

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 22, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, February 22, 2021 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: Trust Attorney Robert Thompson. Others present: Trust Manager Clayton Lucas.

Approval of Consent Agenda:

- a. Approve minutes for [2021.01.25](#) Regular Meeting.

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

Aye: Bishop, Barron, Patterson, 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 draw down funds of \$357,210.62 from loan FAP-21-0006-L with the Water Resources Board.

Motion by Smith to approve the draw down of funds \$357,210.62 from Loan FAP-21-0006-L with the Water Resources Board. Second by Bishop. Motion carried.

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

Nay: None.

- b. Discussion and possible action to approve [Purchase Order](#) for the repair of the decanter at the treatment plant.

Motion by Patterson to approve Purchase Order for the repair of the decanter at the treatment plant. Second by Bishop. Motion carried.

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

Nay: None.

- c. Discussion and action to approve [final inspection](#) for River Mist per Myers Engineering.

Motion by Smith to approve final inspection report for River Mist per Myers Engineering. Second by Barron. Motion carried.

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

Nay: None.

- d. Discussion and possible action to approve a one time adjustment on water bills affected by the

recent inclement weather in our state.

Motion by Smith to approve the one time adjustment on water bills affected by the recent inclement weather in our state. Second by Patterson. Motion carried.

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

Nay: None.

e. Discussion and possible action to approve [Amendment 1 to Engineering Task Order 1](#).

Motion by Patterson to approve Amendment 1 to Engineering Task Order 1 submitted by Myers Engineering. 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

The meeting of the Harrah Public Works Authority adjourned at 8:12 p.m.

Chairman

Secretary