

**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 Monday, April 10, 2023 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. Oath of Office (Jeff Brzozowski, Ward 3)
3. Accept and approve the minutes of the [2023.02.16 Special Meeting](#) [2023.03.02 Regular Meeting](#) and [2023.03.09 Special Meeting](#)
4. Accept and approve the consent agenda:
 - a. Treasurer's Report : February
 - b. ARPA fund expenditures:
 1. Tamping Ram (Grainger) [2734.58](#)
 2. Hydraulic Angle Broom (Warren Cat) [15,184.00](#)
 3. Jetcan Camera (Key Equipment) [17,800.00](#)
 4. Handheld GPS System (Allterra) [8723.00](#)
5. Discussion, consideration and possible action:
 - a. Vote for Vice-Chairman
 - b. Discussion on sewer line down Harrah Rd.
 - c. Discussion and possible action to approve Engagement Letter with Dillion & Associates, PC for fiscal year 2023 audit.
 - d. Discussion and possible action to approve [Drawdown #73](#) and authorize payment.
 - e. **Executive Session**:discussion and possible action on request under provisions 25 O.S. Sec. 307(B)(1) pertaining to review, discussion, update on Interim Trust Manager.
 - f. Any action in executive session.
6. 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 April 2023
at 3:00 o'clock a.m.
Cindy P. Sardi, Secretary