

**AGENDA**  
**HARRAH PUBLIC WORKS AUTHORITY**  
**CITY OF HARRAH**  
**19625 NE 23RD STREET**  
**HARRAH, OKLAHOMA**  
**REGULAR MEETING**  
**THURSDAY, January 16, 2025**  
**6:00 PM**

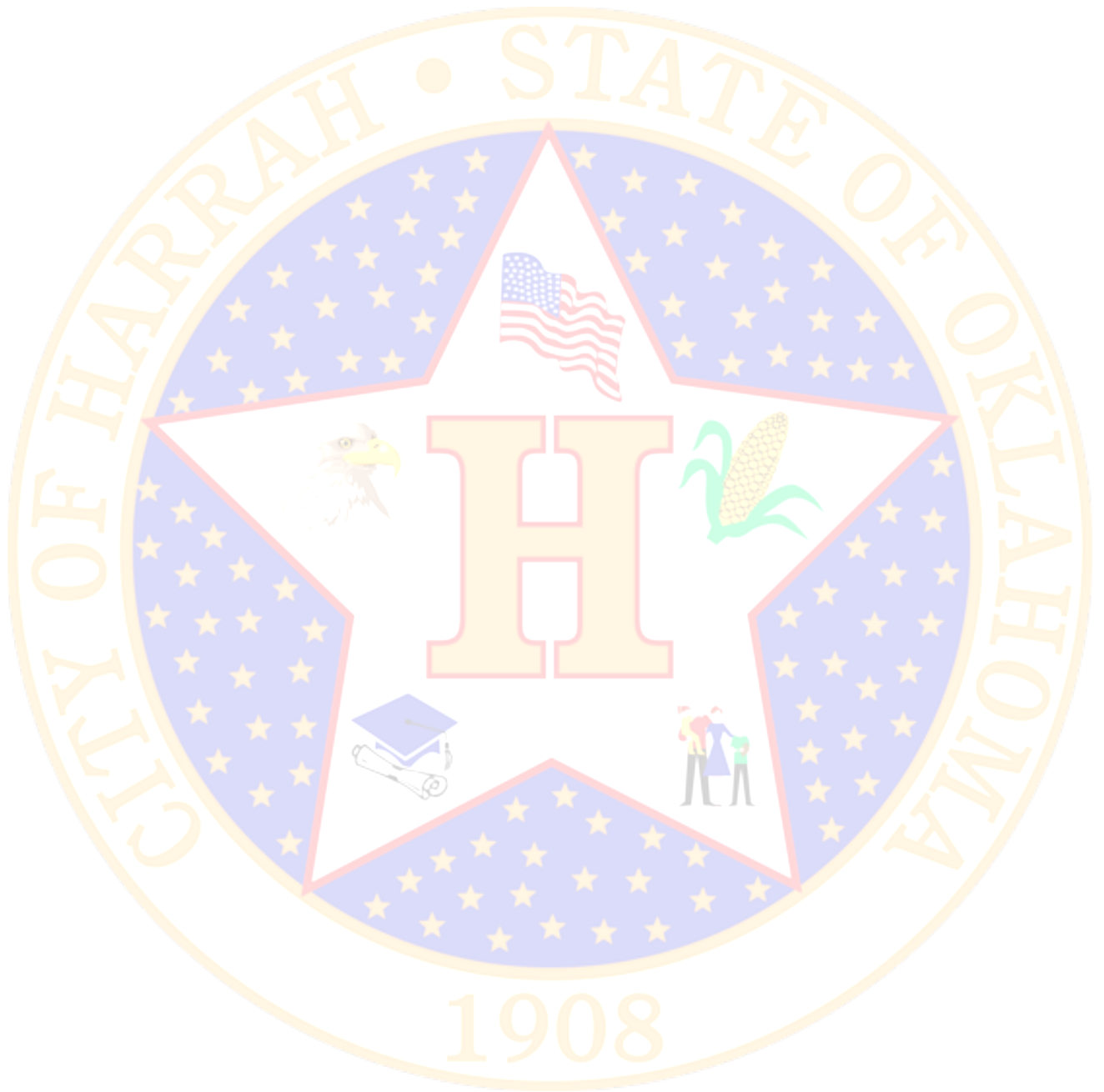
ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT 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 [12.19.2024](#) meeting
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. Update [Telemetry system](#) for water and wastewater system
  - b. Draw [#25](#) to Myers Engineering in the amount of \$15,082.18
  - c. Draw [#26](#) to Utility Field Service in the amount of \$244,680.10
  - d. Draw [#1](#) to Grade Work Construction in the amount of \$388,303.35
  - e. Draw [#2](#) to Jordan Construction in the amount of \$98,258.74
  - f. Draw [#3](#) to Jordan Construction in the amount of \$107,147.98
6. Executive Session: discussion and possible action on request under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on the City Managers contract.
7. Comments:
  - a. Trust Manager's
  - b. Chair/Trustees
  - c. Staff

**Adjournment**

The above notice was posted at Harrah  
City Hall on 1/15/2025, at 5:15pm  
by Matt Mears, City Manager



*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.*