

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 19, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, July 19, 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: Interim Trust Manager Mike Bower and Trust Attorney Robert Thompson.

Consent Agenda:

- a. Accept and approve the minutes of the [2021.06.14](#) Special Meeting, the [2021.06.21](#) Regular Meeting and the [2021.07.06](#) Special Meeting.
- b. Approve Trust Treasurer's (Brandy Ruff) Bond for Oklahoma County.

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

**Aye: Wiegert, Smith, Barron, Lally, and Trent.
Nay: None.**

Review, consideration and possible action regarding:

- a. Monthly Reports Myers Engineering. (Bill Myers)

No action. Bill Myers was unable to attend.

- b. Discussion and possible action on requesting an Oklahoma State Audit & Inspector to provide an audit for the City of Harrah/Harrah Public Works Authority. (Chairman)

Motion by Mayor Trent to request an Oklahoma State Audit & Inspection to provide an audit for the City of Harrah/Harrah Public Works Authority. Died due to a lack of second.

- c. Discussion and possible action to revise existing leave [policy](#).

Motion by Lally to keep the leave policy as written in the personnel handbook. Second by Smith. Motion carried.

**Aye: Lally, Smith, Wiegert, Barron, and Trent.
Nay: None.**

- d. Treasurer's Report.

No action was taken.

- e. Discussion and possible action to approve updated Alcohol & Controlled Substance [policy](#).

Motion by Lally to approve updated Alcohol & Controlled Substance Policy. Second by Barron. Motion carried.

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

Nay: None.

- e. Discussion and possible action to adopt [Resolution No. 07192021CC/HPWA](#) voting for Trustee to represent District 6 on the OkMRF Board of Trustees.

Motion by Smith to adopt Resolution No. 07192021CC/HPWA voting for Trustee to represent District 6 of the OKMRF Board. Second by Wiegert. Motion carried.

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

Nay: None.

- f. Discussion and possible action as to whether the city can allow a subdivision to tie into our sewer lines. (Chairman)

No action.

- g. Discussion and possible action to proceed with advertisement for bids for water and sewer lines on SE 29th St. (Trust Manager)

Motion by Smith to proceed with advertisement for bids for water and sewer lines on SE 29th St. Second by Barron. Motion carried.

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

Nay: None.

- h. Discussion and possible action on Water & Sewer Line on Reno. (Chairman)

This item was tabled.

- i. Discussion and possible action to award/deny [bid](#) by Circle B Underground in the amount of \$1,382,057.66 for Sanitary Sewer Mains, Lift Station, and Force Main on NE 23rd and Luther Rd at the recommendation from Myers Engineering. (Trust Manager)

Motion by Barron to award the bid by Circle B Underground in the amount of \$1,3382,057.66 for Sanitary Sewer Mains, Lift Station, and Force Main on NE 23rd St. and Luther Rd. at the recommendation of Myers Engineering. Second by Wiegert. Motion carried.

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

Nay: None.

- j. Discussion and possible action to have the Trust Attorney move forward with correspondence to Haynes, Inc. for the reimbursement of payment to the Harrah Public Works for faulty equipment. (Trust Manager)

No action will be on next agenda in executive session for legal recourse

- k. Discussion and possible action to authorize drawdown of funds from the OWRB loan and proceed with payment to Burgess Engineering and Testing for [\\$2,250.00](#).

Motion by Smith to authorize drawdown of funds from the OWRB Loan and proceed with payment to Burgess Engineering and Testing. Second by Wiegert. Motion carried.

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

Nay: None.

- l. Discussion and possible action to authorize drawdown of funds from the OWRB loan and proceed with payment to Myers Engineering in the amount of [\\$40,643.85](#).

Motion by Smith to authorize \$11,624.25 drawdown of funds from the OWRB loan and proceed with payment to Myers Engineering leaving balance for review. Second by Lally. Motion carried.

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

Nay: None.

- m. Discussion and possible action to proceed with repairing Gear Drives on Decanter. ([quote](#)) (Trust Manager)

Motion by Wiegert to proceed with repairing gear drives on Decanter. Second by Smith. Motion carried.

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

Nay: None.

- n. Discussion and possible action to proceed with repairs to the bar screen. ([quote](#)) (Trust Manager)

Motion by Wiegert to proceed with repairs to the bar screen. Second by Smith. Motion carried.

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

Nay: None.

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 9:50 p.m.

Chairman

Secretary