

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
AUGUST 5, 2021**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, August 5, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special Meeting.

Roll call

At roll call the following members were present: Chairman Danny Trent, Trustee Paul Wiegert, and Trustee Tom Barron. Absent: Chairman Cass Smith and Trustee Chris Lally. Others present: Trust Manager Mike Bower and Trust Attorney Robert Thompson.

Review, consideration and possible action regarding:

- a. Discussion and possible action on all water and sewer line projects. (Bill Myers)

Bill Myers with Myers Engineering updated the Chairman and Trustees on the current projects Myers is performing for the City of Harrah. Mr. Myers stated the project on Reno could be put on pause for the present time, while NE 23rd had a contract to provide service past Luther Rd. The bid process had been completed and work was starting within a week. The project at Luther Rd and 29th is ready for bid and depending on what comes in from the bids and the price of materials will determine whether the project can move forward.

- b. Discussion and possible action on water/sewer and streets in Fall Creek. (Chairman)

This item was tabled until attorney's for the trust and attorney's for Mr. Remy could discuss the condition of the roads and what portion needs to be repaired.

- c. Discussion and possible action to sign License for Utility Crossing with OTA from Myers.

Motion by Barron to sign License for Utility Crossing Agreement with OTA from Myers. Second by Wiegert. Motion carried.

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

- d. Discussion and possible action to request a State Auditor & Inspector to provide and audit for the City of Harrah/Harrah Public Works Authority.

Motion by Trent to request a State Auditor & Inspector to provide an audit for the City of Harrah/Harrah Public Works Authority. Motion died due to a lack of a second.

- f. Discussion and possible action to approve drawdown in the amount of \$19,919.96 for the OWRB Loan.

Motion by Barron to approve the drawdown and payment in the amount of \$19,919.96 for the OWRB Loan. Second by Wiegert. Motion carried.

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

- g. Discussion and possible action to approve OMAG Resolution allowing OMAG to continue doing business with the Harrah Public Works Authority in perpetuity.

Motion by Wiegert to approve OMAG Resolution allowing OMAG to continue doing business with the Harrah Public Works Authority in perpetuity. Second by Barron. Motion carried.

Aye: Wiegert, Barron, and Trent.

Nay: None.

- h. Discussion and possible action to approve [Resolution No. 08052021HPWA](#) amending the sale of bulk water.

Motion by Wiegert to approve Resolution No. 08052021HPWA amending the sale of bulk water. Second by Barron. Motion carried.

Aye: Wiegert, Barron, and Trent.

Nay: None.

- i. Discussion and possible action to add additional meeting dates for 2021 and two meetings a month starting in January 2022. (August 30, October 4, November 1, and December 6, 2021)

Motion by Wiegert to add additional meeting dates for 2021 and two meeting dates a month starting January of 2022. Second by Barron. Motion carried.

Aye: Wiegert, Barron, and Trent.

Nay: None.

- j. Discussion and possible action to approve invoice #221070-2 from Myers Engineering.

Motion by Barron to approve Invoice #221070-2 from Myers Engineering. Second by Wiegert. Motion carried.

Aye: Barron, Wiegert, 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]

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 7:58 p.m.

Chairman

Secretary