

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 15, 2023**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, June 15, 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

Accept and approve the minutes of the [2023.06.01 Regular Meeting](#), [2023.06.06 Special Meeting](#) and the [2023.06.12 Special Meeting](#).

Motion by Scalzo to accept and approve the minutes of the 2023.06.01 Regular Meeting, the 2023.06.06 Special Meeting, and the 2023.06.12 Special Meeting. Second by Klimkowski. Motion carried.

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

Nay: None.

Accept and approve the consent agenda: **Nothing.**

Discussion and action on items removed from the consent agenda:

Discussion, consideration and possible action:

- a. Discussion and possible action to approve using OMAG Escrow credit to reduce the 2023-2024 premium for the Workers' Comp renewal.

Motion by Rudek to approve using the OMAG Escrow credit to reduce the 2023-2024 premium for the Workers' Compensation renewal. Second by Klimkowski. Motion carried.

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

Nay: None.

- b. Discussion and possible action to adopt [Resolution No. 6-15-2023HPWA](#) adopting the 2023-2024 fiscal year budget.

Motion by Scalzo to adopt Resolution No. #6-15-23HPWA adopting the 2023-2024 fiscal year budget. Second by Klimkowski. Motion carried.

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

Nay: None.

- c. Discussion and possible action to approve a COLA for non-union employees effective July 9, 2023 as approved in the 2023-2024 fiscal year budget.

Motion by Rudek to approve a COLA for non-union employees effective July 9, 2023 as approved in the 2023-2024 fiscal year budget. Second by Brzozowski. Motion carried.

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

Nay: None.

- d. Discussion and possible action to approve [Drawdown #77](#) and authorize payment.

Motion by Scalzo to approve Drawdown #77 and authorize payment. Second by Rudek. Motion carried.

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

Nay: None.

- e. Discussion and possible action on commercial utility rates. ([Sample Rates](#))

Discussion on changing sewer rates for new construction of commercial business.

- f . Discussion and possible action on re-newal [Agreement](#) for Household Hazardous Waste with Midwest City.

Motion by Scalzo to not re-enter into an agreement with Household Hazardous Waste with Midwest City. Second by Rudek. Motion carried.

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

Nay: None.

- g. **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 for item G. Second by Brzozowski. Motion carried.

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

Nay: None.

The members of the Harrah City Council entered into executive session at 7:22 p.m. and reconvened at 8:08 p.m.

- h. Any action in the executive session.

Motion by Scalzo to enter into an agreement with applicant #4 with the understanding if not accepted applicant #2 will be offered the agreement. Second by Brzozowski. Motion carried.

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

6. 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 8:10 p.m.

Chairman

Secretary