

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
OCTOBER 5, 2023**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, October 5, 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. Bob Dillion (Trust Auditor) was present

Accept and approve the minutes of the [2023.09.21](#) Regular Meeting.

Motion by Scalzo to accept and approve the minutes of the 2023.09.21 regular meeting minutes. Second by Brzozowski. Motion carried.

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

Nay: None.

Consent Agenda

- a. Approve [2024](#) Meeting Dates
- b. Approve [2024](#) Holidays
- c. Approval of [PO 12-24022](#) Key Equipment from ARPA Funds

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, consideration and possible action:

- a. Discussion and possible action to approve fiscal year 2022- 2023 Audit. (Bob Dillion)

Bob Dillion, City Auditor reported on the findings of the 2022-2023 audit for the City of Harrah and Harrah Public Works Authority. The city was given an unqualified opinion

which means that the city has a clean audit.

Motion by Scalzo to accept and approve the audit for 2022-2023. Second by Klimkowski. Motion carried.

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

Nay: None.

b. Discussion and possible action to approve Christmas bonus for Harrah Public Works employees.

Motion by Rudek to approve the mayor's request of \$500 for a Christmas Bonus for city employees with September 30, 2023 as the cutoff date. Second by Brzozowski. Motion carried.

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

Nay: None.

c. Discussion and possible action to approve Purchase Orders:

1. John Vance [PO 14-24110](#) \$77,167.86
2. Edwards Equipoment [PO 14-24111](#) \$54,735.60

Motion by Rudek to approve Purchase Orders 14-24110 and 14-24111. Second by Klimkowski. Motion carried.

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

Nay: None.

d. Discussion and possible action on pursuing REAP Grant Funding.

The council discussed a number of items they would like to pursue that are available for REAP Grants which are 100% fundable.

Motion by Rudek to pursue applications for REAP Grants through ACOG. Second by Brzozowski. Motion carried.

Aye: Rudek, Brzozowski, Klimkowski, Scalzo, 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 7:29 p.m.

Chairman

Secretary