

**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, August 16, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

AGENDA

1. Roll call.
2. Consent Agenda:
 - a. Accept and approve the minutes of the [2021.07.19](#) Regular Meeting and the [2021.08.05](#) Special Meeting.
3. Discussion and possible action to remove item(s) from the consent agenda.
4. Review, consideration and possible action regarding:
 - a. Discussion and possible action on requesting an Oklahoma State Audit & Inspector to provide an audit for the City of Harrah/Harrah Public Works Authority.
 - b. Discussion and possible action to review and amend meeting dates for 2021 and 2022 approved on August 5, 2021.
 - c. Discussion and possible action to disband the search committee for new city manager/trust manager and allow the council/trustees to search and interview candidates.
 - d. Discussion and possible action to approve training from OML on how to conduct meetings with all the boards of the city. (Council, HPWA, Planning, Park)
 - e. Discussion and possible action on water/sewer lines.
 - f. Discussion and possible action to proceed with advertisement for bids for water and sewer lines on SE 29th St.
 - g. Discussion and possible action on Water & Sewer Line on Reno.
 - h. Discussion and possible action to approve [invoice](#) to Myers Engineering.
 - i. Discussion and possible action to approve [change order No. 1](#) from Myers Engineering on Sanitary Sewer improvements.
 - j. Discussion and possible action regarding surplus for all departments (city, Public Works, Fire, Police)
5. Consideration of new business, if any, which has risen 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 13th 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.