

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 16, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, June 16, 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:

AGENDA

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. Others present: Trust Manager Lewis Moore and Trust Attorney Robert Thompson.

Accept and approve the minutes of the [2022.06.02 Regular Meeting](#).

Motion by Wiegert to accept and approve the minutes of the 2022.06.02 regular meeting. Second by Lally. Motion carried.

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

- a. Discussion and possible action to approve using accrued [OMAG Escrow](#) for the FY 22-23 for Workers' Compensation premium.

Motion by Scalzo to approve using accrued OMAG Escrow for the FY 22-23 for Workers' Compensation premium. Second by Lally. Motion carried.

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

- b. Approve payment of [invoices](#) from Irwin Septic Tank Cleaning Plumbing & Repair.

Motion by Scalzo to approve payment from Irwin Septic Tank Cleaning Plumbing & Repair. Second by Wiegert. Motion carried.

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

- c. Discussion and possible action on new [Stormwater Definitions](#).

Motion by Wiegert to approve the new Stormwater Definitions. Second by Scalzo. Motion carried.

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

Nay: None.

- d. Approve [Drawdown #43](#) of the OWRB Loan and authorize payment.

Motion by Wiegert to approve Drawdown #43 of the OWRB Load and authorize payment. Second by Scalzo. Motion carried.

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

Nay: None.

- e. Approve [Drawdown #44](#) of the OWRB Loan and authorize payment.

Motion by Wiegert to approve Drawdown #44 of the OWRB Load and authorize payment. Second by Scalzo. Motion carried.

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

Nay: None.

- f. Approve [Drawdown #45](#) of the OWRB Loan and authorize payment.

Motion by Lally to approve Drawdown #45 of the OWRB Load and authorize payment. Second by Scalzo. Motion carried.

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

Nay: None.

- g. Approve [Drawdown #46](#) of the OWRB Loan and authorize payment.

Motion by Wiegert to approve Drawdown #46 of the OWRB Load and authorize payment. Second by Scalzo. Motion carried.

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

Nay: None.

- h. Discussion and possible action to amend city personal policy [Appendix D](#) adding the new hourly and salary pay scale and remove the fire pay scale from the said policy effective 7/1/2022.

Motion by Rudek to amend city personnel policy Appendix D adding the new hourly and salary pay scale and remove the fire pay scale from said policy effective 7/1/2022. Second by Wiegert. Motion carried

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

Nay: None.

- i. Discussion and possible action to proceed with upgrading Base Stations for the AMI System ([Quote](#))

Motion by Wiegert to proceed with upgrading Base Stations for the AMI System. Second by Scalzo. Motion carried.

Aye: Wiegert, Scalzo, Rudek, Lally, 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 7:11.

Chairman

Secretary