

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, SEPTEMBER 5, 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 the minutes of the [8.15.2024](#) meeting.

A motion was made by Scalzo and seconded by Klimkowski to approve the minutes from the [8.15.2024](#) meeting.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

2. 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

3. Review, consideration and possible action regarding:
 - a. [Water shut off policy \(Supplement\)](#)

After a discussion on the [Water shut off policy](#) the item was tabled until the October 3, 2024 meeting. Council asked to hear from staff on their thoughts and recommendations on this policy.

4. Comments:
 - a. Trust Attorney's

- b. Trust Manager's
- c. Trustees
- d. Chairman

Jeff Brzozowski asked if Phase 5 Falls Creek was Private

Tim Rudek Updated information on filing procedures for REAP Gants and thanked Jerry Chipman and his crew for the work done in his neighborhood.

Danny Trent asked who would be in the parade for Harrah Days. Stated that the batting cages are open and the bids for the sewer lines came in way above the projected amount.

With no further business the meeting Adjourned at 7:41 pm.

Danny Trent
Chair
City of Harrah City Council

Attest:

Nancy Ledford
Interim Secretary
City of Harrah



