

**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, January 20, 2022 at City Hall, 19625 NE 23<sup>rd</sup>, 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 [2021.12.20 Regular Meeting](#) and the [January 6, 2022 Regular Meeting](#).
3. Discussion and possible action to remove item(s) from the consent agenda.
4.
  - a. Approve Interim Manager 10 days off with pay.
  - b. Approve [DEQ Permit WL000055210947](#) to construct in the Woodlands Addition Section I.
  - c. Approve [DEQ Permit SL000055210948](#) to construct in the Woodlands Addition Section I.
  - d. Approve [Drawdown #19](#) of the OWRB Loan and authorize payment.
  - e. Approve [Drawdown #20](#) of the OWRB Loan and authorize payment.
  - f. Approve [Drawdown #21](#) of the OWRB Loans and authorize payment.
  - g. Approve [DEQ Permit WL000055210491](#) for Mains, Booster Pump Station & Elevated Storage Tank Project.
  - h. Approve [DEQ Permit WW000055210492](#) for Public Water Supply Wells 10 , 11, and 12 Project.
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 19th day of January 2022  
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.***