

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
FEBRUARY 7, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on **Monday, February 7, 2022** 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, Trustee Tom Barron and Trustee Chris Lally. Absent: Vice-Chairman Cass Smith. Others present: Trust Manager Mike Bower and Trust Attorney Robert Thompson.

Consent Agenda:

- a. Accept and approve the minutes of the [2022.01.20 Special Meeting](#).

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

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

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

- a. Approve [Drawdown #22](#) of the OWRB Loan and authorize payment.

Motion by Lally to approve Drawdown #22 of the OWRB Loan and authorize payment. Second by Barron. Motion carried.

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

- b. Approve [Drawdown #23](#) of the OWRB Loan and authorize payment.

Motion by Barron to approve Drawdown #23 of the OWRB Loan and authorize payment. Second by Lally. Motion carried.

Aye: Barron, Lally, Wiegert, and Trent.

Nay: None.

- c. Approve [Change Order #1 for Cimarron Company](#) to allow for steel casing for boring at the request of OTA.

Motion by Wiegert to approve Change Order #1 for Cimarron Company to allow steel casing for boring at the request of OTA. Second by Barron. Motion carried.

Aye: Wiegert, Barron, Lally, and Trent.

Nay: None

- d. Approve [Change Order #1 for Wynn Construction](#) adding 107 L.F. from Section C and two 12" Gate Valves and Boxes.

Motion by Wiegert to approve Change Order #1 for Wynn Construction adding 107 L.F from Section C and two 12" gate valves and boxes. 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]

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 7:53 p.m.

Chairman

Secretary