

**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, November 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. Accept and approve the minutes of the [2022.11.03 Regular Meeting](#).
3. Consent agenda:
4. Discussion and possible action on items removed from the consent agenda.
5.
 - a. Approve [Drawdown #63](#) of the OWRB Loan and authorize payment.
 - b. Approve [Drawdown #64](#) of the OWRB Loan and authorize payment.
 - c. Approve [Drawdown #65](#) of the OWRB Loan and authorize payment.
 - d. Discussion and possible action to enter into a [Short Form Agreement](#) with Myers Engineering for Bar Screen at the sewer plant as part of the OWRB ARPA Grant.
 - e. Discussion and possible action to approve SL000055220756 sewer line relocation for Braum's.
 - f. Discussion and possible action to approve [Resolution](#) authorizing application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resources Board.
 - g. Discussion and possible action to approve [Resolution](#) of Project Sponsorship for a Transportation Alternatives Program Application Maintenance Commitment for Heritage Park Trails Rehabilitation #1.
 - h. Discussion and possible action to approve [Resolution](#) of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment for Heritage Park Trails Rehabilitation #2.
 - i. Discussion and possible action to approve [DEQ Permit](#) and authorize payment for 1275 GPM Lift Station
6. Any action in executive session:
7. 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 16th day of November 2022
at 3:30 o'clock p.m.

Cindy Pellard, Secretary