

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

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, July 7, 2022 at City Hall, 19625 NE 23<sup>rd</sup>, 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

Accept and approve the minutes of the [2022.06.16 Regular Meeting](#).

Discussion and possible action to remove item(s) from the consent agenda.

- a. Discussion and possible action to approve resignation of Ward 1 Trustee, Paul Wiegert from his seat due to moving outside his ward.
- b. Discussion and possible action to appoint Bernadette Klimkowski to fill vacancy in Ward 1 for the duration of the term 2023.
- c. Swearing in new Trustee Bernadette Klimkowski.
- d. Approve Drawdown #47 of the OWRB Loan and authorize payment.
- e. Discussion and possible action to continue with new HPWA hours.
- f. Discussion and possible action to change Charter Sec. 3.1.
- g. Discussion and possible action to approve [easement](#) at SE 44th and Harrah Rd for Lincoln Landing Development.
- h. Discussion and possible action to authorize purchase [Base Stations](#) for the AMI System.
- i. **Executive Session:** discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(1), to discuss the trust manager's contract.

Comments:

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

**Adjournment**

