

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 6, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, October 6, 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

Accept and approve the minutes of the **2202.09.15 Regular Meeting.**

a. Treasurer's Report.

Brandy Ruff, Trust Treasurer gave a report to the Chairman and Trustees.

b. Approve Drawdown #56 of the OWRB Loan and authorize payment.

**Motion by Scalzo to approve Drawdown #56 of the OWRB Loan and authorize payment.
Second by Lally. Motion carried.**

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

Nay: None.

c. Approve Drawdown #57 of the OWRB Loan and authorize payment.

**Motion by Scalzo to approve Drawdown #57 of the OWRB Loan and authorize payment.
Second by Lally. Motion carried.**

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

Nay: None.

d. Approve Drawdown #58 of the OWRB Loan and authorize payment.

**Motion by Scalzo to approve Drawdown #58 of the OWRB Loan and authorize payment.
Second by Lally. Motion carried.**

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

Nay: None.

e. Discussion and possible action regarding bulk water on the [fee schedule](#).

Motion by Rudek to change fee schedule regarding bulk water and leave the \$1100 for deposit. Second by Klimkowski.

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

Nay: None.

- f. Discussion and possible action to adopt Ordinance No. 2022-23 Closed Storm Sewers.

Motion by Rudek to adopt Ordinance No. 2022-23 Closed Storm Sewers. Second by Scalzo. Motion carried.

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

Nay: None.

- g. Discussion and possible action to proceed with grant application with OWRB/ARPA.

Update on grant application through OWRB/ARPA.

- h. **Executive Session:** discussion and possible action on provisions of .S. 25 (B)(1) a request of executive session on matters pertaining to hiring a trust manager.

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

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

Nay: None.

The Trustees of the Harrah Public Works Authority entered into executive session at 8:03 p.m and reconvened at 9:11 p.m.

Any action in executive session:

Motion by Scalzo to hire applicant no. 2 on a contract labor basis for 90 days with a pay of \$2000 a week and no benefits. Second by Rudek. Motion carried.

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

Nay: None.

Comments:

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

Adjournment

The meeting of the Harrah Public Works Authority Trustees adjourned at 9:15 p.m.

Chairman

Secretary