

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 15, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, November 15, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Regular Meeting.

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON ITEM, THE GOVERNING BODY MAY REFER TO THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION OR COMMITTEE:

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:

- a. Accept and approve the minutes of the [2021.10.18](#) Regular Meeting, [2021.11.01](#) Special Meeting and [2021.11.08](#) Special Meeting.

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

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

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

- a. Presentation and approve 2020-2021 Audit. (Bob Dillion)

Bob Dillion, City Auditor presented the 2020-2021 audit for the Harrah Public Works Authority to the Chairman and Trustees with an unmodified opinion with no material misstatements.

Motion by Smith to accept and approve the 2020-2021 audit for the Harrah Public Works Authority. Second by Barron. Motion carried.

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

- b. Treasurer's Report.

Brandy Ruff, City Treasurer reported on the current finances for the Harrah Public Works Authority.

- c. Re-new Benefits Select as broker for services regarding health insurance, vision insurance, dental insurance, and APL services and authorize renewal on said policies.

Motion by Smith to approve Benefits Select as broker services regarding health, vision, dental insurance, and APL Services and authorize renewal on said policies. Second by Lally. Motion carried.

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

- d. Award bids for Sanitary Sewer Project. [\(attached\)](#)[\(attached\)](#)[\(attached\)](#)[\(attached\)](#)

Motion by Smith to award bids for the Sanitary Sewer Project on Luther Rd. & 29th St.. Second by Wiegert. Motion carried.

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

- e. Myers extending sewer line to the west on NE 23rd St.(18876 NE 23rd St)

No Action.

- f. Sewer Line to SSM.

No action due to lack of bids on the project.

- g. Approve [Drawdown #12](#) from the OWRB Loan and authorize payment.

Motion by Wiegert to approve Drawdown #12 from the OWRB Loan and authorize payment. Second by Smith. Motion carried.

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

- h. Approve [Drawdown #13](#) from the OWRB Loan and authorize payment.

Motion by Wiegert to approve Drawdown #13 from the OWRB Loan and authorize payment. Second by Lally. Motion carried.

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

- i. Surplus items:

1. Diesel Generator (3) Model MEP-803A Serial #FZ 31180, Serial # RCZ 02612, Serial # FZ 35608
2. Diesel Generator 21/2 ton generator Vin # 5N5-4251
3. Freightliner year 2005 Vin #!FUJC5DE76H W09636
4. Case 580N Backhoe Vin #JJGN580NTCC550276
5. Dewez Mower ATM 72 Engine Serial # 01014153LPA3A01
6. F-150 XL Triton Extended Cab Vin #TRX12W96NA47940
7. F-150 XL Triton V8 2005 Vin #3FTRF17W41MA71920

Motion by Wiegert to declare the above items as surplus from the Public Works Department. Second by Barron. Motion carried.

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

Nay: None.

j. Update on [Public Works projects](#): (Jerry Chipman)

Jerry Chipman provided a list of projects that are still needing to be completed as funds are available. There was no action taken on this item.

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

Chairman

Secretary