

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
THURSDAY, JUNE 6, 2024**

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

Roll Call Roll Call Nancy Ledford, Secretary 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

Absent: Steve Scalzo, Ward 4; City Attorney, Robert Thompson (arrived during comments)

Flag Salute was lead by Bernadette Klimkowski

Invocation was given by Danny Trent

1. Accept and approve the minutes of the [5/23/2024](#) meeting

A motion was made by Rudek and seconded by Klimkowski to accept the minutes of the [5/23/2024](#) meeting.

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

2. Review, consideration and possible action regarding:

- a. **Public Hearing** on the 2024-2025 Fiscal Year Budget.

Mayor Trent opened the public hearing, there were no comments.

- b. [RResolution # 6-6-2024 HPWA](#) to adopt the [Fiscal Year 2024-2025 budget](#).

A motion was made by Rudek and seconded by Brzozowski to adopt the the [Fiscal Year 2024-2025 budget](#) by [Resolution # 6-6-2024 HPWA](#).

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

3. Approve OWRB Drawdown [#16](#) and authorize payment to City of Harrah in the amount of \$11,931.74

A motion was made by Rudek and seconded by Brzozowski to approve OWRB Drawdown [#16](#) and authorize payment to City of Harrah in the amount of \$11,931.74

AYE: Trent – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

With no further business the meeting adjourned at 10:22 pm.

Adjournment

Danny Trent
Chair

Attest:

Nancy Ledford
Interim Secretary