

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
AUGUST 4, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, August 4, 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, Flag Salute, Invocation

At roll call the following members were present: Chairman Danny Trent, Vice-Chairman Steve Scalzo, Trustee Bernadette Klimkowski, Trustee Tim Rudek, and Trustee Chris Lally. Others present were Trust Attorney Robert Thompson.

Accept and approve the minutes of the [2022.07.21 Regular Meeting](#) and the [2022.07.26 Special Meeting](#).

Motion by Scalzo to accept and approve the minutes of the 2022.07.21 Regular Meeting and the 2022.07.26 Special Meeting. Second by Lally. Motion carried.

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

Nay: None.

Approval of Consent Agenda.

a. Re-new [Treasurer's Bond](#) with the County Clerk and County Treasurer

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

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

Nay: None.

Discussion and possible action of removal of items from the consent agenda. **None.**

Comments:

- a. Trust Chairman
- b. Trust Vice-Chairman
- c. Trust Manager
- d. Trustee Klimkowski

- e. Trustee Rudek
- f. Trustee Lally
- g. Trust Attorney

Citizens' Participation

Adjournment:

The meeting of the Harrah Public Works Authority adjourned at 6:18 p.m.

Chairman

Secretary