

**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, June 16, 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. Accept and approve the minutes of the [2022.06.02 Regular Meeting](#).
3. Discussion and possible action to remove item(s) from the consent agenda.
4.
  - a. Discussion and possible action to approve using accrued [OMAG Escrow](#) for the FY 22-23 for Workers' Compensation premium.
  - b. Approve payment of [invoices](#) from Irwin Septic Tank Cleaning Plumbing & Repair.
  - c. Discussion and possible action on new [Stormwater Definitions](#).
  - d. Approve [Drawdown #43](#) of the OWRB Loan and authorize payment.
  - e. Approve [Drawdown #44](#) of the OWRB Loan and authorize payment.
  - f. Approve [Drawdown #45](#) of the OWRB Loan and authorize payment.
  - g. Approve [Drawdown #46](#) of the OWRB Loan and authorize payment.
  - h. Discussion and possible action to amend city personal policy [Appendix D](#) adding the new hourly and salary pay scale and remove the fire pay scale from the said policy effective 7/1/2022.
  - i. Discussion and possible action to proceed with upgrading Base Stations for the AMI System ([Quote](#))
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 15th day of June 2022  
at 4:00 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 cell phones and keeping your conversations to a minimum while others are speaking.***