

**AGENDA  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
REGULAR MEETING  
THURSDAY, DECEMBER 19, 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. Accept and approve the minutes of the [12.5.2024](#) & [12.12.2024](#) meetings
2. Consent Agenda
3. Discussion and action on Items removed from the Consent Agenda
4. City Manager's Report
5. Review, consideration and possible action regarding:
  - a. Transfer \$80,194.80 from HPWA to Capital for future projects
  - b. Amend price in [bid](#) for Sewer Main Replacement Along Harrah Road South of Reno Avenue from United Trenching to \$457,531.70. (difference \$31,488.08)
  - c. Award [Bid](#) on Sewer Main Replacement Section 10,11, 12 & 13
  - d. Draw [#24](#) to Myers Engineering in the amount of \$30,164.35
6. 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]
7. Comments:
  - a. Trust Manager's
  - b. Chair/Trustees
  - c. Staff

**Adjournment**

The above notice was posted at  
Harrah City Hall on  
December 17, 2024 @ 4:45 pm  
\*Revised December 18, 2024 @10:30 am adding item 5d  
Nancy Ledford, Interim City Clerk