

**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, June 21, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll call.
2. Consent Agenda:
3. Review, consideration and possible action regarding:
 - a. Treasurer's Report.
 - b. Discussion and possible action to ratify payments regarding salary to Trust Manager for the period from July 1, 2020 to June 30, 2021.
 - c. Discussion and possible action to approve drawdown # 4 for \$60,316.90 to allow OWRB to pay invoices 220110-9, 219059-18, 221038-3, 221037-3 and 221001-5, to Myers Engineering.
#220110-9 Water System Extension along SE 29th- \$27,450.00
#219059-18 Ph-1 Sewer along NE 23rd St \$4119.40
#221038-3 12" Sewer Main Extension from Kickapoo Turnpike \$1111.50
#221037-3 12" Water Main Extension from Kickapoo Turnpike along Reno E 3/8 mile towards Dobbs \$43870.50
#221001-5 Sanitary Sewer Extension from vicinity of SE 29th St. \$23,248.50
 - d. Discussion and possible action to approve drawdown #3 from the OWRB Loan in the amount of \$56,545.04 for paid invoices by the Harrah Public Works Authority that were previously approved at the May 17, 2021 meeting.
#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 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.
 - e. Discussion and possible action to approve Agreement for Specific Assistance Between the City of Harrah/Harrah Public Works Authority and the Board of County Commissioners of Oklahoma County for the repair of Luther Rd. ([Agreement](#), [Map](#), and [Scope](#) of Work)
 - f. Discussion and possible action on requesting an Oklahoma State Audit & Inspector to provide an audit for the Harrah Public Works Authority.
 - g. Discussion and possible action on Sewer Line on NE 23rd st. (need plans) (Mayor)
 - h. Discussion and possible action on Sewer Line Reno.
 - i. Discussion and possible action on Sewer Line 29th St. (need Plans) (Mayor)
 - j. Discussion and possible action to recognize Juneteenth as a Federal holiday and giving the employees the opportunity to participate in the new holiday by adding to the personnel handbook.
 - k. Discussion and possible action to approve [Resolution No. 20210621CC/HPWA](#) giving Chris Lally permission to seek a position on the OkMRF Board of Trustees.
 - l. Discussion and possible action to change the meeting date in July.
 - m. **Executive Session:** Discussion and possible action on request under provisions 25 O.S. Sec. 307 (B)(1) for the purpose of renegotiating the employment agreement for the trust manager contract of the trust manager.
 - n. **Executive Session:** Discussion and possible action on request under provisions 25 O.S. Sec. 307 (C) for the purpose of possible legal recourse for reimbursement of payment from work done by Irwin Septic.
 - o. Any action taken in executive session.
 - p. Discussion and possible action to renew or terminate Trust Manager's Contract.
 - q. Discussion and possible action on item P of the executive session.
4. 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]

5. Comments:

- a.** Trust Attorney's Report
- b.** Trust Manager's Report
- c.** Trustees
- d.** Chairman

6 Citizen's Participation

Adjournment

The above Notice was posted at Harrah
City Hall on the 18th day of June 2021
at 5:00 o'clock p.m.

Cindy Pollard, 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.