

Minutes
HARRAH PUBLIC WORKS AUTHORITY
REGULAR MEETING
THURSDAY, February 1, 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

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

Meeting was called to order at 6:00 pm by Chair Danny Trent.

A motion was made by Scalzo to change the January 18, 2024 minutes to reflect the variance to tie into the sewer from February 1, 2024 to March 1, 2024 at 373 Howard regarding public utilities and the remaining of the minutes approved as presented. A second was made by Brzozowski.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

A motion was made by Rudek and seconded by Brzozowski to hire Myer Engineering to provide engineering services for the Risk and Resilience Assessment and Emergency Response Plan under America's Infrastructure Act of 2018 project. [Report](#)

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

With no further business the meeting was adjourned at 8:00 pm.

Danny Trent
Chairman

Nancy Ledford
Interim City Clerk