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, March 2, 2023 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 ADVISE 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 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 2023.02.02 Regular Meeting
 - 3. a. Discussion and possible action to approve PO #12-23035 to Worth Hydrochem.
 - b. Discussion and possible action to approve Drawdown #70 and authorize payment.
 - c. Discussion and possible action to approve Drawdown #71 and authorize payment.
 - d. Discussion and possible action to approve Drawdown #72 and authorize payment.
 - e. Discussion and possible action on request for assistance from SRH on sewer line (Letter) (DEQ Plans) (Approved Permit) (Staff Report)
 - f. Discussion and possible action to approve a <u>contract</u> for A REAP Grant through ACOG for bar screen.
- 4. 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 28th day of February 2023 at 3:00o'clock a.m.

Gindy Fellard, Secretary