

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
SPECIAL MEETING
FRIDAY, OCTOBER 25, 2024**

Call to Order Mayor Trent called the meeting to order at 10:30 am

Roll Call Michele Cogdill 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: Matt Mears, City Manager

Flag Salute Was led by Gary Bolling

Invocation Was given by Danny Trent

1. Discussion and possible action on pursuing REAP Grant Funding

A motion was made by Rudek and seconded \$60,000 for Cleaning and repairing SBR Tanks for the Harrah Public Works Department.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

2. Discuss and possible action to adopt Resolution [#10252024](#) for REAP Grant

A motion was made by Rudek and seconded by Brzozowski to adopt Resolution [#10252024](#) for REAP Grant.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

With no further business the meeting Adjourned at 10:37 am.

Danny Trent, Chair

Attest:

Michele Cogdill Deputy Secretary