

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 7, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, April 7, 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 Palu Wiegert and Trustee Chris Lally. Absent: Trustee Tom Barron, and Vice-Chairman Cass Smith. Others present: Trust Manager Lewis Moore and Trust Attorney Robert Thompson.

Consent Agenda:

- a. Accept and approve the minutes of the [2022.03.17 Regular Meeting](#).

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

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

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

- a. Oath of Office Trustee Ward 2 Tim Rudek and Ward 4 Steve Scalzo.

Secretary Cindy Pollard administered the Oath of Office to Tim Rudek and Steve Scalzo.

- b. Discussion and possible action to review the [cost](#) of the PipeHunter 7724 Trailer Jet without trade-in.

This item was tabled for more information.

- c. Discussion and possible action approve [Drawdown #32](#) for the OWRB Loan and

authorize payment.

Motion by Wiegert to approve Drawdown #32 for the OWRB Loan and authorize payment. Second by Lally. Motion carried.

Aye: Wiegert, Lally, Rudek, and Trent.

Nay: None.

Abstain: Scalzo.

d. Discussion and possible action to approve [Drawdown #33](#) for the OWRB Loan and authorize payment.

Motion by Wiegert to approve Drawdown #33 for the OWRB Loan and authorize payment. Second by Lally. Motion carried.

Aye: Wiegert, Lally, Rudek, and Trent.

Nay: None.

Abstain: Scalzo.

e. Discussion and possible action to approve [Drawdown #34](#) for the OWRB Loan and authorize payment.

Motion by Wiegert to approve Drawdown #34 for the OWRB Loan and authorize payment. Second by Lally. Motion carried.

Aye: Wiegert, Lally, Rudek, and Trent.

Nay: None.

Abstain: Scalzo.

f. Discussion and possible action to approve [Drawdown #35](#) for the OWRB Loan and authorize payment.

Motion by Wiegert to approve Drawdown #35 for the OWRB Loan and authorize payment. Second by Lally. Motion carried.

Aye: Wiegert, Lally, Rudek, and Trent.

Nay: None.

Abstain: Scalzo.

g. Authorize Trust Manager to sign [DEQ Permit](#) to construct Sanitary Sewer lines for River Mist II.

Motion by Wiegert to authorize Trust Manager to sign DEQ permit to construct Sanitary Sewer Lines for River Mist II. Second by Rudek. Motion carried.

Aye: Wiegert, Rudek, Lally, and Trent.

Nay: None.

Abstain: Scalzo.

h. Authorize Trust Manager to sign [DEQ permit](#) to construct Water Lines for River Mist II.

Motion by Wiegert to authorize Trust Manager to sign DEQ Permit to construct Water

Lines for River Mist II. Second by Rudek. Motion carried.

Aye: Wiegert, Rudek, Lally, and Trent.

Nay: None.

Abstain: Scalzo.

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: 45 p.m.

Chairman

Secretary