

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 19, 2023**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, January 19, 2023 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 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 [2023.01.05 Regular Meeting](#) and [2023.01.11 Special Meeting](#).

Motion by Scalzo to accept and approve the minutes. Second by Lally. Motion carried.

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

Nay: None.

a. Discussion and possible action to appoint Deputy Treasurer.

Motion by Scalzo to approve appointment of Deputy Treasurer. (Karla Lawhorn). Second by Klimkowski. Motion carried.

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

Nay: None.

b. Discussion and possible action to approve Amendment No. 1 owner-engineer [agreement](#).

Mayor Trent talked with Bill Meyers and the city will hold to the original agreement and the additional expense of an inspector would be in house or billed by the hour through Meyers.

c. Discussion and possible action to approve [Drawdown #65](#) and authorize payment.

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

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

d. Discussion and possible action to approve [Drawdown #66](#) and authorize payment.

Motion by Scalzo to approve Drawdown #66 and authorize payment. Second by Rudek. Motion carried.

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

e. Discussion and possible action to approve [Drawdown #67](#) and authorize payment.

Motion by Scalzo to approve Drawdown #67 and authorize payment. Second by Rudek. Motion carried.

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

f. Discussion and possible action to approve [Drawdown #68](#) and authorize payment.

Motion by Scalzo to approve Drawdown #68 and authorize payment. Second by Rudek. Motion carried.

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

g. Discussion and possible action to approve allocating ARPA funds.

Chairman Trent tabled this item to let Department Supervisors submit a list of things they could use to help in their departments.

h. Discussion and possible action to approve ARPA funds to repair streets previously approved by the Trustees (Tim Holt, Holden St. and Manek Dr.)

Motion by Rudek to approve spending ARPA money on repair of Tim Holt, Holden St., and Manek Dr. Second by Klimkowski. Motion carried.

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

Nay: None.

i. Discussion and possible action regarding deadline for agenda items.

Motion by Scalzo, to approve agenda items to the city clerk by Friday at 10:00 a.m. before the Thursday meeting. 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 6:36 p.m.

Chairman

Secretary