

**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, October 6, 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 [2022.09.15 Regular Meeting](#).
3.
  - a. Treasurer's Report.
  - b. Approve Drawdown #56 of the OWRB Loan and authorize payment.
  - c. Approve Drawdown #57 of the OWRB Loan and authorize payment.
  - d. Approve Drawdown #58 of the OWRB Loan and authorize payment.
  - e. Discussion and possible action regarding bulk water on the [fee schedule](#).
  - f. Discussion and possible action to adopt Ordinance No. 2022-23 Closed Storm Sewers.
  - g. Discussion and possible action to proceed with grant application with OWRB/ARPA.
  - h. **Executive Session:** discussion and possible action on provisions of .S. 25 (B)(1) a request of executive session on matters pertaining to hiring a trust manager.
4. Any action in executive session:
5. Comments:
  - a. Trust Attorney's Report
  - b. Trust Manager's Report
  - c. Trustees
  - d. Chairman

**Adjournment**

The above Notice was posted at Harrah City Hall on the 5th day of October 2022 at 3:30 o'clock p.m.  
*Cindy P. Sarré, Secretary*