

**MINUTES  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
REGULAR MEETING  
THURSDAY, AUGUST 1, 2024**

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

**Roll Call** Nancy Ledford, Interim Secretary called the roll.

Present: Danny Trent, Chair; Steve Scalzo, Vice-Chair, Bernadette Klimkowski, Ward 1, Tim Rudek, Ward 2; Jeff Brzozowski, Ward 3 and. Also present, City Manager, Matt Mears; City Attorney, Robert Thompson

**Flag Salute** was led by Steve Scalzo.

**Invocation** was given by Danny Trent.

1. Accept and approve the minutes of the [HPWA Minutes 7.11.2024](#) and [7.18.2024](#) meetings.

A motion was made by Steve Scalzo and seconded by Danny Trent to approve minutes from the [HPWA 7.11.2024](#) and [7.18.2024](#) meetings.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

Nay: None

**Motion Passed**

Chair Danny Trent welcomed Jason Fitzgerald from CARDS who acquired Harrah Disposal. Jason spoke to the Council in regards to the Trash Service in Harrah. He has added 3 new trucks to pick up trash in Harrah. He said that they will be visiting all business owners in Harrah to verify what they need for their trash service. They will be changing out Poly Carts and working on Work Orders.

2. Review, consideration and possible action regarding:
  - a. Vote for At-Large Trustee position for 5 year term to the OkMRF Board of Trustees [Resolution HPWA08012024](#)

**A motion was made by Scalzo and seconded by Klimkowski to vote for Robert Johnston for At-Large Trustee, a 5 year position to the OkMRF Board of Trustees.**

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

Nay: None

**Motion Passed**

3. 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

4. Comments:

**With no further business the meeting Adjourned at 8:05 pm**

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Danny Trent  
Chair

Attest:

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Nancy Ledford  
Interim Secretary