

**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, September 21, 2020 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll Call
2. Approval of Consent Agenda:
 - a. Approve minutes for [2020.08.17](#) Regular Meeting and the [September 14, 2020](#) Special Meeting.
 - b. Treasurer's Report.
 - c. Approve Treasurer to proceed with advertising for [outstanding checks](#) that have not yet cleared the bank.
3. Discussion and possible action regarding item(s) removed from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Discussion and possible action to approve audit for 2019-2020. (Dillion)
 - b. Discussion and possible action to purchase a 2020 Ford F-150 for \$24,533.00 for the Public Works Department. (Clayton)
 - c. Discussion and possible action to award bid for Skid Steer with attachment. (Clayton)
 - d. Discussion of recent purchase of [Trackhoe](#) for the Public Works Dept. (Clayton)
 - e. Discussion and possible action to approve Christmas bonus to be paid on the 13th of November. (Clayton)
 - f. Discussion and possible action to approve [Resolution No. 09212020HPWA](#)
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 September, 2020
at 12:00 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.