

**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, May 17, 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 [2021.04.19](#) Regular Meeting and the [2021.04.26](#) Special Meeting.
3. Discussion and possible action regarding item(s) removed from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. Treasurer's Report.
  - b. Vote for Vice-Chairman.
  - c. Discussion and possible action to approve June 14, 2021 Special Meeting to meet state budgetary requirements. (Trust Manager)
  - d. Discussion and possible action to approve [\\$134,182.50](#) drawdown for the OWRB Loan.
  - e. Discussion and possible action to approve payment to [Irwin Septic](#) for pumping 29th St. lift station at a cost of \$45,520.00.
  - g. Discussion and possible action to approve Myers Engineering Invoices:  
#221001-4 \$23,248.50 sanitary sewer system Ext from vicinity of SE 29th  
#221038-2 \$7709.94 12" sewer main Ext from Kickapoo Turnpike along Reno E  
#221037-2 \$2969.60 12" water main Ext from Kickapoo turnpike along Reno eastward to  $\frac{3}{8}$  mile of Dobbs  
#220110-8 \$19215.60 water system Ext along SE 29th from Harrah Rd. to EOC Turnpike  
#219059-17 \$3402.00 Ph. 1 sewer along NE 23rd St.
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
8. Citizen's Participation

**Adjournment**

The above Notice was posted at Harrah  
City Hall on the 14th day of May 2021  
at 5:00 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.***