

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 3, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, November 3, 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. Absent: None. Others present: Trust Attorney Robert Thompson, and Trust Manager Jamie O'Leary. Vice-Chairman Steve Scalzo led the flag salute and Chairman Danny Trent gave the invocation.

Accept and approve the minutes of the [2022.10.26](#) Special Meeting.

Motion by Rudek to accept and approve the minutes of the 2022.10.26 Special Meeting. Second by Klimkowski. Motion carried.

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

Consent Agenda:

- a. Approve meeting dates for [2023](#).
- b. Approve Holidays for [2023](#).

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

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

- a. Discussion and possible action to approve bonus for Public Works employees.

Motion by Lally to approve bonus pay of \$300 to all employees, those that serve as reserved in another department receive one check. Second by Scalzo. Motion carried.

Aye: Lally, Scalzo, Klimkowski, Rudek, and Trent.
Nay: None.

- b. Discussion and possible action on Thanksgiving Holiday.

Motion by Lally to approve the Wednesday before Thanksgiving non-union employees will be getting off at 12:00 p.m. Second by Rudek. Motion carried.

Aye: Lally, Rudek, Klimkowski, Scalzo, and Trent.
Nay: None.

- c. Discussion and possible action on expenditure limit for Trust Manager.

Motion by Scalzo to approve the continuance of \$25,000 expenditure limit for the Trust Manager. Second by Lally. Motion carried.

Aye: Scalzo, Lally, Klimkowski, Rudek, and Trent.
Nay: None.

- d. Discussion and possible action on road repair.

Motion by Rudek to proceed with getting cost estimates for road repair (Tim Holt, Church to 10th, Holden to RR tracks and Navarre) and possibly going out for bid. Second by Klimkowski. Motion carried.

Aye: Rudek, Klimkowski, Lally, Scalzo, and Trent.
Nay: None

- e. Discussion and possible action regarding Harrah Disposal bulk trash pickup.

Motion by Rudek to approve the request from Harrah Disposal to do quarterly bulk trash pick-up beginning 2023. Second by Scalzo. Motion carried.

Aye: Rudek, Scalzo, Klimkowski, Lally, and Trent.
Nay: None.

- f. Discussion and possible action to review fuel fee with Harrah Disposal.

Motion by Scalzo to continue with the fuel fee for Harrah Disposal for an additional 90 days. Second by Lally. Motion carried.

Aye: Scalzo, Lally, Klimkowski, Rudek, 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 adjourned at 7:24 p.m.

Chairman

Secretary