

**HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
DECEMBER 7, 2023**

The Trustees for the Harrah Public Works Authority met at 6:00 p.m. on Thursday, December 7, 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 [2023.11.02](#), [2023.11.15 Special Meeting Minutes](#) [2023.11.16 Regular Meeting Minutes](#), and [2023.11.20 Special Meeting](#).

Motion by Scalzo to accept and approve the minutes of the 2023.11.02 Regular Meeting, 2023.11.15 Special Meeting, 2023.11.16 Regular Meeting and 2023.11.20 Special Meeting. Second by Klimkowski. Motion carried.

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

Consent agenda:

- a. Amend [2024](#) City of Harrah & Harrah Public Works Authority meeting dates.

Trustee Klimkowski removed this item for clarification.

Motion by Klimkowski to approve item A of the consent agenda. Second by Rudek. Motion carried.

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

Discussion, consideration and possible action:

- a. Discussion and possible action to award [bids](#) submitted by Myers Engineering for the Bar Screen at the Wastewater Treatment Plant

Motion by Rudek to award bid for the Bar Screen at the Wastewater Treatment Plant. Second by Scalzo. Motion carried.

**Aye: Rudek, Scalzo, Brzozowski, Klimkowski, 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 8:08 p.m.

Chairman

Secretary