

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
MARCH 21, THURSDAY 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

Flag Salute was led by Steve Scalzo

Invocation was given by Danny Trent

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

1. Accept and approve the minutes of the [03.07.2024](#) meeting.

A motion was made by Scalzo and seconded by Klimkowski to approve the minutes from the [3.7.2024](#) meeting.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

2. Discuss and possible action to approve [Auditor Engagement Letter](#) with Dillion & Associates, PC for fiscal year 2024 audit.

A motion was made by Scalzo and seconded by Brzozowski to approve the [Auditor Engagement Letter](#) with Dillion & Associates, PC for fiscal year 2024 audit.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

3. Approve OWRB Drawdown [#10](#) and authorized payment of \$28,500 to Orr Construction

A motion was made by Scalzo and seconded by Rudek to approve the OWRB Drawdown [#10](#) and authorized payment of \$28,500 to Orr Construction

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

4. Approve OWRB Drawdown [#11](#) and authorized payment of \$88,685.92 to Myer's Engineering

A motion was made by Rudej and seconded by Scalzo to approve the OWRB Drawdown [#11](#) and authorized payment of \$88,685.92 to Myer's Engineering

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

5. Executive Session

- a. Discuss and possible action on request under provision 25 O.S. Sec 307 (B)(1) pertaining to City Manager's contract and performance.

A motion was made by Klimkowski and seconded by Rudek to go into Executive Session

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

Council returned to open Session

No action was taken

6. 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]
7. Trust Manager's Report
8. Comments

Adjournment

With no further business meeting adjourned at 8:32 pm

Danny Trent
Chair

Attest:

Nancy Ledford
Interim Secretary