

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MARCH 2, 2023**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, March 2, 2023 at City Hall, 19625 NE 23<sup>rd</sup>, 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 [2023.02.02 Regular Meeting](#)

**Motion by Scalzo to accept and approve the minutes of the 2023.02.02 meeting. Second by Rudek. Motion carried.**

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

a. Discussion and possible action to approve [PO #12-23035](#) to Worth Hydrochem.

**Motion by Scalzo to approve PO #12-23035 to Worth Hydrochem. Second by Rudek. Motion carried.**

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

b. Discussion and possible action to approve [Drawdown #70](#) and authorize payment.

**Motion by Rudek to approve Drawdown #70 and authorize payment. Second by Scalzo. Motion carried.**

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

c. Discussion and possible action to approve [Drawdown #71](#) and authorize payment.

**Motion by Rudek to approve Drawdown #71 and authorize payment. Second by Scalzo.  
Motion carried.**

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

d. Discussion and possible action to approve [Drawdown #72](#) and authorize payment.

**Motion by Scalzo to approve Drawdown #72 and authorize payment. Second by Rudek.  
Motion carried.**

**Aye: Scalzo, Rudek, Klimkowski, Lally, 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](#))

**No action.**

f. Discussion and possible action to approve a [contract](#) for A REAP Grant through ACOG for bar screen.

**Motion by Scalzo to approve contract for a REAP Grant through ACOG for bar screens. Second by Rudek. Motion carried.**

**Aye: Scalzo, Rudek, Klimkowski, Lally, 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 adjourned at 7:53 p.m.

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Chairman

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Secretary