

**AGENDA**  
**HARRAH PUBLIC WORKS AUTHORITY**  
**CITY OF HARRAH**  
**19625 NE 23RD STREET**  
**HARRAH, OKLAHOMA**  
**SPECIAL MEETING**  
**THURSDAY, JULY 3RD, 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 [6.5.25](#) Special meeting
  - b. Accept and approve the minutes of the [6.16.25](#) Special meeting
2. Discussion and action on items removed from the consent agenda
3. Review, consideration and possible action regarding:
  - a. Approve payment of \$123,209.43 from fiscal year 24-25 funds to Oklahoma Hazmat for cleanup of Oil spill in May of 2025, and authorize Trust Manager to determine the break out between funds
  - b. Approve [change order #1](#) for Utility Field Services, LLC for section 1A (Main Lift Station) increasing \$26,000.00 and adding an additional 60 calendar days
  - c. Approve [change order #2](#) for United Trenching, Inc for sections 4 to 9 adding an additional 45 calendar days
  - d. Approve [change order #2](#) for 4M Trenching, LLC for sections 10, 11, 12, and 13 increasing \$7,400.00 and adding an additional 100 calendar days
4. Trust Manager's Report

**Adjournment**

The above Notice was posted at Harrah  
City Hall July 1, 2025 at 3:00 pm  
By Tina Rodriguez, Secretary

*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.*