

**MINUTES  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
REGULAR MEETING  
THURSDAY, SEPTEMBER 19, 2024**

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

**Roll Call** Nancy Ledford called the Roll.  
**Present:** Danny Trent, Chair  
Steve Scalzo, Vice Chair  
Bernadette Klimkowski, Ward 1  
Tim Rudek, Ward 2  
Jeff Brzozowski, Ward 3

**Also Present:** Robert Thompson, City Attorney  
Matt Mears, City Manager

**Flag Salute** Was led by Tim Rudek

**Invocation** Was given by Danny Trent

1. Accept and approve minutes of the [9.5.2024](#) meeting.

**A motion was made by Scalzo and seconded by Klimkowski to approve the minutes of the [9.5.2024](#) meeting.**

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

**Motion Passed**

2. Consent Agenda - approve or select and remove to discuss individual items  
None
3. Discuss any items removed from the Consent Agenda  
None
4. City Manager Report

**City Manager Matt Mears gave his [Report](#).**

5. Discussion and possible action:
  - a. Contract with Oklahoma County to pave [Beal and Navarre](#)

**A motion was made by Scalzo and seconded by Rudek to accept the Contract with Oklahoma County to pave [Beal and Navarre](#).**

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

**Motion Passed**

- b. [Main Lift Station](#) rehabilitation Bid

A motion was made by Scalzo and seconded by Rudek to award the bid to Utility Field Services in the amount of \$878,736 using OWRB Funds.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

**Motion Passed**

- c. Recent sewer bids Harrah Road and 23rd Street

The bids on the sewer projects for Harrah Road and 23rd Street came in above the projected price. There will be a re-bid, pre bid meeting on October 3, 2024 with the bid opening to be held on October 15, 2024.

**Item tabled until the October 17, 2024 meeting**

**6. Executive Session:**

Enter into executive session discussion and possible action on

- a. Request under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on city manager contract

A motion was made by Brzozowski and seconded by Klimkowski to go into executive session regard:

- a. Request under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on city manager contract

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

**Motion Passed**

**7. Take any action from executive session**

- a. City manager's Contract

After a 67 minute Executive Session the meeting returned to regular session.

**Mayor Trent reported that no action would be taken on a. City manager's Contract at this time.**

- 8. 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**

- 9. Comments:

**With no further business before the Council the meeting Adjourned at 8:38 pm.**

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Danny Trent, Chair

Attest:

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Nancy Ledford, Interim Secretary

