

**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, December 1, 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 [2022.11.17 Regular Meeting](#).
3.
 - a. Presentation of the 2021-2022 Fiscal Year Audit.(Bob Dillion)
 - b. Treasurer's Report.
 - c. Approve proposed personnel policy change for section 302-Pay Period.
 - d. Approve proposed personnel policy change for section 402-Holiday
 - e. Discussion and possible action to approve quotes for street repair projects.([TJC](#))([Aim High](#))([Oklahoma County](#))
 - f. Discussion and possible action to approve street repair project on Tim Holt to Church to Navarre.
 - g. Discussion and possible action to approve street repair project on Holden St. from Tim Holt to Railroad.
 - h. Discussion and possible action to approve overlay on Manek Dr.
 - i. Discussion and possible action to approve mobilization to repair/overlay streets.
 - j. Discussion and possible action to award bids for the Sanitary Sewer Lift Station.([Bid Tab](#))([Recommendation](#))
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 30th day of November 2022
at 3:30 o'clock p.m.
Cindy Pellard, Secretary