

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
OCTOBER 26, 2022**

The Trustees for the Harrah Public Works Authority met at 10:00 a.m. on Wednesday, October 26, 2022 at City Hall, 19625 NE 23rd, Harrah, Oklahoma for a Special 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, Trustee Bernadette Klimkowski, and Trustee Tim Rudek. Absent: Vice-Chairman Steve Scalzo, Trustee Chris Lally, and Trust Attorney Robert Thompson. Others present: Interim Trust Manager Mike Bower and Trust Manager Jamie O'Leary.

Accept and approve the minutes of the [2022.09.22 Special Meeting](#) and the [2022.10.06 Regular Meeting](#).

Motion by Rudek to accept and approve the minutes of the 2022.09.22 Special Meeting and the 2022.10.06 Regular Meeting. Second by Klimkowski. Motion carried.

**Aye: Rudek, Klimkowski, and Trent.
Nay: None.**

- a. Discussion and possible action to approve [Resolution No. 20221026ACOG1](#) seeking funding for REAP Grant for Lift Station at 44th and Harrah Rd.

The location should be 29th and Harrah Rd. which will reflect in the minutes and the Resolution.

Motion by Rudek to approve Resolution No. 20221026ACOG1 seeking funding through ACOG for a Lift Station at 29th and Harrah Rd. Second by Klimkowski. Motion carried.

**Aye: Rudek, Klimkowski, and Trent.
Nay: None.**

- b. Discussion and possible action to approve [Resolution No. 20221026ACOG2](#) seeking funding for REAP Grant for bar screens at the Wastewater Treatment Plant.

Motion by Rudek to approve Resolution No. 20221026ACOG2 seeking funding for

grant money for bar screens. Second by Klimskoski.

Aye: Rudek, Klimkowski, and Trent.

Nay: None.

- c. Discussion and possible action to approve [Amended Drawdown #58](#) of the OWRB Loan and authorize payment.

Motion by Klimkowski to approve Drawdown #58 and authorize payment. Second by Rudek. Motion carried.

Aye: Klimkowski, Rudek, and Trent.

Nay: None.

- d. Discussion and possible action to approve [Drawdown #59](#) of the OWRB Loan and authorize payment.

Motion by Klimkowski to approve Drawdown #59 and authorize payment. Second by Rudek. Motion carried.

Aye: Klimkowski, Rudek, and Trent.

Nay: None.

- e. Discussion and possible action to approve [Drawdown #60](#) and authorize payment.

Motion by Klimkowski to approve Drawdown #60 and authorize payment. Second by Rudek. Motion carried.

Aye: Klimkowski, Rudek, and Trent.

Nay: None.

- f. Discussion and possible action to approve [Drawdown #61](#) and authorize payment.

Motion by Klimkowski to approve Drawdown #61 and authorize payment. Second by Rudek. Motion carried.

Aye: Klimkowski, Rudek, and Trent.

Nay: None.

- g. Discussion and possible action to approve [Drawdown #62](#) and authorize payment.

Motion by Klimkowski to approve Drawdown #62 and authorize payment. Second by Rudek. Motion carried.

Aye: Klimkowski, Rudek, and Trent.

Nay: None.

- h. Discussion and possible action to approve [WL000055220663](#) at the request of DEQ for Cedarwood Addition.

Motion by Rudek to approve WL000055220663 at the request of DEQ for Cedarwood Addition. Second by Klimkowski. Motion carried.

Aye: Rudek, Klimkowski, and Trent.

Nay: None.

- i. Discussion and possible action to approve [SL000055220664](#) at the request of DEQ for

Cedarwood Addition.

Motion by Rudek to approve SL00055220664 at the request of DEQ for Cedarwood Addition. Second by Klimkowski. Motion carried.

Aye: Rudek, Klimkowski, and Trent.

Nay: None.

Adjournment

The meeting of the Harrah Public Works Authority adjourned at 10:09 a.m.

Chairman

Secretary