vice-Chairman Kim Bishop, Trustee Tom Barron, and Trustee Duane Patterson. Absent Chairman Larry Fryar and Trustee Cass Smith. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2020.10.19](#) Regular Meeting.

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

Aye: Patterson, Barron, and Bishop.

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 [Quote #EST1049](#) to extend the sewer line on NE 23rd at the cost of \$26,803.80.

Motion by Patterson to approve Quote #EST1049 to extend the sewer line on NE 23rd St at the cost of \$26,803.80. Second by Barron. Motion carried.

Aye: Patterson, Barron, and Bishop.

Nay: None.

- b. Discussion and possible action to increase spending authority for the Trust Manager in regards to water and sewer projects.

Motion by Patterson to approve increased spending authority for the Trust Manager to \$50,000 only for water and sewer expansion projects. Second by Barron.

Aye: Patterson and Barron.

Nay: Bishop.

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 8:11 p.m.

Vice-Chairman

Secretary