

AGENDA
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, OCTOBER 16TH, 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. Consent agenda
 - a. Accept and approve the minutes of the [10.02.25](#) Regular meeting
2. Discussion and action on items removed from the consent agenda
3. Review, consideration and possible action regarding:
 - a. Discussion and possible action to adopt Resolution No. [10162025-1HPWA](#) Notice of Election for April 7, 2026 to elect a Council Member for Ward 2 and Ward 4
 - b. Approve the purchase of a Z Boom lift in the amount of \$34,995.00 from Hugg & Hall.
 - c. Change order [#6](#) for 4M Trenching, LLC for a decrease of \$1,618.00 and an increase of 16 calendar days
 - d. Change Order [#3](#) for Jordan Contractors, LLC for a decrease of \$9,984.80
 - e. Approve reducing the retainage for Utility Field Services down to 2.5% leaving \$22,130.15 in retainage
 - f. OWRB draw down [#41](#) Utility Field Services \$22,130.15
 - g. OWRB draw down [#42](#) Jordan Contractors \$87,333.75
 - h. OWRB draw down [#43](#) 4M Trenching, LLC \$539,784.10
4. Comments:
Trust Manager
Chairman/Board
Staff
5. **Executive Session:** discussion and possible action on, request under provision:
 - a. 25 O.S. Sec 307 (B)(1) pertaining to appointing or hiring an interim Trust Manager.
 - i. Vote to enter Executive Session

- ii. EXECUTIVE SESSION
- iii. Return to open session
- iv. Possible action regarding item(s) discussed in Executive Session

Adjournment

The above Notice was posted at Harrah
City Hall October 14th, 2025 at 10:30 am
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.

