

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 18, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, October 18, 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 Paul Wiegert, and Trustee Tom Barron. Absent: Trustee Chris Lally. Others present: Trust Manager Mike Bower and Trust Attorney Robert Thompson.

Consent Agenda:

- a. Accept and approve the minutes of the [2021.09.20](#) Regular Meeting, [2021.09.30](#) Special Meeting and [2021.10.04](#) Special Meeting.
- b. Approve Holidays for [2022](#).

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

Aye: Smith, Barron, Wiegert, and Trent.

Nay: None.

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

Review, discussion, approval, adoption, awarding, rejection, amendment and/or postponement of the following items:

- a. [drawdown #9](#) from the OWRD Loan and authorization of payment.

Motion by Wiegert to approve the drawdown #9 and authorize payment. Second by Smith. Motion carried.

Aye: Wiegert, Smith, Barron, and Trent.

Nay: None.

- b. [drawdown #10](#) from the OWRB Loan and authorization of payment.

No action on 4B. Need clarification from Myers.

- c. Myers extending sewer line to the west on NE 23rd St.

No action on 4C.

- d. Sewer Line to SSM.

No action on 4D.

- e. Term and term limits for Chairman and Trustees.

No action on 4E.

f. Reach an agreement with Mid-State on cost of light repairs at Luther Rd. & 23rd St.

Motion by Barron to reach agreement with Mid-State Traffic on the cost of repairs at Luther and NE 23rd St. Second by Wiegert. Motion carried.

Aye: Barron, Wiegert, Smith, and Trent.

Nay: None.

g. Raising Trust Manager's expenditure limit.

Motion by Smith to raise the expenditure limit to \$25,000 for the Trust Manager. Second by Wiegert. Motion carried.

Aye: Smith, Wiegert, Barron, 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 8:25 p.m.

Chairman

Secretary