

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
THURSDAY, MAY 23, 2024**

Call to Order Mayor Danny Trent called the meeting to order at 10:00 am

Roll Call 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 lead by Tim Rudek

Invocation was given by Robert Thompson

1. Accept and approve the minutes of the [5/2/2024](#) and [5/16/2024](#) meetings

A motion was made by Scalzo and seconded by Rudek to approve the minutes with a correction in the 5.16.24 minutes to Sandra Traywick gave a presentation omitting that she was from PFAS.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

2. Discussion on Harrah Public Works Authority budget for Fiscal year July 1, 2024 to June 30, 2025

The City Manager Matt Mears informed the council that changes that were discussed at the last meeting have been implemented into the budget.

No action was taken.

3. Discuss and possible action on Nomination for Trustee-at-Large position for OkMRF 5 year term beginning October 1, 2024 Resolution [HPWA05232024](#)

No action taken.

4. Change the time of Regular Meetings of Harrah Public Works Authority from 6:00 pm to Special Meetings of the Harrah Public Works Authority to 10:00 am. Dates to remain as previously set.

After a discussion on the change of meeting times **no action has been taken.**

5. Approve OWRB Drawdown [#14](#) and authorize payment to Myers Engineering in the amount of \$9,609.00
6. Approve OWRB Drawdown [#15](#) and authorize payment to Myers Engineering in the amount of \$55,428.70

A motion was made by Scalzo and seconded by Rudek to approve Drawdown #14 \$9,609.00 and #15 \$55,428.70 to Myers Engineering.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

Adjournment

Danny Trent
Chair

Attest:

Nancy Ledford
Interim Secretary