

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MAY 17, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, May 17, 2021 at City Hall, 19625 NE 23<sup>rd</sup>, Harrah, Oklahoma for a Regular Meeting.

1. Roll call.

**At roll call the following members were present: Chairman Danny Trent, Trustee Cass Smith, Trustee Tom Barron, Trustee Paul Wiegert, and Trustee Chris Lally. Absent: None. Others present: Trust Manager Clayton Lucas and Trust Attorney Robert Thompson.**

2. Approval of Consent Agenda:

- a. Approve minutes for [2021.04.19](#) Regular Meeting and the [2021.04.26](#) Special Meeting.

**Motion by Wiegert to accept and approve the consent agenda. Second by Smith. Motion carried.**

**Aye: Wiegert, Smith, Barron, Lally, and Trent>**

**Nay: None.**

3. Discussion and possible action regarding item(s) removed from the consent agenda. **None.**

4. Review, consideration and possible action regarding:

- a. Treasurer's Report.

**Will be on the next agenda for approval since the Public Works meeting was not opened at the same time as council.**

- b. Vote for Vice-Chairman.

**Will be on the next agenda for approval since the Public Works meeting was not opened at the same time as council.**

- c. Discussion and possible action to approve June 14, 2021 Special Meeting to meet state budgetary requirements. (Trust Manager)

- d. Discussion and possible action to approve [\\$134,182.50](#) drawdown for the OWRB Loan.

**Motion by Wiegert to approve the \$134,182.50 drawdown for the OWRD Loan. Second by Barron. Motion carried.**

**Aye: Wiegert, Barron, Lally, Smith, and Trent.**

**Nay: None.**

- e. Discussion and possible action to approve payment to [Irwin Septic](#) for pumping 29th St. lift station at a cost of \$45,520.00.

**Motion by Wiegert to approve payment to Irwin Septic for pumping 29th St. lift station at a cost of \$45,520.00 Second by Barron. Motion carried.**

**Aye: Wiegert, Barron, Lally, Smith, and Trent.**

**Nay: None.**

- g.** Discussion and possible action to approve Myers Engineering Invoices:
  - #221001-4 \$23,248.50 sanitary sewer system Ext from vicinity of SE 29th
  - #221038-2 \$7709.94 12" sewer main Ext from Kickapoo Turnpike along Reno E
  - #221037-2 \$2969.60 12" water main Ext from Kickapoo turnpike along Reno eastward to 3/8 mile of Dobbs
  - #220110-8 \$19215.60 water system Ext along SE 29th from Harrah Rd. to EOC Turnpike
  - #219059-17 \$3402.00 Ph. 1 sewer along NE 23rd St.

**Motion by Smith to approve Myers Engineering Invoices as listed above. Second by Lally.  
Motion carried.**

**Aye: Smith, Lally, Barron, Wiegert, and Trent.**

**Nay: None.**

- 5. Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]
- 6. Comments:
  - a. Trust Attorney's Report
  - b. Trust Manager's Report
  - c. Trustees
  - d. Chairman
- 8. Citizen's Participation

**Moved back to the city council meeting at 9:40 p.m.**

**Adjournment**

**The meeting of the Harrah Public Works Authority adjourned at 9:50 p.m.**

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**Chairman**

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**Secretary**