

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 20, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, September 20, 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, Trustee Paul Wiegert, Trustee Tom Barron, and Trustee Chris Lally. Absent: Vice-Chairman Cass Smith and Trust Manager Mike Bower. Others present: Trust Attorney Robert Thompson.

Consent Agenda:

- a. Accept and approve the minutes of the [2021.08.16](#) Regular Meeting and the [2021.08.30](#) Special Meeting.
- b. Re-new Treasurer's Bond for Brandy Ruff.

Mayor Trent removed item B from the consent agenda.

Motion by Wiegert to accept and approve the consent agenda excluding B. Second by Barron. Motion carried.

Aye: Wiegert, Barron, Lally, and Trent.

Nay: None.

Discussion and possible action to remove item(s) from the consent agenda.

Motion by Wiegert to accept and approve item B renewing Treasurer's Bond for Trust Treasure Brandy Ruff. Second by Barron. Motion carried.

Aye: Wiegert, Barron, Lally, and Trent.

Nay: None.

Review, consideration and possible action regarding:

- a. Treasurer's Report. Tabled.
- b. Discussion and possible action to approve Edwards Equipment to install new sub pump in contact basin with controls for estimated cost of [\\$8302.00](#)

Motion by Wiegert to approve Edwards Equipment to install new sub pump in contact basin with controls for estimated cost of \$8302.00. Second by Barron. Motion carried.

Aye: Wiegert, Barron, Lally, and Trent.

Nay: None.

- c. Discussion and possible action to approve [drawdown #7](#) of OWRB Loan and authorize payment and mayor's signature on Contractor's Application for payment #1.

Motion by Wiegert to approve Drawdown #7 of OWRB Loan and authorize payment

and mayor's signature on Contractor's Application for payment #1. Second by Lally. Motion carried.

Aye: Wiegert, Lally, Barron, and Trent.

Nay: None.

- d. Discussion and possible action to approve [drawdown #8](#) of OWRB Loan and authorize payment of invoices.

Motion by Barron to approve Drawdown #8 of OWRB Loan and authorize payment of invoices. Second Wiegert. Motion carried.

Aye: Barron, Wiegert, Lally, and Trent.

Nay: None.

- e. Discussion and possible action to approve [SL000055190842](#) for NE 23rd St., Sanitary Sewer Extension, Lift Station and Force Main Project at the request of DEQ.

No action.

- f. Discussion and possible action on sewer line to SSM.

Chairman wants to revisit with SSM and Myers on the cost of bringing sewer to the NW corner.

- g. Discussion and possible action to approve [Change Order #2](#) and [Change Order #3](#) for Sanitary Sewer Improvements on NE 23rd St.

Motion by Wiegert to approve Change Order #2 and deny Change Order #3 for Sanitary Sewer Improvements on NE 23rd St. Second by Barron. Motion carried.

Aye: Wiegert, Barron, Lally, and Trent.

Nay: None.

Consideration of new business, if any, which has risen 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 9:05 p.m.

Chairman

Secretary

