

**MINUTES  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
REGULAR MEETING  
THURSDAY, OCTOBER 17, 2024**

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

**Roll Call** Nancy Ledford 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: Robert Thompson, City Attorney  
Matt Mears, City Manager

**Flag Salute** Was led by Steve Scalzo

**Invocation** Was given by Danny Trent

1. Accept and approve the minutes of the [10.3.2024](#) meeting.

**A motion was made by Scalzo and seconded by Rudek to approve the minutes of the [10.3.2024](#) meeting.**

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

**Motion Passed**

2. Consent Agenda

**No items**

3. Items removed from the Consent Agenda

**No items to be removed**

4. City Manager Report

**City Manager Matt Mears gave his City Manager Report**

5. Review, consideration and possible action regarding:
  - a. Approve [Resolution HPWA10172024](#) Notice of Election for April 1, 2025

**A motion was made by Rudek and seconded by Scalzo to approve [Resolution HPWA10172024](#) Notice of Election for April 1, 2025 for Chair, Trustee Ward 1 and Trustee Ward 3**

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

**Motion Passed**

- b. Sewer Bids Harrah Road and 23rd Street ([Bid information](#))

**A motion was made by Scalzo and seconded by Brzozowski to award bid for Section 1 to Jordan Contractors in the amount of \$945,152.30; Section 2 to Jordan Contractors in the amount of \$1,710,389.40; and Section 3 to Grade Work Construction in the amount of \$632,634.28 for the Sewer Main Replacement from Main Lift Station to Reno Avenue**

- c. Next Phase of Sewer Line Harrah Road and 23rd Street

**Tabled until the November 21, 2024 meeting which will be after the bid opening on November 19, 2024**

- d. Payout [#19](#) to Myers Engineering in the amount of \$16,628.61

A motion was made by Rudek and seconded by Scalzo to approve Payout [#19](#) to Myers Engineering in the amount of \$16,628.61.

YAY: Trent - Scalzo - Klimkowski - Rudek

NAY: Brzozowski

**Motion Passed**

Fall Creek Phase 5 drainage & street issue

Resident Laci & Kevin spoke about the drainage and street issues they were having with Fall Creek Phase 5.

Chair Trent informed them that the area is private streets and the City cannot do anything to correct the situation.

- 6. 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**

- 7. Comments:

Trust Manager

Chair/Trustees

Trustee Klimkowski gave a reminder that the History Center open house is Sunday from 2-5 . She also Questioned if Beal Street was completed, Mayor Trent answered that there will be another layer added to the project.

Trustee Rudek reminded that the Reap Grant deadline is coming up soon.

Chair Trent mentioned that the Chamber Auction will be November 1, 2024

Staff

Chief Burns said the newest police car is outside and everyone is invited to take a look and that the newest officer has passed his training and is ready to begin work.

Cathey Byerley from the Park Board reminded of Trick or Treat Saturday, October 26, 2024

**With no further business the meeting Adjourned at 7:31 pm**

Attest:

\_\_\_\_\_  
Danny Trent, Mayor

\_\_\_\_\_  
Nancy Ledford, Interim City Clerk

