

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MARCH 15, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, March 15, 2021 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

Roll Call

**At roll call the following members were present: Trust Chairman Larry Fryar, Vice Chairman Kim Bishop, Trustee Tom Barron, Trustee Duane Patterson, and Trustee Cass Smith. Absent: None. Others present: Trust Manager Clayton Lucas and Trust Attorney Robertson.**

Approval of Consent Agenda:

- a. Approve minutes for [2021.02.22](#) Regular Meeting.

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

**Aye: Bishop, Patterson, Barron, 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 approve Engagement Letter with Dillion & Associates, P.C. for FY 20-21 audit.

**Motion by Smith to approve the Engagement Letter with Dillion & Associates, P.C. for FY 20-21 audit. Second by Patterson. Motion carried.**

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

- b. Discussion and possible action to approve the purchase of a decanter for \$35,000 at the Wastewater Treatment Plant.

**Motion by Bishop to approve the purchase of a decanter for \$35,000 at the Wastewater Treatment Plant. Second by Smith. Motion carried.**

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

- c. Discussion and possible action to approve [Task Order Amendment 2](#) to Task Order 1. (Myers Engineering)

**Motion by Patterson to approve Task Order Amendment 2 to Task Order I. Second by Bishop. Motion carried.**

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

d. Discussion and possible action to approve [Task Order No. 3](#). (Myers Engineering)

**Motion by Patterson to approve Task Order No. 3. Second by Bishop. Motion carried.**

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

**Nay: None.**

e. Discussion and possible action to approve [Task Order No. 4](#). (Myers Engineering)

**Motion by Patterson to approve Task Order No. 4. Second by Bishop. Motion carried.**

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

**Nay: None.**

f. Discussion and possible action to approve [Task Order No. 5](#). (Myers Engineering)

**Motion by Patterson to approve Task Order No. 5. 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 8:10 p.m.

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Chairman

\_\_\_\_\_  
Secretary