

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 1, 2023**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, June 1, 2023 at City Hall, 19625 NE 23rd, 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 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: Trust Attorney Robert Thompson and Acting Trust Manager Jerry Chipman.

Accept and approve the minutes of the [2023.05.18 Regular Meeting](#), [2023.05.23 Special Meeting](#) and the [2023.05.25 Special Meeting](#).

Motion by Scalzo to accept and approve the minutes of the 2023.05.18 Regular Meeting, the 2023.05.23 Special Meeting, and the 2023.05.25 Special Meeting. Second by Klimkowski. Motion carried.

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

Accept and approve the consent agenda:

- a. Approve [PO 14-23375](#) Worth Hydrochem for \$14,843.00.
- b. Approve ARPA Funds
 1. Canada Company (Aqua Summit Chlorine, ph.) PO # 12-23073 \$22,316.00.

The Chairman asked for item 3B be removed from the consent agenda.

Motion by Scalzo to accept and approve the consent agenda removing item 3B. Second by Rudek. Motion carried.

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

Discussion and action on items removed from the consent agenda:

The Chairman asked HPWA Supervisor about the PO #12-23073 relating to ARPA Funds allocated by the city. Jerry stated they were from the funds the city allowed each department.

Motion by Rudek to approve item 3B of the Consent Agenda. Second by Scalzo. Motion carried.

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

Nay: None.

Discussion, consideration and possible action:

a. Public Hearing on 2023-2024 Fiscal Year Budget.

Chairman Trent opened the Public Hearing at 6:08 p.m. and closed the Public Hearing at 6:16 p.m.

b. **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, Rudek, Scalzo, and Trent.

Nay: None.

The Harrah Public Works entered into executive session at 7:03 p.m. and reconvened at 7:43 p.m.

c. Any action in the executive session.

No action was taken 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 7:43 p.m.

Chairman

Secretary