

**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, September 20, 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 [2021.08.16](#) Regular Meeting and the [2021.08.30](#) Special Meeting.
  - b. Re-new Treasurer's Bond for Brandy Ruff.
3. Discussion and possible action to remove item(s) from the consent agenda.
4. Review, consideration and possible action regarding:
  - a. Treasurer's Report.
  - b. Discussion and possible action to approve Edwards Equipment to install new sub pump in contact basin with controls for estimated cost of [\\$8302.00](#)
  - c. Discussion and possible action to approve [drawdown #7](#) of OWRB Loan and authorize payment and mayor's signature on Contractor's Application for payment #1.
  - d. Discussion and possible action to approve [drawdown #8](#) of OWRB Loan and authorize payment of invoices.
  - e. Discussion and possible action to approve [SL000055190842](#) for NE 23rd St., Sanitary Sewer Extension, Lift Station and Force Main Project at the request of DEQ.
  - f. Discussion and possible action on sewer line to SSM.
  - g. Discussion and possible action to approve [Change Order #2](#) and [Change Order #3](#) for Sanitary Sewer Improvements on Ne 23rd St.
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 17th day of September 2021  
at 12:00 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.***