

Harrah Public Works Authority
Special Meeting
June 16, 2009

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Tuesday, June 16, 2009 in the City Council Room at 1900 Church Avenue, Harrah, Oklahoma for a Special Meeting. Upon roll call, those found to be present were Chairman Fryar, Vice-Chairman Patterson, Trustee Jeney, Trustee Smith and Trustee Allen.

The following consent agenda items were presented to the Trustees for approval:

- a. Minutes of the 05/14/2009 Special Meeting & 05/26/09 Special Meeting.
- b. Current Claims
- c. Treasurer's Report (May 2009).
- d. Request #2 for reimbursement from OWRB CWSRF Loan ORF-08-0008-CW.

With no requests to remove any item(s) from the consent agenda, Trustee Jeney made a motion to approve the consent agenda. Trustee Smith seconded. Voting aye were Vice-Chairman Patterson, Trustee Allen, Trustee Jeney, Trustee Smith and Chairman Fryar.

Review, discussion and possible action on the following items:

Public hearing for Harrah Public Works FY 2009-2010 Budget. Chairman Fryar opened the public hearing and asked if anyone had any comments concerning the proposed budget. With no one wishing to comment, Chairman Fryar closed the public hearing.

Resolution # 061609-PW approving the Harrah Public Works FY 2009-2010 Budget. Vice-Chairman Patterson made the motion to approve the resolution adopting the FY 09-10 Budget. Trustee Allen seconded. Voting aye were Trustee Jeney, Trustee Smith, Vice-Chairman Patterson, Trustee Allen and Chairman Fryar.

Retention of Earl Burson as Trust Manager per discussions held in the Executive Session of the City Council (see agenda). Trustee Jeney made the motion to accept Burson's contract as discussed in executive session. Trustee Allen seconded the motion. Voting aye were Vice-Chairman Patterson, Trustee Allen, Trustee Jeney, Trustee Smith and Chairman Fryar.

Being no further business, the meeting was adjourned.

Larry Fryar, Chairman

Deborah Miner, Secretary