

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 17, 2022**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, November 17, 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 Jamie O'Leary and Trust Attorney Robert Thompson.

Accept and approve the minutes of the [2022.11.03](#) Regular Meeting.

Motion by Klimkowski to accept and approve the minutes of the 2022.11.03 Harrah Public Works Meeting. Second by Lally. Motion carried.

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

Nay: None.

Consent agenda: **Nothing available.**

Discussion and possible action on items removed from the consent agenda. **None.**

- a. Approve [Drawdown #63](#) of the OWRB Loan and authorize payment.

Motion by Scalzo to approve Drawdown #63 and authorize payment. Second by Rudek. Motion carried.

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

Nay: None.

- b. Approve [Drawdown #64](#) of the OWRB Loan and authorize payment.

Item 5B is tabled.

- c. Approve [Drawdown #65](#) of the OWRB Loan and authorize payment.

Motion by Rudek to approve Drawdown #65 and authorize payment. Second by Scalzo.

Motion carried.

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

Nay: None.

- d. Discussion and possible action to enter into a [Short Form Agreement](#) with Myers Engineering for Bar Screen at the sewer plant as part of the OWRB ARPA Grant.

Motion by Rudek to approve to enter into Short Form Agreement with Myers Engineering. Second by Klimkoiwski. Motion carried.

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

Nay: None.

- e. Discussion and possible action to approve SL000055220756 sewer line relocation for Braum's.

Motion by Rudek to approve SL000055220756 sewer line relocation for Braum's. Second by Lally. Motion carried.

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

Nay: None.

- f. Discussion and possible action to approve [Resolution](#) authorizing application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resources Board.

Motion by Rudek to approve [Resolution](#) authorizing application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resources Board. Second by Lally. Motion carried.

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

Nay: None.

- g. Discussion and possible action to approve [Resolution](#) of Project Sponsorship for a Transportation Alternatives Program Application Maintenance Commitment for Heritage Park Trails Rehabilitation #1.

Motion by Rudek to approve Resolution of Project Sponsorship for a Transportation Alternatives Program Application Maintenance Commitment for Heritage Park Trails Rehabilitation. Second by Lally. Motion carried.

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

Nay: None.

- h. Discussion and possible action to approve [Resolution](#) of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment for Heritage Park Trails Rehabilitation #2.

Motion by Scalzo to approve Resolution of Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment for Heritage Park Trails Rehabilitation #2. Second by Rudek. Motion carried.

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

Nay: None.

- i. Discussion and possible action to approve [DEQ Permit](#) and authorize payment for 1275

GPM Lift Station

Motion by Rudek to approve DEQ Permit and authorize payment. Second by Lally. Motion carried.

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

Nay: None.

Any action in executive session:

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 7:19 p.m.

Chairman

Secretary