

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 21, 2020**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, December 21, 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 [Cass Smith](#). Absent: Trustee Duane Patterson. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.

Approval of Consent Agenda:

- a. Approve minutes for [2020.11.16](#) Regular Meeting.
- b. Treasurer's Report
- c. Approve [Resolution No. 12212020HPWA](#) regarding OMAG refund for workers' comp.

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

**Aye: Bishop, Smith, Barron, 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 authorized [Representatives Certificate for OWRB Loan](#).

Motion by Bishop to approve Representatives Certificate for OWRB Loan. Second by Barron. Motion carried.

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

- b. Discussion and possible action to add two (2) positions to Public Works and split into individual departments.

Motion by Bishop to approve the addition of two (2) positions in the Public Works splitting into individual departments. Second by Smith. Motion carried.

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

- c. Discussion and possible action to waive water and sewer rate increases for 2021.

Motion by Bishop to waive water and sewer rate increases for 2021. Second by Smith. Motion carried.

Aye: Bishop, Smith, 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 meeting of the Harrah Public Works Authority adjourned at 7:43 p.m.

Chairman

Secretary