

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 20, 2023**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, July 20, 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: Trust Manager Matt Mears and Trust Attorney Robert Thompson.

Accept and approve the minutes of the [2023.07.06 Regular Meeting](#).

Motion by Scalzo to accept and approve the minutes of the Regular Meeting. Second by Rudek. Motion carried.

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

Nay: None.

Discussion, consideration and possible action:

a. Discussion and possible action to approve [Drawdown #78](#) and authorize payment.

Motion by Scalzo to approve Drawdown #78 and authorize payment. Second by Klimkowski. Motion carried.

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

Nay: None.

c. Discussion and possible action to approve [Drawdown #79](#) and authorize payment.

Motion by Scalzo to approve Drawdown #79 and authorize payment. Second by Rudek. Motion carried.

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

Nay: None.

d. Discussion and possible action to approve [Drawdown #80](#) and authorize payment.

Motion by Scalzo to approve Drawdown #80 and authorize payment. Second by Rudek. Motion carried.

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

e Discussion and possible action to have the chairman sign a closeout document for Wynn Construction.

Motion by Scalzo to direct the Chairman to sign the closeout documents for Wynn Construction. Second by Rudek. Motion carried.

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

f. Discussion and possible action on Harrah Disposal Contract.

The chairman and trustees heard comments regarding the trash service from Harrah Disposal. Attached is a list of those who spoke.

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 8:30 p.m.

Chairman

Secretary