

**HARRAH PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
APRIL 20, 2023**

The Trustees for the Harrah Public Works Authority met at 5:00 p.m. on Thursday, April 20, 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 Jeff Brzozowski. Absent: None. Others present: Acting Trust Manager Levi Dean and Trust Attorney Robert Thompson.**

Accept and approve the minutes of the [2023.04.10 Special Meeting](#).

Accept and approve the consent agenda:

- a. Marty Burns will be acting Trust Manager in the absence of Levi Dean April 28th thru May 1.

**Motion by Scalzo to accept and approve the consent agenda. Second by Brzozowski. Motion carried.**

**Aye: Scalzo, Brzozowski, Klimkowski, Rudek, and Trent.**

**Nay: None.**

Discussion and action on items removed from the consent agenda:

Discussion, consideration and possible action:

- a. Presentation by Municipal Finance Group establishing funding for utility infrastructure projects. (Jon Wolff and Allan Brooks).

**Jon Wolff, Municipal Finance Group, presented to the council and the Harrah Public Works Authority the financial outlook should the city borrow money to add sewer on Harrah Rd., NE 23rd St, and Old Town upgrading the current lines and laying new lines to have the capacity to handle new residential and commercial development. Mr. Wolff's analysis of the current and future finances of the city shouldn't put a hardship on the city based on the sales tax numbers and the number of new residents currently**

and projected to grow with new developments adding to our utility accounts.

- b. Consider and take action with respect to **RESOLUTION NO. 20230420HPWA** of the Harrah Public Works Authority (the “Borrower”) authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$10,000,000; approving the issuance of a promissory note in the total of not to exceed \$10,000,000. Secured by a pledge of revenues and authorizing execution; designating a local trustee; approving and authorizing its execution of a trust agreement; approving and authorizing the execution of a loan agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a lease agreement; ratifying and confirming a sales tax agreement by and between the City of Harrah, Oklahoma and the borrower pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing a note purchase agreement; approving various covenants; approving and authorizing payment of fees and expenses; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional service agreements; and containing other provisions relating thereto.

**Motion by Scalzo to adopt Resolution No. 20230420HPWA of the Harrah Public Works Authority (the “Borrower”) authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$10,000,000; approving the issuance of a promissory note in the total of not to exceed \$10,000,000. Secured by a pledge of revenues and authorizing execution; designating a local trustee; approving and authorizing its execution of a trust agreement; approving and authorizing the execution of a loan agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a lease agreement; ratifying and confirming a sales tax agreement by and between the City of Harrah, Oklahoma and the borrower pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing a note purchase agreement; approving various covenants; approving and authorizing payment of fees and expenses; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional service agreements; and containing other provisions relating thereto. Second by Rudek. Motion carried.**

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

- c. Discussion and possible action to approve [Drawdown #74](#) and authorize payment.

**Motion by Scalzo to approve Drawdown #74 and authorize payment. Second by Rudek. Motion carried.**

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

- d. Discussion and possible action on outside entities dumping waste into our sewer system.

**Motion by Klimkowski to prohibit any outside entity, agency or individual from dumping waste into our sewer system. Second by Scalzo. Motion carried.**

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

- e. **Executive Session:** discussion and possible action on request under provisions 25 O.S. Sec. 307 (B)(1) pertaining to the review, discussion of acting trust manager, interim trust manager, and hiring of permanent trust manager.

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

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

**The Harrah City Council entered into executive session at 7:57 p.m. and reconvened at 8:18 p.m.**

f. Any action in the executive session.

**No action in executive session.**

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 8:18 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary