

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

The Trustees for the Harrah Public Works Authority will meet at 7:00 p.m. on Thursday, October 25, 2018 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Special Meeting.

**AGENDA**

1. Roll Call
2. Approval of Consent Agenda:
  - a. Approve minutes for [2018.09.20](#) Regular Meeting.
  - b. Approve Myers Engineering Invoices: [#2028581](#), [#2028582](#), and [#2028583](#).
  - c. Treasurer's Report.
  - d. Approve [meeting dates](#) for 2019.
  - e. Re-new [agreement](#) with MWC Household Hazardous Waste.
3. Discussion and possible action regarding item(s) removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. Discussion/action on re-newing insurance with Benefits Select, Blue Cross Blue Shield and American with the possibility of adding vision as a benefit.
  - b. Cancel agreement with North Star for Utility Collections.
  - c. Adopt [Ordinance No. 2018-10](#) Utility Collections fees.
  - d. Approve [agreement with RS2 Solutions](#), LLC. for Utility Collections.
  - e. Approve [Resolution No 10252018\(A\)](#) REAP Grant for purchase of a back-hoe.
  - f. Approve [Resolution No. 10252018\(B\)](#) REAP Grant for purchase of asphalt paver.
  - g. Approve [Resolution No. 10252018\(C\)](#) REAP Grant for purchase of asphalt roller.
  - h. Approve [Resolution No. 10252018\(D\)](#) REAP Grant for purchase of asphalt milling machine.
  - i. Discussion/action on employee Christmas bonus.
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 24th day of October 2018  
at 12:00 o'clock p.m.

*Gindy Pellard, 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.***