

**HARRAH PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
MAY 4, 2023**

The Trustees for the Harrah Public Works Authority met at 4:00 p.m. on Thursday, May 4, 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, Trustee Jeff Brzozowski. Absent: None. Others present: Acting Trust Manager Levi Dean and Trust Attorney Robert Thompson.**

Accept and approve the minutes of the [2023.04.20 Special Meeting](#).

Accept and approve the consent agenda:

a. Treasurer's Report.

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

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

Discussion and action on items removed from the consent agenda: **None.**

Discussion, consideration and possible action:

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

**Jon Wolff with Municipal Finance Group returned with more information regarding the loan on utility infrastructure and the city's ability to afford the note payment in different scenarios over the next few years and in the future should development slow down.**

b. Discussion and possible action to approve or amend the loan amount approved in Resolution No. 20230420HPWA.

**Motion by Scalzo to approve the original Resolution 20230420HPWA for the loan amount of \$10 million for utility infrastructure projects. Second by Brzozowski. Motion carried.**

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

c. Discussion and possible action to approve water and sewer atlases by Myers not to exceed \$10,000.([Myers](#))

**Motion by Scalzo to approve water and sewer atlases by Myers not to exceed \$9100. Second by Rudek. Motion carried.**

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

**Nay: None.**

d. Discussion and possible action on street repair on Hampton

**Motion by Scalzo to approve street repairs on Hampton. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

e. Discussion and possible action on street repair on Park.

**Motion by Scalzo to approve street repairs on Park. Second by Brzozowski. Motion carried.**

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

**Nay: None.**

f. Discussion and possible action on street repair on Navarre.

**This item was tabled.**

g. Discussion and possible action on street repair on Beal.

**This item was tabled.**

h. Discussion and possible action on street repair on Oak Ridge.

**Motion by Scalzo to approve street repairs on Oakridge. Second by Klimkowski. Motion carried.**

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

**Nay: None.**

i. Discussion and possible action on street repair on Cabin.

**Motion by Scalzo to approve street repairs on Cabin Rd. Second by Rudek. Motion carried.**

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

**Nay: None.**

j. Discussion and possible action on street repair on Capella.

**Motion by Scalzo to approve street repairs on Cappella. Second by Rudek. Motion carried.**

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

**Nay: None.**

k. Discussion and possible action on street repair on Red Bud.

**Motion by Scalzo to approve street repairs on Red Bud. Second by Rudek. Motion carried.**

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

**Nay: None.**

- I. Discussion and possible action to approve invoice for Busby Pump and Supply, LLC. for replacement of pump motor.

**Motion by Brzozowski to approve invoice for Busby Pump and Supply, LLC for replacement motor. Second by Klimkowski. Motion carried.**

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

**Nay: None.**

- m. Discussion and possible action to approve attached items as surplus from the Harrah Public Works Department. ([Attached List](#))

**Motion by Klimkowski to approve the attached items as surplus. Second by Rudek. Motion carried.**

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

**Nay: None.**

- n. **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.

- o. Any action in the 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 7:17 p.m.**

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**Chairman**

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**Secretary**