

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 19, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, April 19, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Oath of Office: Chairman, Trustee Seat 1 and Trustee Seat 3.

City Clerk administered the Oath of Office to the New Chairman Danny Trent, Trustee Seat 1 Paul Wiegert and Trustee Seat 3 Chris Lally.

Roll call.

At roll call the following members were present: Chairman Danny Trent, Trustee Paul Wiegert, Trustee Tom Barron, Trustee Chris Lally, and Trustee Cass Smith. Others present: Trust Manager Clayton Lucas.

Approval of Consent Agenda:

- a. Approve minutes for [2021.03.15](#) Regular Meeting and the [2021.03.31](#) Special Meeting.
- b. Approve [Invoices](#) with Myers Engineering.

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

Aye: Smith, Barron, Wiegert, Lally, and Trent.

Nay: None.

Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Vote for Vice-Chairman.

Item 5 A was tabled to allow new members of the Harrah Public Works Authority Board to become acquainted with the policies and procedures of the board.

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 7:50 p.m.

Chairman

Secretary