

**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, March 17, 2022 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 [2022.03.03 Special Meeting](#).
 - b. Treasurer's Report.
3. Discussion and possible action to remove item(s) from the consent agenda.
4.
 - a. Discussion and possible action to adopt [Ordinance No. 2022-11](#) regarding an amendment to the City of Harrah/Harrah Public Works Authority plan adopting the revised and restated OkMRF Master Defined Contribution Retirement Plan.
 - b. Discussion and possible action to adopt [Ordinance No. 2022-12](#) regarding an amendment to the city Manager/Trust Manager plan adopting the revised and restated OkMRF Master Defined Contribution Retirement Plan.
 - c. Approve Engagement Letter with Dillion & Associates to provide audit services for fiscal year ending 2022.
 - d. Approve [Change Order #1](#) from Downey Contracting, LLC.
 - e. Approve [Drawdown #29](#) of the OWRB Loan and authorize payment
 - f. Approve [Drawdown #30](#) for the OWRB Loan and authorize payment.
 - g. Approve [Drawdown #31](#) for the OWRB Loan and authorize payment.
 - h. Discussion and possible action on request by Harrah Public Works Supervisor to trade the 320 Excavator on a new 301.8 Excavator. ([See attached](#))
 - i. Approve ["Water Tap Fee and "Sewer Tap Fee"](#) in the city fee schedule.
 - j. Approve [Household Hazardous Waste Collections](#) through EMI.
 - k. Approve [Change Order No 1](#) for Jordan Contractor's. ([Myer's Comment](#))
 - l. Approve [Change Order 3](#) for Wynn Construction Co., Inc.
5. Comments:
 - a. Trust Attorney's Report
 - b. Trust Manager's Report
 - c. Trustees
 - d. Chairman
6. Citizen's Participation

Adjournment

The above Notice was posted at Harrah
City Hall on the 16th day of March 2022
at 2:00 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 cell phones and keeping your conversations to a minimum while others are speaking.