

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 20, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, January 20, 2022 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, Trustee Paul Wiegert, Trustee Tom Barron, and Trustee Chris Lally. Absent: Vice-Chairman Cass Smith. Others present Trust Manager and Trust Attorney Robert Thompson.

Consent Agenda:

- a. Accept and approve the minutes of the [2021.12.20 Regular Meeting](#) and the [January 6, 2022 Regular Meeting](#).

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

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

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

- a. Approve Interim Manager 10 days off with pay.

**Motion by Wiegert to approve Trust Manager 10 days off with pay. Second by Barron.
Motion carried.**

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

- b. Approve [DEQ Permit WL000055210947](#) to construct in the Woodlands Addition Section I.

Motion by Wiegert to approve DEQ Permit WL000055210947 to construct in the Woodlands Addition Section I. Second by Lally. Motion carried.

Aye: Wiegert, Lally, Barron, and Trent.

Nay: None.

c. Approve [DEQ Permit SL000055210948](#) to construct in the Woodlands Addition Section I.

Motion by Wiegert to approve DEQ Permit SL000055210948 to construct in the Woodlands Addition Section I. Second by Lally.

Aye: Wiegert, Lally, Barron, and Trent.

Nay: None.

d. Approve [Drawdown #19](#) of the OWRB Loan and authorize payment.

Motion by Barron to approve Drawdown #19 of the OWRB Loan and authorize payment. Second by Wiegert. Motion carried.

Aye: Barron, Wiegert, Lally, and Trent.

Nay: None.

e. Approve [Drawdown #20](#) of the OWRB Loan and authorize payment.

Motion by Barron to approve Drawdown # 20 of the OWRB Loan and authorize payment. Second by Wiegert. Motion carried.

Aye: Barron, Wiegert, Lally, and Trent.

Nay: None.

f. Approve [Drawdown #21](#) of the OWRB Loans and authorize payment.

Motion by Barron to approve Drawdown #21 of the OWRB Loan and authorize payment. Second by Wiegert. Motion carried.

Aye: Barron, Wiegert, Lally, and Trent:

Nay: None.

g. Approve [DEQ Permit WL000055210491](#) for Mains, Booster Pump Station & Elevated Storage Tank Project.

Motion by Wiegert to approve DEQ Permit WL00055210491 for Mains, Booster Pump Station, & Elevated Storage TANK Project. Second by Lally. Motion carried.

Aye: Wiegert, Lally, Barron, and Trent.

Nay: None.

h. Approve [DEQ Permit WW000055210492](#) for Public Water Supply Wells 10 , 11, and 12 Project.

Motion by Wiegert to approve DEQ Permit WW000055210492 for Public Water Supply Wells 10, 11, and 12 project. Second by Lally. Motion carried.

Aye: Wiegert, Lally, 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] **None.**

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 7:00 p.m.

Chairman

Secretary