

**HARRAH PUBLIC WORKS AUTHORITY
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The Trustees for the Harrah Public Works Authority will meet at 6:00 p.m. on Thursday, August 5, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

AGENDA

1. Roll call
2. Review, consideration and possible action regarding:
 - a. Discussion and possible action on all water and sewer line projects. (Bill Myers)
 - b. Discussion and possible action on water/sewer and streets in Fall Creek. (Chairman)
 - d. Discussion and possible action to sign License for Utility Crossing with OTA from Myers.
 - e. Discussion and possible action to request a State Auditor & Inspector to provide and audit for the City of Harrah/Harrah Public Works Authority.
 - f. Discussion and possible action to approve drawdown in the amount of \$19,919.96 for the OWRB Loan.
 - g. Discussion and possible action to approve OMAG Resolution allowing OMAG to continue doing business with the Harrah Public Works Authority in perpetuity.
 - h. Discussion and possible action to approve [Resolution No. 08052021HPWA](#) amending the sale of bulk water.
 - i. Discussion and possible action to add additional meeting dates for 2021 and two meetings a month starting in January 2022. (August 30, October 4, November 1, and December 6, 2021)
 - j. Discussion and possible action to approve invoice #221070-2 from Myers Engineering.
3. 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]
4. **Adjournment**

The above Notice was posted at Harrah
City Hall on the 4th day of August 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.