

Minutes
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
THURSDAY APRIL 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 Also present, City Manager, Matt Mears, City Attorney, Robert Thompson

Flag Salute was led by Tim Rudek

Invocation was given by Danny Trent

Call to Order Meeting was called to order by Chairman Danny Trent at 10:00 am

1. Accept and approve the minutes of the meeting.

A motion was made by Scalzo and seconded by Rudek to approve the minutes from the [03.21.2024](#) meeting.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

2. Discussion, consideration and possible action:
 - a. Vote on Vice Chair

A motion was made by Klimkowski and seconded by Rudek to appoint Steve Scalzo as Vice Chair of the Harrah Public Works Authority

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

3. Approve OWRB Drawdown [#12](#) and authorized payment of \$55,428.70 to Myers Engineering

A motion was made by Scalzo and seconded by Rudek to approve the Drawdown #12 and authorize payment of \$55,428.70 to Myers Engineering.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

4. 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

5. Trust Manager's Report

6. Comments

Jeff Brzozowski had questions regarding the Sewer Line Project.

Chairman Danny Trent announced the May 2, 2024 meeting will be a Special meeting at 10 am and the 6 pm meeting will be canceled. A special meeting will also be held and a date to be announced for Bill Myers from Myers engineering to answer questions on the Sewer Line Project.

Adjournment

With no further business before the council the meeting adjourned at 11:53 am

Danny Trent
Chair
City of Harrah City Council

Attest:

Nancy Ledford
Interim Secretary
City of Harrah City Council