

**HARRAH PUBLIC WORKS AUTHORITY
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, December 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 Bernadette Klimkowski, Trustee Tim Rudek, and Trustee Chris Lally. Absent: None. Others present: Trust Manager Jamie O'Leary and Trust Attorney.

Accept and approve the minutes of the [2022.12.01](#) Regular Meeting.

Motion by Scalzo to accept and approve the minutes of the 2022.12.01 regular meeting. Second by Lally. Motion carried.

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

Nay: None.

a. Treasurer's Report

Brandy Ruff, Trust Treasurer gave the financial report.

b. Discussion and possible action to approve [WL000055220674](#) Permit at the request of DEQ for Persimmon Valley Section 1.

Motion by Rudek to approve WL000055220674 Permit at the request of DEQ for Persimmon Valley Section 1. Second by Lally. Motion carried.

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

Nay: None.

c. Discussion and possible action to approve [SL000055220673](#) Permit at the request of DEQ for Persimmon Valley Section 1.

Motion by Rudek to approve SL000055220673 Permit at the request of DEQ for

Persimmon Valley Section 1. Second by Lally. Motion carried.

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

Nay: None.

- d. Discussion and possible action to approve [WL000055220677](#) Permit at the request of DEQ for Persimmon Valley Section 2.

Motion by Rudek to approve WL000055220677 Permit at the request of DEQ for Persimmon Valley Section 2. Second by Lally. Motion carried.

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

Nay: None.

- e. Discussion and possible action to approve [SL000055220676](#) Permit at the request of DEQ for Persimmon Valley Section 2.

Motion by Rudek to approve SL000055220676 Permit at the request of DEQ for Persimmon Valley Section 2. Second by Lally. Motion carried.

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

Nay: None.

- f. Discussion and possible action to approve [SL000055220789](#) Permit at the request of DEQ for the Harrah Rd. Lift Station Rehabilitation.

Motion by Rudek to approve SL000055220676 Permit at the request of DEQ for the Harrah Rd. Lift Station Rehabilitation Second by Lally. Motion carried.

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

Nay: None.

- g. Discussion and possible action to approve [Drawdown #63](#) and authorize payment.

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

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

Nay: None.

- h. Discussion and possible action to approve [Drawdown #64](#) and authorize payment.

Motion by Scalzo to approve Drawdown #64 and authorize payment. Second by Klimkowski. Motion carried.

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

Nay: None.

- i. Discussion and review of utility deposits for landlord's.

The city staff for the utility department is gathering information from other cities on their policies regarding landlord deposits and will bring back the information at a later meeting.

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 6:30 p.m.

Chairman

Secretary