

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
OCTOBER 4, 2021**

The Trustees for the Harrah Public Works Authority met at 5:00 p.m. on Monday, October 4, 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, Vice-Chairman Cass Smith, Trustee Paul Wiegert, Trustee Tom Barron, and Trustee Chris Lally. Absent: None. Others present: Trust Manager Mike Bower and Trust Attorney Robert Thompson.

Consent Agenda: **Nothing to approve.**

Discussion and possible action to remove item(s) from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307(B)(1) for the purpose of conferring on the matters pertaining to interviewing, hiring, etc. a trust manager.
- b. **Executive Session: Discussion and possible action** on request under provision 25 O.S. Sec. 307(B)(1) for the purposes of conferring on the matters pertaining to interviewing, hiring, etc. a trust manager.

Motion by Smith to enter into executive session. Second by Wiegert. Motion carried.

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

The Harrah Public Works Trustees entered into executive session at 5:02 and reconvened at 6:12 p.m. No action was taken.

c. Treasurer's Report.

Motion by Smith to accept and approve the Treasurer's Report. Second by Lally. Motion carried.

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

d. Discussion and possible action to approve annual [service contract](#) of generators.

Motion by Smith to approve annual service contract for generators in the Public Works Dept. Second by Lally. Motion carried.

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

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

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

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

Nay: None.

f. Discussion and possible action to review/adopt proposed meeting dates of 2022.

Motion by Lally to adopt 2022 meeting dates for the first and third Thursday, at 6:00 p.m. Second by Barron. Motion carried.

Aye: Lally, Barron, Wiegert, Smith, 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

7. Citizen's Participation

Adjournment:

The meeting of the Harrah Public Works Authority adjourned at 7:40 p.m.

Chairman

Secretary