

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, DECEMBER 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 Bernadette Klimkowski

Invocation Was given by Robert Thompson

1. Accept and approve the minutes of the [12.5.2024](#) & [12.12.2024](#) meetings

A motion was made by Scalzo and seconded by Rudek to accept the minutes of the [12.5.2024](#) & [12.12.2024](#) meetings as presented.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

2. Consent Agenda

No action needed

3. Discussion and action on Items removed from the Consent Agenda
4. City Manager's Report
5. Review, consideration and possible action regarding:

- a. Transfer \$80,194.80 from HPWA to Capital for future projects

A motion was made by Brzozowski and seconded by Klimkowski to approve the Transfer \$80,194.80 from HPWA to Capital for future projects.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- b. Amend price in [bid](#) for Sewer Main Replacement Along Harrah Road South of Reno Avenue from United Trenching to \$457,531.70. (difference \$31,488.08)

A motion was made by Scalzo and seconded by Rudek to amend the price in [bid](#) for Sewer Main Replacement Along Harrah Road South of Reno Avenue from United Trenching to \$457,531.70.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- c. Award [Bid](#) on Sewer Main Replacement Section 10,11, 12 & 13

A motion was made by Scalzo and seconded by Rudek to award the bid for Sewer Main Replacement Section 10,11, 12 & 13 to 4M Trenching.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

- d. Draw [#24](#) to Myers Engineering in the amount of \$30,164.35

A motion was made by Rudek and seconded by Scalzo to approve Draw [#24](#) to Myers Engineering in the amount of \$30,164.35.

YAY: Trent - Scalzo - Klimkowski - Brzozowski

NAY: Rudek

Motion Passed

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

Mayor/Council

Steve Scalzo regarding the Park, if Bill Myers has furnished the

recommendations on the park.

Jeff Brzozowski had questions regarding the sewer project and who is responsible. Mayor Trent answered that the Contractor is responsible.

Tim Rudek encouraged everyone to visit the Park and see the lights.

Bernadette Klimkowski said the Alley Way is really steep.

Mayor Trent wished everyone a Merry Christmas and called a Special meeting for January 9, 2025.

Staff

With no further business the meeting **adjourned** at 7:21 pm.

Danny Trent, Chair

Attest:

Nancy Ledford, Interim Secretary

