

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 1, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, September 1, 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 Bernadette Klimkowski, Trustee Tim Rudek, and Trustee Chris Lally. Absent: None. Others present: Trust Manager Mike Bower and Trust Attorney Robert Thompson.

Accept and approve the minutes of the [2022.08.04 Regular Meeting](#).

Motion by Klimkowski to accept and approve the minutes of the Aug 4, 2022 meeting. Second by Lally. Motion carried.

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

Nay: None.

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

- a. Discussion and possible action to proceed with grant applications through ACOG.

No action.

- b. Approve [Drawdown #50](#) of the OWRB Loan and authorize the payment

Motion by Scalzo to approve Drawdown #50 of the OWRB Loan and authorize the payment. Second by Rudek. Motion carried.

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

Nay: None.

- c. Approve [Drawdown #51](#) of the OWRB Loan and authorize the payment.

Motion by Scalzo to approve Drawdown # 51 of the OWRB Loan and authorize the

payment. **Second by Rudek. Motion carried.**

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

Nay: None.

d. Approve [Drawdown #52](#) of the OWRB Loan and authorize the payment.

Motion by Scalzo to approve Drawdown # 52 of the OWRB Loan and authorize the payment. Second by Rudek. Motion carried.

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

Nay: None.

e. Approve [Drawdown #53](#) of the OWRB Loan and authorize the payment.

Motion by Scalzo to approve Drawdown # 53 of the OWRB Loan and authorize the payment. Second by Rudek. Motion carried.

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

Nay: None.

f. Approve [Drawdown #54](#) of the OWRB Loan and authorize the payment.

Motion by Scalzo to approve Drawdown # 54 of the OWRB Loan and authorize the payment. Second by Rudek. Motion carried.

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

Nay: None.

g. **Executive Session:** discussion and possible action on request under provisions 25 O.S. 307 (B)(1) to update search for Trust Manager

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

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

Nay: None.

The Chairman and Trustees entered into executive session at 6:55 p.m. and reconvened at 7:12 p.m.

h. Any action in Executive Session.

No action in executive session.

Comments:

- a. Trustees Comments:
 - Ward 1- Bernadette Klimkowski
 - Ward 2-Tim Rudek
 - Ward 3-Chris Lally
 - Ward 4-Vice-Chairman Steve Scalzo
 - Chairman Danny Trent
- b. Trust Manager's Report

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 7:22 p.m.

Chairman

Secretary