

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING MINUTES
AUGUST 30, 2021**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Monday, August 30, 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 Tom Barron, and Trustee Chris Lally. Absent: Trustee Paul Wiegert. Others present: Trust Manager Mike Bower and Trust Attorney Robert Thompson.

Consent Agenda:

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

Review, consideration and possible action regarding:

a. Treasurer's Report

Brandy Ruff, Trust Treasurer reported on the finances of the Harrah Public Works Authority.

b. Discussion and possible action to approve [WL000055210320 permit](#) to serve the Brush Creek Addition Section 3 at the request of DEQ.

Motion by Lally to approve the WL000055210320 permit to serve Brush Creek Addition Section 3 at the request of DEQ. Second by Smith. Motion carried.

Aye: Lally, Smith, Barron, and Trent.

Nay: None.

c. Discussion and possible action to approve [SL000055210319 permit](#) to serve the Brush Creek Addition Section 3 at the request of DEQ.

Motion by Lally to approve the SL000055210319 permit to serve the Brush Creek Addition Section 3 at the request of DEQ. Second by Smith. Motion carried.

Aye: Lally, Smith, Barron, and Trent.

Nay: None.

d. Discussion and possible action to approve the purchase of (blower, blower motor, labor) from Air Mac at an estimated cost of [\\$15,422.64](#).

Motion by Smith to approve purchase of (blower, blower motor, labor) from Air Mac at an estimated cost of \$15,422.64 Second by Barron. Motion carried.

Aye: Smith, Barron, Lally, and Trent.

Nay: None.

e. Discussion and possible action to approve the purchase of a new pump from 29th St. lift station (pump, installation) at an estimated cost of [\\$5039.30](#) from Knighten Machine.

Motion by Smith to approve the purchase of a new pump from 29th St. lift station (pump, installation) at an estimated cost of \$5039.30 from Knighten Machine. Second by Barron. Motion carried.

Aye: Smith, Barron, Lally, and Trent.

Nay: None.

f. Discussion and possible action on sewer line to SSM.

Chairman Danny Trent brought this to the attention of the Trustees to make them aware that it is going to cost another \$50,000 for SSM to tie into the sewer at the cost of the city. Previous city manager said the city would extend the line from the new line that is being laid now. Chairman and Trustees directed the city manager to visit with SSM about splitting cost or other options. Chairman Trent wanted a cost estimate of adding an additional 300' ft to the current sewer line being built.

- g.** Discussion and possible action to approve the purchase of a [pump](#) for the Senior lift station at an estimated cost of \$6,111.00.

Motion by Barron to approve the purchase of a pump for the Senior lift station at an estimated cost of \$6,111.00. Second by Smith. Motion carried.

Aye: Barron, Smith, 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 7:47 p.m.

Chairman

Secretary