

**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, October 19, 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 [2020.09.21](#) Regular Meeting.
  - b. Treasurer's Report.
  - c. Approve meeting dates for [2021](#).
  - d. Approve [Holidays for 2021](#).
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 [Resolution No. 10192020HPWA](#) as required per the REAP Grant.
  - b. Discussion and possible action to approve [Agreement](#) between the City of Harrah and Engineer for Professional Services Task Order Edition.
  - c. Discussion of and possible action to approve [DEQ Permit No. SL000055200267](#) Sewer Line Extension at the Industrial Park.
  - d. Discussion and possible action to approve [DEQ Permit No. WL000055190742](#) for Fall Creek Addition Phase 5.
  - e. Discussion and possible action to approve [DEQ Permit No. SL000055190842](#) for NE 23rd Street Phase 1 Sanitary Sewer Extension, Lift Station, & Force Main Project.
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 16th day of October, 2020  
at 3:00 o'clock p.m.  
*Michele Cogdill, Deputy 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.***