

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 15, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, September 15, 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 Tim Rudek, and Trustee Chris Lally. Absent: Trustee Bernadette Klimkowski and Trust Manager Mike Bower. Others present were: Trust Attorney Robert Thompson.

Accept and approve the minutes of the [2022.09.01](#) Regular Meeting.

Motion by Scalzo to accept and approve the minutes of the 2022.09.01 meeting. Second by Rudek. Motion carried.

Aye: Scalzo, Rudek, Lally, and Trent.

Nay: None.

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

- a. Discussion and possible action to approve Special Meeting date September 20, 2022 or September 22, 2022 at 1:00 p.m.

Motion by Rudek to approve Thursday, September 22, 2022 as the date for a special meeting at 1:00 p.m. Second by Lally. Motion carried.

Aye: Rudek, Lally, Scalzo, and Trent.

Nay: None.

- b. Discussion and possible action to proceed with grant applications through ACOG and ODOT (TAP, STBG-UZA, CRRSAA, REAP and ODOT TAP).

Motion by Lally to direct staff to proceed with pre-application through ACOG and ODOT. Second by Rudek. Motion carried.

Aye: Lally, Rudek, Scalzo, and Trent>

Nay: None.

- c. Discussion and possible action to proceed with grant application for debt forgiveness through OWRB.

No action.

- d. Approve [Drawdown #55](#) of the OWRB Loan and authorize payment.

Motion by Scalzo to approve Drawdown of the OWRB Loan and authorize payment. second by Lally. Motion carried.

Aye: Scalzo, Lally, Rudek, and Trent.

Nay: None.

- e. **Executive Session:** discussion and possible action on request under provisions of 25 O.S. Sec. 307 (B)(1), discuss, review, update search for trust manager.

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

Aye: Lally, Scalzo, Rudek, and Trent.

Nay: None.

The Harrah Public Works Authority entered into executive session at 6:37 p.m and reconvened at 8:10 p.m. Trustee Lally left at 7:46 p.

Any action in executive session:

No action. Discussion of questions for interviewing a Trust Manager.

Comments:

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

Adjournment

Chairman

Secretary