

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 3, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, March 3, 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, Vice-Chairman Cass Smith, Trustee Paul Wiegert, Trustee Tom Barron, and Trustee Chris Lally. Absent: Trust Attorney Robert Thompson. Others present: City Manager Lewis Moore.

Consent Agenda:

- a. Accept and approve the minutes of the [2021.02.17 Regular Meeting](#).
- b. Treasurer's Report.

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

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

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

- a. Approve [Drawdown #26](#) of the OWRB Loan and authorize payment

**Motion by Smith to approve Drawdown #26 and authorize payment. Second by Lally.
Motion carried.**

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

- b. Approve [Drawdown #27](#) of the OWRB Loan and authorize payment

Motion by Smith to approve Drawdown # 27 and authorize payment. Second by Wiegert. Motion carried.

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

Nay: None.

c. Approve [Drawdown #28](#) of the OWRB Loan and authorize payment

Motion by Smith to approve Drawdown #28 and authorize payment. Second by Barron. Motion carried.

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

Nay: None.

d. Approve [SL000055220052 Permit](#) Sanitary Sewer Extension to Jorski Property on NE 23rd St. at the request of DEQ.

Motion by Wiegert to approve SL000055220052 Sanitary Sewer Extension at NE 23rd St. (Jorski Property) at the request of DEQ. Second by Lally. Motion carried.

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

Nay: None.

e. Discussion and possible action to set expenditure limit for Trust Manager.

Motion by Barron to set a \$25,000 expenditure limit for the Trust Manager. Second by Wiegert. Motion carried.

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

Nay: 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 6:26 p.m.

Chairman

Secretary