

**HARRAH PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MAY 18, 2023**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, May 18, 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:**

**AGENDA**

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: Trust Attorney Robertson. Others present: Trust Acting Manager Levi Dean.**

Accept and approve the minutes of the [2023.05.04 Special Meeting](#).

**Motion by Scalzo to accept and approve the minutes of the 2023.05.04 Special Meeting. Second by Klimkowski. Motion carried.**

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

**Nay: None.**

Accept and approve the consent agenda:

- a. Marty Burns will be acting Trust Manager in the absence of Levi Dean May 30th thru June 2nd.
- b. Approve Myers Engineering [Invoice #223079-1](#) Harrah Project Vetting & Analysis for 2023 Sanitary Sewer

Discussion and action on items removed from the consent agenda:

**Item a was removed to change acting Trust Manager to Jerry Chipman.**

Discussion, consideration and possible action:

- a. Discussion and possible action on sewer line and lift station for Cedar Pointe.

**Tabled.**

- b. Discussion and possible action to approve [Drawdown #75](#) and authorize payment.

**Motion by Scalzo to approve Drawdown #75 and authorize payment. Second by Rudek. Motion carried.**

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

**Nay: None.**

c. Discussion and possible action to approve [Drawdown #76](#) and authorize payment.

**Motion by Scalzo to approve Drawdown #76 and authorize payment. Second by Rudek  
Motion carried.**

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

**Nay: None.**

d. Discussion and possible action on commercial utility rates.

**Table for more information from other cities.**

e. Discussion on 2023-2024 fiscal year budget.

**Tabled**

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

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

**Nay: None.**

**The Harrah Public Works Authority entered into executive session at 8:23 p.m and reconvened at 8:53 p.m.**

g. Any action in the executive session.

**Motion by Scalzo to approve candidates 2 & 4 for in person interviews for the trust manager position. Second by Klimkowski. Motion carried.**

**Aye: Scalzo, Klimkowski, Brzozowski, 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 8:55 p.m.**

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**Chairman**

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**Secretary**