

**HARRAH PUBLIC WORKS AUTHORITY  
HARRAH, OKLAHOMA  
NOTICE OF PUBLIC MEETING.**

**AGENDA**

The Trustees for the Harrah Public Works Authority will meet at 7:00 p.m. on Thursday, April 19, 2018 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

1. Roll Call
2. Approval of Consent Agenda:
  - a. Approve minutes for [2018.03.22](#) Special Meeting.
  - b. Approve [Invoice](#) for Myers Engineering \$5077.50
  - c. Treasurer's Report
3. Discussion and possible action regarding item(s) removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. Approve [Permit No. WL000055180059](#) for construction waterlines to serve the City of Harrah and the Eastern Oklahoma County Corridor Turnpike Water Relocation Project at NE 23rd St. per request from DEQ.
  - b. Discussion/Review city code on [mandatory water line hookup](#).
  - c. Approval of two (2) new wells to [Harrah telemetry control system](#).
  - d. Report: Harrah Disposal, Inc. (Monthly Report)
5. 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]
6. Comments:
  - a. Trust Attorney's Report
  - b. Trust Manager's Report
  - c. Trustees
  - d. Chairman
7. Citizen's Participation

Adjournment

The above Notice was posted at Harrah  
City Hall on the 18th day of April 2018  
at 12:00 o'clock p.m.  
*Cindy Pollard, Secretary*

**NOTICE**

***The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made.***

***Thank you in advance for your courtesy in turning off all cellphones and keeping your conversations to a minimum while others are speaking.***