

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 16, 2021**

The Trustees for the Harrah Public Works Authority met at 7:00 p.m. on Monday, August 16, 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, 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 [2021.07.19](#) Regular Meeting and the [2021.08.05](#) Special Meeting.

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

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

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

Review, consideration and possible action regarding:

- a. Discussion and possible action on requesting an Oklahoma State Audit & Inspector to provide an audit for the City of Harrah/Harrah Public Works Authority.

No action from the Trustees on item 4a.

- b. Discussion and possible action to review and amend meeting dates for 2021 and 2022 approved on August 5, 2021.

The dates passed August 5th as special meetings will remain as special meeting dates and 2022 meeting dates will be discussed in December when the meeting schedule will be brought to the trustees for approval.

- c. Discussion and possible action to disband the search committee for new city manager/trust manager and allow the council/trustees to search and interview candidates.

Motion by Lally to disband the search committee for the hiring of a new city manager. Second by Smith. Motion carried.

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

- d. Discussion and possible action to approve training from OML on how to conduct meetings with all the boards of the city. (Council, HPWA, Planning, Park)

Motion by Lally to approve the training from OML on how to conduct meetings with all boards of the city. Second by Smith. Motion carried.

Aye: Lally, Smith, Wiegert, and Barron.

Nay: Trent.

- e. Discussion and possible action on water/sewer lines.

No action. The Chairman addressed what the City Engineer stated last meeting. The city will move forward with the project on NE 23rd and Luther, the project on 29th will move forward hoping to find ways to save on cost and the Reno project will remain on hold for the time being.

- f. Discussion and possible action to proceed with advertisement for bids for water and sewer lines on SE 29th St.

Mayor Trent stated that the bids for the 29th St. project come in close to \$11,000,000,000. No action was taken on this item, just information for the Trustees to consider.

- g. Discussion and possible action on Water & Sewer Line on Reno.

The projected cost for the water and sewer line could be as much as 2.5 million. The mayor would like this to remain on pause for the time being. No action taken.

- h. Discussion and possible action to approve [invoice](#) to Myers Engineering.

Motion by Smith to approve Myers Engineering invoice 221070-3 for \$5850.00. Second by Wiegert. Motion carried.

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

Nay: None.

- i. Discussion and possible action to approve [change order No. 1](#) from Myers Engineering on Sanitary Sewer improvements.

Motion by Wiegert to approve change order #1 from Myers Engineering on Sanitary Sewer Improvements. Second by Smith. Motion carried.

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

Nay: None.

- j. Discussion and possible action regarding surplus for all departments (city, Public Works, Fire, Police)

Motion by Smith to request all departments have a surplus list by October 1, 2021 Second by Wiegert. Motion carried.

Aye: Smith, 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 9:45 p.m.

Chairman

Secretary