

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
DECEMBER 6, 2021**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Monday, December 6, 2021 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special 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, Trustee Paul Wiegert, and Trustee Chris Lally. Absent: Vice-Chairman Cass Smith and Trustee Tom Barron. Others present: Trust Manager Mike Bower and Trust Attorney Robert Thompson.

- a. Approve Temporary Easement at 18964 NE 23rd St for the purposes of boring under the road to provide utilities to SSM Medical.

No action.

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

Motion by Lally to approve extending sewer line to the west on NE 23rd St (18876 NE 23rd St.) and direct City Manager to have Myers draw up plans and advertise for bids. Second by Wiegert. Motion carried.

Aye: Lally, Wiegert, and Trent.

Nay: None.

- c. Sewer Line to SSM.

Item J direct City Manager to go out for pricing on the sewer line not to exceed \$90,800.

- d. Approve [Drawdown #14](#) from the OWRB Loan and authorize payment.

Motion by Wiegert to approve drawdown #14 from the OWRB Loan and authorize payment. second by Lally. Motion carried.

Aye: Wiegert and Lally.

Nay: Trent.

e. Approve [Drawdown #15](#) from the OWRB Loan and authorize payment.

Motion by Wiegert to approve drawdown #15 from the OWRB Loan and authorize payment. Second by Lally. Motion carried.

Aye: Wiegert, Lally, and Trent.

Nay: None.

f. Approve [Drawdown #16](#) from the OWRB Loan and authorize payment.

Motion by Wiegert to approve drawdown #16 from the OWRB Loan and authorize payment. Second by Lally. Motion carried.

Aye: Wiegert and Lally.

Nay: None.

g. County for Utility/Pipeline Permit at SE 29th St. for wastewater for \$3350.45

1. [Utility Permits for SE 29th St. County.pdf](#)
2. [Utility Permit - Force Main Cross Dobbs Rd Harrah MECE 221001.pdf](#)
3. [Utility Permit - Force Main Cross Luther Rd Harrah MECE 221001.pdf](#)
4. [Utility Permit - Force Main Parallel SE 29th ST Harrah MECE 221001.pdf](#)
5. [Utility Permit - Water Main Cross SE 29th ST Harrah MECE 221001.pdf](#)
6. [Utility Permit - Water Main Parallel SE 29th ST Harrah MECE 221001.pdf](#)
7. [Utility Permit - Gravity Main Cross SE 29th ST Harrah MECE 221001.pdf](#)

Motion by Wiegert to approve Utility/Pipeline Permits at SE 29th St. for wastewater for \$3350.45. Second by Lally.

Aye: Wiegert and Lally.

Nay: Trent.

h. Approve [Task Order #6](#) regarding the Harrah Road Lift Station from Myers.

Motion by Wiegert to approve TAsk Order #6 regarding Harrah Road Lift Station. Second by Lally. Motion carried.

Aye: Wiegert, Lally, and Trent.

Nay: None.

i. Approve [Task Order #7](#) regarding water and sewer improvements at 29th and Luther Rd. from Myers.

Motion by Wiegert to approve Task Order #7 regarding water and sewer improvements at 29th and Luther Rd. Second by Lally. Motion carried.

Aye: Wiegert, Lally, and Trent.

Nay: None.

j. Instruct the Trust Manager to hire a contractor to complete the bore on NE 23rd St. to connect the sewer line to SSM not to exceed \$90,800.00.

Motion by Weigert to instruct Trust Manager to hire a contractor to complete bore on NE 23rd St. to connect the sewer line to SSM not to exceed \$90,800.00. Second by Lally. Motion carried.

Aye: Wiegert, Lally, and Trent.

Nay: None.

- k. Accept and approve [Change Order #4](#) to allow boring across NE 23rd St. to serve the new SSM Health.

Motion by Wiegert to approve Change Order #4 to allow boring across NE 23rd St. to serve the new SSM Health. Second by Lally. Motion carried.

Aye: Wiegert, Lally, and Trent.

Nay: None.

- l. Accept and approve [Change Order #5](#) to add an additional 8 inch sanitary sewer line crossing to serve the new SSM Health to the west of Luther Rd. on the north side of NE 23rd St.

Motion by Wiegert to approve Change Order # 5 to add an additional 8 inch sanitary sewer line crossing to serve the new SSM Health to the west of Luther Rd. on the north side of NE 23rd St. Second by Lally. Motion carried.

Aye: Wiegert, 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 6:50 p.m.

Chairman

Secretary