## AGENDA CITY COUNCIL HARRAR PUBLIC WORKS AUTHORITY 19625 NE 23RD STREET HARRAH, OKLAHOMA SPECIAL MEETING WEDNESDAY, APRIL 24, 2024 10:00 AM

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:

Roll Call Flag Salute Invocation Call to Order

- 1. Presentation from Bill Myers, from Myers Engineering to discuss Sewer Projects along Harrah Road and 23rd Street.
- 2. Discuss and possible action regarding CARDS assuming <u>Harrah Disposa</u>l existing Contract.
- 3. Approve OWRB Drawdown <u>#13</u> and authorized payment of \$94,332.30 to Orr Construction.
- 4. Adjournment