

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

The Trustees for the Harrah Public Works Authority will meet at 4:00 p.m. on Thursday, May 4, 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. Accept and approve the minutes of the [2023.04.20 Special Meeting](#).
3. Accept and approve the consent agenda:
 - a. Treasurer's Report.
4. Discussion and action on items removed from the consent agenda:
5. Discussion, consideration and possible action:
 - a. Presentation by Municipal Finance Group establishing funding for utility infrastructure projects. (Jon Wolff and Allan Brooks).
 - b. Discussion and possible action to approve or amend the loan amount approved in Resolution No. 20230420HPWA.
 - c. Discussion and possible action to approve water and sewer atlases by Myers not to exceed \$10,000. ([Myers](#))
 - d. Discussion and possible action on street repair on Hampton
 - e. Discussion and possible action on street repair on Park.
 - f. Discussion and possible action on street repair on Navarre.
 - g. Discussion and possible action on street repair on Beal.
 - h. Discussion and possible action on street repair on Oak Ridge.
 - i. Discussion and possible action on street repair on Cabin.
 - j. Discussion and possible action on street repair on Capella.
 - k. Discussion and possible action on street repair on Red Bud.
 - l. Discussion and possible action to approve invoice for Busby Pump and Supply, LLC. for replacement of pump motor.
 - m. Discussion and possible action to approve attached items as surplus from the Harrah Public Works Department. ([Attached List](#))
 - n. **Executive Session**: discussion and possible action on request under provisions 25 O.S

Sec. 307 (B)(1) pertaining to the review, discussion of acting trust manager, interim trust manager, and hiring of permanent trust manager.

o. Any action in the 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 2nd day of May 2023
at 5:00 o'clock p.m.

Cindy Pellard, Secretary