

**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, November 15, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON ITEM, THE GOVERNING BODY MAY REFER TO THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

AGENDA

1. Roll call.
2. Consent Agenda:
 - a. Accept and approve the minutes of the [2021.10.18](#) Regular Meeting, [2021.11.01](#) Special Meeting and [2021.11.08](#) Special Meeting.
3. Discussion and possible action to remove item(s) from the consent agenda.
4.
 - a. Presentation and approve 2020-2021 Audit. (Bob Dillion)
 - b. Treasurer's Report.
 - c. Re-new Benefits Select as broker for services regarding health insurance, vision insurance, dental insurance, and APL services and authorize renewal on said policies.
 - d. Award bids for Sanitary Sewer Project. ([attached](#))([attached](#))([attached](#))([attached](#))
 - e. Myers extending sewer line to the west on NE 23rd St.(18876 NE 23rd St)
 - f. Sewer Line to SSM.
 - g. Approve [Drawdown #12](#) from the OWRB Loan and authorize payment.
 - h. Approve [Drawdown #13](#) from the OWRB Loan and authorize payment.
 - i. Surplus items:
 1. Diesel Generator (3) Model MEP-803A Serial #FZ 31180, Serial # RCZ 02612, Serial # FZ 35608
 2. Diesel Generator 21/2 ton generator Vin # 5N5-4251
 3. Freightliner year 2005 Vin #!FUJC5DE76H W09636
 4. Case 580N Backhoe Vin #JJGN580NTCC550276
 5. Dewez Mower ATM 72 Engine Serial # 01014153LPA3A01
 6. F-150 XL Triton Extended Cab Vin #TRX12W96NA47940
 7. F-150 XL Triton V8 2005 Vin #3FTRF17W41MA71920
 - j. Update on [Public Works projects](#): (Jerry Chipman)
5. 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]

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 12th day of November 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.