

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 21, 2022**

The Trustees for the Harrah Public Works Authority will meet at 6:00 p.m. on Thursday, April 21, 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, Trustee Paul Wiegert, Trustee Tim Rudek, Trustee Steve Scalzo, and Trustee Chris Lally. Absent: None. Others present: Trust Manager Lewis Moore and Trust Attorney Robert Thompson. Trustee Wiegert led the flag salute and Trust Attorney Robert Thompson gave the invocation.

Consent Agenda:

- a. Accept and approve the minutes of the [2022.04.07 Regular Meeting](#).
- b. Treasurer's Report.

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

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

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

- a. Vote for Trust Chairman.

Trustee Tim Rudek nominated Steve Scalzo as Trust Chairman.

Motion by Rudek to approve nomination of Steve Scalzo. Second by Wiegert. Motion carried.

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

- b. Discussion and possible action requesting a special investigative audit

of the City of Harrah/Harrah Public Works Authority by the Oklahoma State Auditor & Inspector's Office. (Per the authority of 74 O.S. § 227.8)

Motion by Lally to approve investigative audit by the Oklahoma State Auditor & Inspector's Office. Second by Scalzo. Motion carried.

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

Nay: None.

- c. Discussion and possible action on [request](#) for fuel increase for Harrah Disposal. ([Contract](#))

Motion by Scalzo to approve Harrah Disposal's request for a fuel increase for 90 days at \$3000 a month with a review at the end of the 90 days for an increase or decrease. It will be added as a cost of adjustment fee on the waterbill. Second by Rudek. Motion carried.

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

Nay: None.

- d. Discussion and possible action to approve utilities in Brush Creek at the recommendation of Myers Engineering.

Motion by Wiegert to approve utilities for Brush Creek at the recommendation from Myers Engineering. Second by Lally.

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

Nay: None.

- e. Approve [Drawdown #36](#) of the OWRB Loan and authorize payment

Motion by Wiegert to approve Drawdown #36 of the OWRB Loan and authorize payment. Second by Lally. Motion carried.

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

Nay: None.

- f. Approve [Drawdown #37](#) of the OWRB Loan and authorize payment.

Motion by Wiegert to approve Drawdown #37 of the OWRB Loan and authorize payment. Second by Lally. Motion carried.

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

Nay: None.

- g. Approve [Drawdown #38](#) of the OWRB Loan and authorize payment.

Motion by Wiegert to approve Drawdown #38 of the OWRB Loan and authorize payment. Second by Lally. Motion carried.

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

Nay: None.

- h. Approve [Drawdown #39](#) of the OWRB Loan and authorize payment.

Motion by Wiegert to approve Drawdown #39 of the OWRB Loan and authorize payment. Second by Lally. Motion carried.

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

- i. Approve [Drawdown #40](#) of the OWRB Loan and authorize payment.

Motion by Wiegert to approve Drawdown #40 of the OWRB Loan and authorize payment. Second by Lally. Motion carried.

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

- j. **Executive Session:** Discussion and possible action on request under provision 25 O.S. Sec. 307(B)(1) for the purpose of discussion of Harrah City Manager/Harrah Trust Manager.

Motion by Lally to enter into executive session. Second by Scalzo. Motion carried.

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

The Harrah City Council and Harrah Public Works Authority entered into executive session at 8:15 and reconvened at 9:00 p.m.

There was no action taken in the execution session.

Comments:

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

Citizen's Participation

Adjournment

The Harrah Public Works Authority adjourned at 9 :04 p.m.

Chairman

Secretary