

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, JULY 18, 2024**

Call to Order Chairman Danny Trent called the meeting to order at 6:00 pm.

Roll Call Michele Cogdill, Deputy Secretary called the roll.

Present: Danny Trent, Chairman; Steve Scalzo, Vice-Chairman; Tim Rudek, Trustee; Jeff Brzozowski, Trustee and Bernadette Klimkowski, Trustee. Also present, City Manager, Matt Mears; City Attorney, Robert Thompson

Flag Salute was led by Chairman Trent.

Invocation was given by Robert Thompson.

1. Accept and approve the minutes of the [HPWA Minutes 7.11.2024](#) meeting
Tabled until next meeting
2. Review, consideration and possible action regarding:
 - a. Ratification of Amendments to the 1983 Amended Agreement Creating ACOG [Resolution](#) and [attachment](#)

A motion was made by Vice-Chairman Scalzo and seconded by Trustee Rudek to ratify the amendments to the 1983 amended agreement.

AYE: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- b. Discuss issues with Harrah Disposal services.

Trustees Brzozowski and Scalzo asked what process was in place to notify customers. City Manager Matt Mears explained the process that is in place at the present time.

3. Executive Session:
 - a. Discussion and possible action to enter Executive Session on request under provision 25 O.S. Sec 307 (B)(4) pertaining to potential litigation with Harrah Disposal Contract.

A motion was made by Vice-Chairman Scalzo and seconded by Trustee Rudek to enter into Executive Session on request under provision 25 O.S. Sec 307 (B)(4) pertaining to potential litigation with Harrah Disposal contract at 6:20 pm.

AYE: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- b. Reconvene into regular session
Council reconvened to Regular Session at 6:44 pm.
- c. Discuss and take any possible action from executive session

A motion was made by Vice-Chairmain Scalzo and seconded by Trustee Brzozowski for the City Manager to take action as discussed in Executive Session.

AYE: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- 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]

- 5. Comments:

- a. Trust Attorney's: Nothing

- b. Trust Manager's: City Manager Matt Mears reported OG&E lights will be done with Harrah Day in mind.

- c. Trustees:

- Scalzo: EOC Medical Authority on next agenda

- Brzozowski: asked for status on bids for parking lot north end of Heritage Park; also asked questions pertaining to bank robbery and Chief Burns gave a report and advised that the new Flock Cameras were helpful in identifying suspect vehicle.

- Klimkowski: inquired about the code enforcement tracking system and Chief Burns explained it was being tracked by radio log and ODIS.

- Scalzo asked if the code enforcement system was actually being tracked?

- d. Chairman: Trent stated he had received a call complimenting the fire department on a medical call that they had responded on.

Adjournment

With no further business before the HPWA the meeting adjourned at 6:44pm.

Danny Trent, Chairman

Michele L. Cogdill, Deputy Secretary