## MINUTES JANUARY 4, 2024 HARRAH PUBLIC WORKS AUTHORITY HARRAH, OKLAHOMA

Roll Call was called by Interim Secretary Nancy Ledford, Danny Trent, Chairman; Steve Scalzo, Ward 4; Tim Rudek, Ward 2; Jeff Brzozowski, Ward 3 & Bernadette Klimkowski, Ward 1 were all present.

Also present, City Attorney, Robert Thompson and City Manager, Matt Mears

Chairman Trent Called the meeting of the Harrah City Council and the Harrah Public Works to order at 6:00 p.m.

A motion was made by Scalzo and seconded by Rudek to accept the minutes of the <u>2023.12.21</u> **Regular Meeting.** 

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski NAY: None **Motion Passed** 

A presentation on water and sewer projects was given by Myers Engineering, Bill Myers and Matthew Hawkins gave the presentation.

With no further business the meeting was adjourned at 9:13 pm.

Danny Trent Chairmant Nancy Ledford Interim City Clerk