

**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, September 20, 2018 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

1. Roll Call
2. Approval of Consent Agenda:
 - a. Approve minutes for [2018.08.16](#) Regular Meeting.
 - b. Approve Myers Engineering Invoices: [#2028536](#), [#2028540](#), [#2028541](#), [#2028542](#)
 - c. Treasurer's Report
 - d. Approve Patty Wheeler as Treasurer
3. Discussion and possible action regarding item(s) removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Approve Ordinance No. 2018-5 to provide an exception for mandatory hook-up for those large tracts wherein the primary residence is more than 300 ft. from the nearest available connection.
 - b. Approve emergency clause for Ordinance No. 2018-5.
 - c. Discussion and possible action to review OMAG Municipal Liability Protection Plan Declarations Page and Explanation of Coverage, approve Resolution No. 20180920 requestion recognition from OMAG, and adopt the attached Council Handbook- [Attach 1](#), [Attach 2](#), and [Attach 3](#).
 - d. Award bid on Project EOC-2403 Water Main replacement [award letter](#) and [bid tab](#). (Myers)
 - e. Change October meeting date.
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 19th day of September 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.