

**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 Monday, July 20, 2020 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

**AGENDA**

1. Roll Call
2. Approval of Consent Agenda:
  - a. Approve minutes for [2020.06.15](#) Regular Meeting and [2020.06.22](#) Special Meeting..
  - b. Treasurer's Report
  - c. Amend [appendix D](#) of the personnel policy.
  - d. Approve Myers Engineering Invoices.
  - e. Approve PO's for work at the Industrial Park.
3. Discussion and possible action regarding item(s) removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. Review and possible action to award/deny [bids](#) for Sewer System Improvements on NE 23rd St.
    1. **Matthew's Trenching**  
Section A & B \$554,140.90  
Section E \$316,500.00  
Section F \$323860.00
    2. **Downey Contracting, LLC**  
Section A & B \$982,388.50  
Section E \$484,000.00  
Section F \$338,678.00
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 17th day of July, 2020  
at 3:00 o'clock p.m.  
Cindy 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.***