

**Minutes**  
**HARRAH PUBLIC WORKS AUTHORITY**  
**REGULAR MEETING**  
**NOTICE OF PUBLIC HEARING**  
**THURSDAY, JANUARY 18, 2024**

**Roll Call:** Nancy Ledford, Interim City Clerk called the roll. Present: Danny Trent, Mayor; Steve Scalzo, Ward 4; Tim Rudek, Ward 2; Jeff Brzozowski, Ward 3 & Bernadette Klimkowski, Ward 1 were present.

Also present, City Manager, Matt Mears

Absent: City Attorney, Robert Thompson

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 Rudek to Accept and approve minutes of the [2024.01.04 Meeting](#).

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

A motion was made by Brzozowski and seconded by Rudek to accept the request for variance at 373 Howard regarding public utilities by March 1, 2024. ([Staff Report](#))

AYE: Trent – Scalzo – Rudek – Brzozowski

NAY: Klimkowski

**Motion Passed**

A motion was made Scalzo and seconded by Rudek to Approve Drawdown [#7](#) OWRB and authorized payment of \$60,512.96 to [Myer's Engineering](#)

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

A motion was made Scalzo and seconded by Rudek to Approve Drawdown [#8](#) OWRB and authorized payment of \$114,000 to [Orr Construction](#)

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

With no further business the meeting adjourned at 7:59 pm

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[Danny Trent](#)

Chairman

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[Nancy Ledford](#)

Interim City Clerk