

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, NOVEMBER 21, 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
Bob Dillion, Auditor

Flag Salute Was led by Danny Trent

Invocation Was given by Robert Thompson

1. Discussion and possible action to approve Audit Report for fiscal year 2023-2024.
(Bob Dillion)

Bob Dillion presented the 2023-2024 City Audit and found no deficiencies.

A motion was made by Rudek and seconded by Scalzo to accept the 2023-20234 Audit Report.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

2. Accept and approve the minutes of the [10.17.2024](#), [11.7.2024](#), [11.12.24](#)
[11.14.24](#) meetings

A motion was made by Scalzo and seconded by Klimkowski to approve the minutes of the [10.17.2024](#), [11.7.2024](#), [11.12.24](#) [11.14.24](#) meetings.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

3. City Manager's Report

City Manager Matt Mears gave his report.

4. Review, consideration and possible action regarding:

- a. ARPA Funds

No action was taken will be on the December 19, 2024 agenda

- b. Adoption of the Amended and Restated Defined Benefit Master Plan and Joinder [Agreement Ordinance 2024-07](#) ([Master Plan Summary](#))

A motion was made by Rudek and seconded by Scalzo to adopt the Joinder Agreement of the Amended and Restated Defined Benefit Master Plan and to accept [Ordinance 2024-07](#).

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- c. Repair of traffic signal at NE 23rd & Luther Road in the amount of [\\$45,635.00](#)

Item tabled until the December 5, 2024 meeting

- d. [Award](#) Bid on Sewer Main Replacement Along Harrah Road South of Reno Avenue

A motion was made by Scalzo and seconded by Klimkowski to award a bid to United Trenching for sections 4-9 in the amount of 2,835,149.19.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- e. Discuss future phases of Sewer Main Replacement

No action takend

- f. Drawdown [# 20](#) Utility Field Services in the amount of \$20,869.60

A motion was made by Rudek and seconded by Scalzo to approve Drawdown [# 20](#) Utility Field Services in the amount of \$20,869.60

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

g. Drawdown [#21](#) Myers Engineering in the amount of \$11,085.74

A motion was made by Brzozowski and seconded by Rudek to approve the Drawdown [#21](#) Myers Engineering in the amount of \$11,085.74

YAY: Scalzo - Klimkowski - Rudek - Brzozowski

NAY: Trent

Motion Passed

5. 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

6. Comments:
 - a. Trust Manager's
 - b. Chair/Trustees
 - c. Staff

Chair Trent commented that the turn out at the Senior Center was great for the holiday meal.

Said the only complaint that he has had regarding the new trash services is the trucks are too quiet.

City employees will leave at 1pm on Wednesday prior to Thanksgiving Break and that the City Manager has the authority to grant this in the future.

The bridge on Luther will not be closed for 2 years, but work will take about two years to complete with having one lane open at a time to complete this repair.

Cathay Byerley from the Parks Board reminded everyone of the Christmas Parade on December 7, 2024.

With no other business the meeting was **adjourned**.

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