

**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 Monday, December 6, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special 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.
 - a. Approve Temporary Easement at 18964 NE 23rd St for the purposes of boring under the road to provide utilities to SSM Medical.
 - b. Myers extending sewer line to the west on NE 23rd St.(18876 NE 23rd St)
 - c. Sewer Line to SSM.
 - d. Approve [Drawdown #14](#) from the OWRB Loan and authorize payment.
 - e. Approve [Drawdown #15](#) from the OWRB Loan and authorize payment.
 - f. Approve [Drawdown #16](#) from the OWRB Loan and authorize payment to Oklahoma County for Utility/Pipeline Permit at SE 29th St. for wastewater for \$3350.45
 1. [Utility Permits for SE 29th St. County.pdf](#)
 2. [Utility Permit - Force Main Cross Dobbs Rd Harrah MECE 221001.pdf](#)
 3. [Utility Permit - Force Main Cross Luther Rd Harrah MECE 221001.pdf](#)
 4. [Utility Permit - Force Main Parallel SE 29th ST Harrah MECE 221001.pdf](#)
 5. [Utility Permit - Water Main Cross SE 29th ST Harrah MECE 221001.pdf](#)
 6. [Utility Permit - Water Main Parallel SE 29th ST Harrah MECE 221001.pdf](#)
 7. [Utility Permit - Gravity Main Cross SE 29th ST Harrah MECE 221001.pdf](#)
 - f. Approve [Task Order #6](#) regarding the Harrah Road Lift Station from Myers.
 - g. Approve [Task Order #7](#) regarding water and sewer improvements at 29th and Luther Rd. from Myers.
 - h. Instruct the Trust Manager to hire a contractor to complete the bore on NE 23rd St. to connect the sewer line to SSM not to exceed \$90,800.00.
 - i. Accept and approve [Change Order #4](#) to allow boring across NE 23rd St. to serve the new SSM Health.
 - j. Accept and approve [Change Order #5](#) to add an additional 8 inch sanitary sewer line crossing to serve the new SSM Health to the west of Luther Rd. on the north side of NE 23rd St.
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. Comments:

- a. Trust Attorney's Report
- b. Trust Manager's Report
- c. Trustees
- d. Chairman

5. Citizen's Participation

Adjournment

The above Notice was posted at Harrah
City Hall on the 3rd day of December 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.