

AGENDA
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, NOVEMBER 21, 2024
6:00 PM

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 ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

Call to Order
Roll Call
Flag Salute
Invocation

1. Discussion and possible action to approve Audit Report for fiscal year 2023-2024.
(Bob Dillion)
2. Accept and approve the minutes of the [10.17.2024](#), [11.7.2024](#), [11.12.24](#) [11.14.24](#) meetings
3. City Manager's Report
4. Review, consideration and possible action regarding:
 - a. ARPA Funds
 - b. Adoption of the Amended and Restated Defined Benefit Master Plan and Joinder [Agreement Ordinance 2024-07](#) ([Master Plan Summary](#))
 - c. Repair of traffic signal at NE 23rd & Luther Road in the amount of [\\$45,635.00](#)
 - d. Award Bid on Sewer Main Replacement Along Harrah Road South of Reno Avenue
 - e. Discuss future phases of Sewer Main Replacement
 - f. Drawdown [# 20](#) Utility Field Services in the amount of \$20,869.60
 - g. Drawdown [#21](#) Myers Engineering in the amount of \$11,085.74
5. Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]
6. Comments:

- a. Trust Manager's
- b. Chair/Trustees
- c. Staff

Adjournment

The above notice was posted at Harrah
City Hall on November 19, 2024 @5:00 pm
Nancy Ledford, Interim City Clerk
**Revised at 11:30 am 11/20/2024
Revised 4d added 4e changed numbering on 4f & 4g



The City of Harrah encourages citizen participation. If your participation at this meeting is not possible due to a disability or a language barrier, please notify the City Clerk at least 24 hours prior to the above listed time of the meeting so that any necessary arrangements can be made. Thank you in advance for your courtesy in turning off all cell phones and keeping your conversations to a minimum while others are speaking.