

**HARRAH PUBLIC WORKS AUTHORITY
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The Trustees for the Harrah Public Works Authority will meet at 10:00 a.m. on Wednesday, October 26, 2022 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. Accept and approve the minutes of the [2022.09.22 Special Meeting](#) and the [2022.10.06 Regular Meeting](#).
3.
 - a. Discussion and possible action to approve [Resolution No. 20221026ACOG1](#) seeking funding for REAP Grant for Lift Station at 44th and Harrah Rd..
 - b. Discussion and possible action to approve [Resolution No. 20221026ACOG2](#) seeking funding for REAP Grant for bar screens at the Wastewater Treatment Plant.
 - c. Discussion and possible action to approve [Amended Drawdown #58](#) of the OWRB Loan and authorize payment.
 - d. Discussion and possible action to approve [Drawdown #59](#) of the OWRB Loan and authorize payment.
 - e. Discussion and possible action to approve [Drawdown #60](#) and authorize payment.
 - f. Discussion and possible action to approve [Drawdown #61](#) and authorize payment.
 - g. Discussion and possible action to approve [Drawdown #62](#) and authorize payment.
 - h. Discussion and possible action to approve [WL000055220663](#) at the request of DEQ for Cedarwood Addition.
 - i. Discussion and possible action to approve [SL000055220664](#) at the request of DEQ for Cedarwood Addition.

Adjournment

The above Notice was posted at Harrah
City Hall on the 21st day of October 2022
at 3:30 o'clock p.m.

Cindy Pellard, Secretary