

AGENDA
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, APRIL 17th, 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:

1. Oath of Office (Paul Wiegert - Chairman, Jennifer McCammond - Trustee Ward 1, Bill Lisby - Trustee Ward 3)
2. Call to Order, Roll Call, Flag Salute, Invocation
3. Accept and approve the minutes of the [3.20.2025](#) meeting
4. Consent agenda
5. Review, consideration and possible action regarding:
 - a. Vote on Vice Chair
 - b. Approve Purchase Orders:
 1. John Vance [\\$47,668.00](#) for the purchase of a 2025 Ford F-250 Truck
 2. John Vance [\\$47,668.00](#) for the purchase of a 2025 Ford F-250 Truck
 3. John Vance [\\$76,157.00](#) for the purchase of a 2025 Ford F-350 Truck
 - c. Approve payment to Spike Enterprise in the amount of \$60,000.00 for the REAP Grant for Cleaning SBR (Sequencing Batch Reactors) tanks repairing infusion aeration membranes
 - d. Approve [change order #1](#) for United Trenching, Inc.
 - e. Approve [change order #1](#) for 4M Trenching, LLC
 - f. OWRB draw down #29 City of Harrah \$19,601.00
 - g. OWRB draw down #12 Utility Field Services \$93,416.68
 - h. OWRB draw down #13 4M Trenching, LLC \$121,574.98
 - i. OWRB draw down #14 United Trenching, Inc. \$433,079.25
 - j. OWRB draw down #15 Myer's Engineering \$13,857.17
 - k. OWRB draw down #16 Jordan Contractors \$68,149.20
 - m. Bid for the [construction of a 40x60 building](#) at the Public Works Plant

6. Trust Manager's Report

7. Comments:

Trust Manager's
Chair/Trustees
Staff

Adjournment

The above Notice was posted at Harrah
City Hall April 15, 2025 at 4:40pm
By Tina Rodriguez, Secretary

The above Notice was posted at Harrah
City Hall April 15, 2025 at 5:20pm
By Tina Rodriguez, Secretary
Edited text on items

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.

