

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 19, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, May 19, 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 Steve Scalzo, Trustee Paul Wiegert, Trustee Tim Rudek, and Trustee Chris Lally. Absent: None. Others present: Trust Manager Lewis Moore and Trust Attorney Robert Thompson.

Accept and approve the minutes of the [2022.04.21 Regular Meeting](#) and [2022.05.16 Special Meeting](#).

Motion by Wiegert to accept and approve the minutes. Second by Scalzo. Motion carried.

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

Consent Agenda:

a. Re-new [agreement](#) with Midwest City for Household Hazardous Waste.

Motion by Rudek to re-new agreement with the stipulation that the chairman and trustees could review the agreement or find other options to dispose of household hazardous waste. Second by Scalzo. Motion carried.

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

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

a. Approve Treasurer's Report.

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

b. Discussion and possible action to change Harrah Public Works business hours.

Motion by Scalzo to approve the temporary change to city hall/public works business hours from 7:30 am to 5:30 pm for June and July. City Hall will open at 8:00 am and close at 5:30 pm Monday through Thursday and 8:00 am to 11:30 am on Friday. Second by Lally. Motion carried.

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

c. Discussion and possible action on water, sewer and trash rates.

Motion by Wiegert to approve a \$2.00 increase for utility services as a cost adjustment fee until further notice. Second by Rudek. Motion carried.

**Aye: Wiegert, Rudek, Scalzo, and Trent.
Nay: Lally.**

d. Approve [Drawdown #41](#) of the OWRB Loan and authorize payment.

Motion by Scalzo to approve Drawdown #41 of the OWRB Loan and authorize payment. Second by Lally. Motion carried.

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

e. Approve [Drawdown #42](#) of the OWRB Loan and authorize payment.

Motion by Scalzo to approve Drawdown #42 of the OWRB Loan and authorize payment. Second by Lally. Motion carried.

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

f. Discussion and possible action on approving the public utilities and improvements for the "The Woodlands" Section One Addition. ([Staff Report](#))

Motion by Wiegert to accept and approve the public utilities and improvements for The Woodlands Section One addition. Second by Scalzo. Motion carried.

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

g. Discussion and possible action on [Change Order #4](#) for Wynn Construction.

No action on Change Order #4.

h. Discussion and review revised budget for fiscal year 2022-2023.

The chairman reported that the budget for the fiscal year 2022-2023 is ready for adoption and could be on the June 2, 2022 agenda for approval.

i. Discussion, review and possible action of city fee schedule.

The chairman and trustees are looking into reviewing the current fee schedule and making changes.

- j. Executive Session:** Discussion and possible action on request under provision 25 O.S. Sec. 307(B)(1) for the purpose of reviewing employment, contract, and termination of Harrah Trust Manager.

Trustee Wiegert withdrew the request for an executive session to vote in public.

Motion by Wiegert to terminate the Trust Manager. Second by Lally. Motion denied.

Aye: Wiegert and Lally.

Nay: Rudek, Scalzo, and Trent.

Comments:

- a.** Trust Attorney's Report
- b.** Trust Manager's Report
- c.** Trustees
- d.** Chairman

Citizen's Participation

Adjournment

Chairman

Secretary