

**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, July 19, 2021 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

**AGENDA**

1. Roll call.
2. Consent Agenda:
  - a. Accept and approve the minutes of the [2021.06.14](#) Special Meeting, the [2021.06.21](#) Regular Meeting and the [2021.07.06](#) Special Meeting.
  - b. Approve Trust Treasurer's (Brandy Ruff) Bond for Oklahoma County
3. Review, consideration and possible action regarding:
  - a. Monthly Reports Myers Engineering. (Bill Myers)
  - b. Discussion and possible action on requesting an Oklahoma State Audit & Inspector to provide an audit for the City of Harrah/Harrah Public Works Authority. (Chairman)
  - c. Discussion and possible action to revise existing leave [policy](#).
  - d. Treasurer's Report.
  - e. Discussion and possible action to approve updated Alcohol & Controlled Substance [policy](#).
  - e. Discussion and possible action to adopt [Resolution No. 07192021CC/HPWA](#) voting for Trustee to represent District 6 on the OkMRF Board of Trustees.
  - f. Discussion and possible action as to whether the city can allow a subdivision to tie into our sewer lines. (Chairman)
  - g. Discussion and possible action to proceed with advertisement for bids for water and sewer lines on SE 29th St. (Trust Manager)
  - h. Discussion and possible action on Water & Sewer Line on Reno. (Chairman)
  - i. Discussion and possible action to award/deny [bid](#) by Circle B Underground in the amount of \$1,382,057.66 for Sanitary Sewer Mains, Lift Station, and Force Main on NE 23rd and Luther Rd at the recommendation from Myers Engineering. (Trust Manager)
  - j. Discussion and possible action to have the Trust Attorney move forward with correspondence to Haynes, Inc. for the reimbursement of payment to the Harrah Public Works for faulty equipment. (Trust Manager)
  - k. Discussion and possible action to authorize drawdown of funds from the OWRB loan and proceed with payment to Burgess Engineering and Testing for [\\$2,250.00](#).
  - l. Discussion and possible action to authorize drawdown of funds from the OWRB loan and proceed with payment to Myers Engineering in the amount of [\\$40,643.85](#).
  - m. Discussion and possible action to proceed with repairing Gear Drives on Decanter. ([quote](#)) (Trust Manager)
  - n. Discussion and possible action to proceed with repairs to the bar screen. ([quote](#)) (Trust Manager)
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 16th day of July 2021  
at 12:00 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.***