

**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, February 22, 2021 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 [2021.01.25](#) Regular Meeting.
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 draw down funds of \$357,210.62 from loan FAP-21-0006-L with the Water Resources Board.
  - b. Discussion and possible action to approve [Purchase Order](#) for the repair of the decanter at the treatment plant.
  - c. Discussion and action to approve [final inspection](#) for River Mist per Myers Engineering.
  - d. Discussion and possible action to approve a one time adjustment on water bills affected by the recent inclement weather in our state.
  - e. Discussion and possible action to approve [Amendment 1 to Engineering Task Order 1](#).
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 February 2021  
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.***