

**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, May 18, 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 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 [2023.05.04 Special Meeting](#).
3. Accept and approve the consent agenda:
 - a. Marty Burns will be acting Trust Manager in the absence of Levi Dean May 30th thru June 2nd.
 - b. Approve Myers Engineering [Invoice #223079-1](#) Harrah Project Vetting & Analysis for 2023 Sanitary Sewer
4. Discussion and action on items removed from the consent agenda:
5. Discussion, consideration and possible action:
 - a. Discussion and possible action on sewer line and lift station for Cedar Pointe.
 - b. Discussion and possible action to approve [Drawdown #75](#) and authorize payment.
 - c. Discussion and possible action to approve [Drawdown #76](#) and authorize payment.
 - d. Discussion and possible action on commercial utility rates.
 - e. Discussion on 2023-2024 fiscal year budget.
 - f. **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.
 - g. 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 17th day of May 2023
at 3:00 o'clock p.m.
Cindy Pellard, Secretary