AGENDA HARRAH PUBLIC WORKS AUTHORITY CITY OF HARRAH 19625 NE 23RD STREET HARRAH, OKLAHOMA SPECIAL MEETING THURSDAY, JUNE 5th, 2025 6:30 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. Consent agenda
 - a. Accept and approve the minutes of the 5.15.25 meeting
 - b. Accept and approve the minutes of the 5.22.25 Special meeting
- 2. Discussion and action on items removed from the consent agenda
- 3. Review, consideration and possible action regarding:
 - a. Public Hearing on the 2025-2026 Fiscal Year Budget.
 - b. Resolution # 06-05-2025 HPWA adopt the 2025-2026 fiscal year budget
 - c. Presentation by Worth Hydrochem on Telemetry System
 - d. Bid from Worth Hydrochem to perform Telemetry Improvements in the amount of \$85,685.00
 - e. OWRB draw down #23 Utility Field Services \$28,274.98
 - f. OWRB draw down #24 United Trenching \$517,900.90
 - g. OWRB draw down #25 Jordan Construction \$111,832.81
 - h. OWRB draw down #26 4M Trenching, LLC \$284,644.89
- 4. Trust Manager's Report
- 5. Comments:
 - a. Trust Manager's
 - b. Chair/Trustees
 - c. Staff

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.

