

**MINUTES  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
SPECIAL MEETING  
WEDNESDAY, February 21, 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 9:00 am by Chairman Danny Trent.

1. Accept and approve the minutes of the [02.01.2024](#) meeting.

**A motion was made by Scalzo and seconded Rudek to accept the minutes from the 2.1.2024 meeting.**

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

2. Approve Drawdown [#9](#) OWRB and authorized payment of \$33,257.22 to [Myer's Engineering](#)

**A motion was made by Scalzo and seconded by Brzozowski to authorize payment of \$33,257.22 to Myers Engineering.**

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

**Motion Passed**

3. Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

**No new Business**

4. Trust Manager's Report
5. Comments

**With no further business the meeting adjourned at 11:28.**

---

Danny Trent  
Chairman

---

Nancy Ledford  
Interim Secretary Clerk