

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, AUGUST 15, 2024**

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

Roll Call Nancy Ledford, Interim City Clerk called the roll.

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

Flag Salute was led by Nancy Ledford.

Invocation was given by Robert Thompson.

1. Accept and approve the minutes of the [8.1.2024](#) meeting.

A motion was made by Scalzo and seconded by Klimkowski to approve the [8.1.2024](#) meeting minutes.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

Nay: None

Motion Passed

2. Consent Agenda

Nothing on Consent Agenda

3. Remove any item from the consent agenda to discuss
4. Discussion and action on items removed from the consent agenda.
5. State of the City Trust Manager Report

Trust Manager gave his [Report](#)

6. Review, consideration and possible action regarding:
 - a. Approve [Payment #1](#) to Quicksilver in the amount of \$129,162 for the REAP Grant for project Harrah WWTP Mechanical Bar Screen Replacement

A motion was made Scalzo and seconded by Rudek to change the [Payment #1](#) request for \$100,000 to Quicksilver.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

Nay: None

Motion Passed

7. 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

8. Comments:
 - a. Trust Attorney's
 - b. Trust Manager's
 - c. Trustees
 - d. Chairman

With no further business the meeting **Adjourned at 7:36 pm**

Danny Trent
Chair

Attest:

Nancy Ledford
Interim Secretary

