

**HARRAH PUBLIC WORKS AUTHORITY
SPECIAL MEETING
FEBRUARY 16, 2023**

The Trustees for the Harrah Public Works Authority met at 11:00 a.m. on Thursday, February 16, 2023 at City Hall, 19625 NE 23rd, 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, and Trustee Tim Rudek. Absent: Trustee Chris Lally and Trust Attorney Robert Thompson. Others present: Trust Manager Jamie O'Leary. Bill Tacket guest with OMAG giving a presentation.

Accept and approve the minutes of the [2023.02.02 Regular Meeting](#)

Motion by Klimkowski to accept and approve the minutes of the 23.02.02 Regular Meeting. Second by Scalzo. Motion carried.

Aye: Klimkowski, Scalzo, Rudek, and Trent.

Nay: None.

a. Presentation from OMAG Strategic Planning. (Bill Tacket)

Bill Tacket with OMAG gave a presentation to the Trustees on Strategic Planning for the City of Harrah.

b. Discussion and possible action to approve [Drawdown #69](#) and authorize payment.

Motion by Scalzo to approve Drawdown #69 and authorize payment. Second by Rudek. Motion carried.

Aye: Scalzo, Rudek, Klimkowski, and Trent.

Nay: None.

c. Discussion and possible action to approve allocating money from the ARPA funds.

This item was tabled for review and study at the next meeting.

d. Discussion and possible action on striping roads.

Motion by Scalzo to proceed with striping the roads without mobilization per agreement with Action Safety & Supply. Second by Rudek. Motion carried.

Aye: Scalzo, Rudek, Klimkowski, and Trent.

Nay: None.

e. Discussion and possible action on request for assistance from SRH on sewer line
([Letter](#)) ([DEQ Plans](#)) ([Approved Permit](#)) ([Staff Report](#))

This item was tabled until the next meeting to have a chance to gather more information.

Comments:

- a. Trust Attorney's Report
- b. Trust Manager's Report
- c. Trustees
- d. Chairman

Adjournment

The meeting of the Harrah Public Works Authority was adjourned at 2:00 p.m.

Chairman

Secretary