

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 21, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, June 21, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

Roll call.

At roll call the following members were present: Chairman Danny Trent, Vice-Chairman 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.

Consent Agenda:

Review, consideration and possible action regarding:

a. Treasurer's Report.

Trust Treasurer Brandy Ruff reported on the status of the public work's finances for the month of May.

Motion by Barron to accept and approve the treasurer's report. Second by Lally. Motion carried.

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

Nay: None.

b. Discussion and possible action to ratify payments regarding salary to Trust Manager for the period from July 1, 2020 to June 30, 2021.

Motion by Smith to ratify payments regarding salary to Trust Manager for period from July 1, 2020 to June 30, 2021. Second by Barron. Motion carried.

Aye: Smith, Barron, Wiegert, and Lally.

Nay: Trent.

c. Discussion and possible action to approve drawdown # 4 for \$60,316.90 to allow OWRB to pay invoices 220110-9, 219059-18, 221038-3, 221037-3 and 221001-5, to Myers Engineering.

#[220110-9](#) Water System Extension along SE 29th- \$27,450.00

#[219059-18](#) Ph-1 Sewer along NE 23rd St \$4119.40

#[221038-3](#) 12" Sewer Main Extension from Kickapoo Turnpike \$1111.50

#[221037-3](#) 12" Water Main Extension from Kickapoo Turnpike along Reno E 3/8 mile towards Dobbs \$43870.50

#[221001-5](#) Sanitary Sewer Extension from vicinity of SE 29th St. \$23,248.50

Motion by Smith to approve drawdown #4 for \$60, 316.90 to allow OWRB to pay invoices 220110-9, 219059-18, 221038-3 and 221001-5 to Myers Engineering. Second by Wiegert. Motion carried.

Aye: Smith, Wiegert, Barron, and Lally.

Nay: None.

d. Discussion and possible action to approve drawdown #3 from the OWRB Loan in the amount of

\$56,545.04 for paid invoices by the Harrah Public Works Authority that were previously approved at the May 17, 2021 meeting.

#[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 ¾ 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 drawdown #3 from the OWRB Loan in the amount of \$56, 545.04 for paid invoices by the Harrah Public Works Authority that were previously approved at the May 17, 2021 meeting. Second by Wiegert. Motion carried.

Aye: Smith, Wiegert, Barron, and Lally.

Nay: None.

- e. Discussion and possible action to approve Agreement for Specific Assistance Between the City of Harrah/Harrah Public Works Authority and the Board of County Commissioners of Oklahoma County for the repair of Luther Rd. ([Agreement](#), [Map](#), and [Scope](#) of Work)

Motion by Smith to approve Agreement for Specific Assistance between the City of Harrah/Harrah Public Works Authority and the Board of County Commissioners of Oklahoma County for the repair of Luther Rd. Second by Lally. Motion carried.

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

Nay: None.

- f. Discussion and possible action on requesting an Oklahoma State Audit & Inspector to provide an audit for the Harrah Public Works Authority.

The Chairman has requested that the Harrah Public Works Authority should have the State Auditor do an audit for the possibility of any wrongdoing.

Motion by Lally to have an audit from the State Auditor & Inspector. Second by Trent. Motion carried.

Aye: Lally and Trent

Nay: Wiegert, Smith, and Barron.

- g. Discussion and possible action on Sewer Line on NE 23rd st. (need plans) (Mayor)

No action.

- h. Discussion and possible action on Sewer Line Reno.

The mayor would like all construction on Reno to cease.

No action.

- i. Discussion and possible action on Sewer Line 29th St. (need Plans) (Mayor)

No action.

- j. Discussion and possible action to recognize Juneteenth as a Federal holiday and giving the employees the opportunity to participate in the new holiday by adding to the personnel handbook.

Motion by Smith to approve Juneteenth as a Federal Holiday for city employees and adding to the personnel handbook and giving employees July 2, 2021 off to participate in the new holiday for 2021. Second by Lally. Motion carried.

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

Nay: None.

- k. Discussion and possible action to approve [Resolution No. 20210621CC/HPWA](#) giving Chris Lally permission to seek a position on the OkMRF Board of Trustees.

Motion by Smith to approve Resolution No. 20210621CC/HPWA giving Council/Trustee Chris Lally permission to seek a position on the OkMRF Board of Trustees. Second by Barron. Motion carried.

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

Nay: None.

- l. Discussion and possible action to change the meeting date in July.

No action needed.

- m. **Executive Session:** Discussion and possible action on request under provisions 25 O.S. Sec. 307 (B)(1) for the purpose of renegotiating the employment agreement for the trust manager. contract of the trust manager.

Chairman Trent entertained a motion to go into executive session to discuss the Trust Manager's existing contract excluding Clayton Lucas from the executive session.

Motion by Smith to enter into executive session and have Clayton Lucas present in the executive session. Second by Lally. Motion carried.

Aye: Smith, Lally, Barron, and Wiegert.

Nay: Trent.

The Harrah Public Works Authority Trustees entered into executive session at 9:46 p.m. and reconvened at 10:14 p.m.

- n. **Executive Session:** Discussion and possible action on request under provisions 25 O.S. Sec. 307 ()() for the purpose of possible legal recourse for reimbursement of payment from work done by Irwin Septic.

- o. Any action taken in executive session.

- p. Discussion and possible action to renew or terminate Trust Manager's Contract.

Motion by Smith to terminate the Trust Manager as of June 30, 2021 with six month (6) severance package with benefits. Second by Lally. Motion carried.

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

Nay: None.

- q. Discussion and action on request under provisions 25 O.S. Sec. 307 ()() for the purpose of possible legal recourse of payment from work done by Irwin Septic.

No Action.

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]

Comments:

- a. Trust Attorney's Report
- b. Trust Manager's Report
- c. Trustees
- d. Chairman

Citizen's Participation

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 10:16 p.m.

Chairman

Secretary