

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 6, 2023**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, July 6, 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 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: Interim City Manager Levi Dean and Trust Attorney Robert Thompson.

Accept and approve the minutes of the [2023.06.15 Regular Meeting](#).

Motion by Scalzo to accept and approve the minutes of the 2023.06.15 meeting. Second by Klimkowski. Motion carried.

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

Accept and approve the consent agenda:

- a. Approve [Purchase Order #14-24003](#) for Hambrick Ferguson.

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. Discussion and possible action to approve [Task Order](#) requested by Myers for Harrah Rd and NE 23rd St. Sewer Main Replacement and Lift Station Upgrades.

Tabled by the Chairman until the new city manager takes office.

b. Discussion and possible action on commercial utility rates.([Samples](#))

Discussion by the Chairman and Trustees regarding commercial utility rates and will table to get more information from other cities. The Trustees asked the City Planner to make a comparison chart for sewer and water for the August meeting.

c. **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 Rudek. Motion carried.

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

Nay: None.

The Trustees entered into executive session at 6:57 p.m. and reconvened at 7:03 p.m.

d. Any action in the executive session.

Motion by Scalzo to hire city manager as discussed in executive session. Second by Brzozowski. Motion carried.

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

Nay: None.

e. Accept and approve the Trust Managers Contract.

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 7:20 p.m.

Chairman

Secretary