

**HARRAH PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
JANUARY 11, 2023**

The Trustees for the Harrah Public Works Authority met at 11:30 a.m. on Wednesday, January 11, 2023 at City Hall, 19625 NE 23<sup>rd</sup>, 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, Vice-Chairman Steve Scalzo, Trustee Bernadette Klimkowski, Trustee Tim Rudek, and Trustee Chris Lally. Absent: Trust Attorney Robertson. Others present: Trust Manager Jamie O'Leary.**

**Executive Session:** discussion and possible action on request under provisions 25 O.S. Sec. 307(B)(1) pertaining to review, discussion, on hiring a trust manager or renewing interim trust manager for a period days agreed upon by the Harrah Public Works Authority Trustees.

**Motion by Lally to enter into executive session. Second by Klimkowski. Motion carried**

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

**The Harrah Public Works Trustees entered into executive session at 11:31 a.m. and reconvened at 12:40 p.m.**

**Motion by Scalzo to extend Trust Manager's employment for 60 days or until a yearly contract with benefits can be reached by both parties. Second by Lally. Motion carried.**

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

Discussion and possible action on ARPA Fund money

**The Trustees discussed in great length the various ways in which to allocate the ARPA money received from the Cares Act. The Chairman suggested that we earmark the money for certain projects, items that each department could use that would not be a normal budget item. The Trustees decided to have each department supervisor do a priority list and bring it to the council for approval. The Trustees did decide to use a portion of the money to start on the streets at Tim Holt, Holden, and Manek Dr. The item will be on the agenda for approval January 19, 2023.**

**Adjournment**

**The meeting of the Harrah Public Works Authority adjourned at 1:40 p.m.**

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**Chairman**

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**Secretary**