

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, January 16, 2025**

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

Roll Call Michele Cogdill called the roll

Present 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 let by Tim Rudek

Invocation was given by Danny Trent

1. Accept and approve the minutes of the [12.19.2024](#) meeting

A motion was made by Scalzo and seconded by Kimkowski to approve the minutes of the [12.19.2024](#) meeting

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

2. Consent Agenda
3. Discussion and action on Items removed from the Consent Agenda
4. City Manager's Report

City Manager Matt Mears gave his report.

5. Review, consideration and possible action regarding:
 - a. Update [Telemetry system](#) for water and wastewater system

Item tabled until the February 6, 2025 meeting.

- b. Draw [#25](#) to Myers Engineering in the amount of \$15,082.18

A motion was made by Rudek and seconded by Brzozowski to approve the Draw

[#25](#) to Myers Engineering in the amount of \$15,082.18.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

c. Draw [#26](#) to Utility Field Service in the amount of \$244,680.10

A motion was made by Rudek and seconded by Brzozowski to approve the Draw [#26](#) to Utility Field Service in the amount of \$244,680.10

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

d. Draw [#1](#) to Grade Work Construction in the amount of \$388,303.35

A motion was made by Rudek and seconded by Brzozowski to approve the Draw [#1](#) to Grade Work Construction in the amount of \$388,303.35.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

e. Draw [#2](#) to Jordan Construction in the amount of \$98,258.74

A motion was made by Rudek and seconded by Brzozowski to approve the Draw [#2](#) to Jordan Construction in the amount of \$98,258.74

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

f. Draw [#3](#) to Jordan Construction in the amount of \$107,147.98

A motion was made by Rudek and seconded Brzozowski to approve the Draw [#3](#) to Jordan Construction in the amount of \$107,147.98.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

6. Executive Session: discussion and possible action on request under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on the City Managers contract.

A motion was made by Scalzo and seconded by Klimkowski to go into Executive Session for discussion and possible action on request under provision 25 O.S. Sec 307 (B)(1) pertaining to review, discussion on the City Managers contract.

YAY: Trent - Scalzo - Klimkowski - Rudek - Brzozowski

NAY: None

Motion Passed

Entered Executive Session at 7:58 pm returned to open session at 8:35 pm. No action taken.

7. Comments:
a. Trust Manager's
b. Chair/Trustees

Klimkowski invited the council to attend the Sr Center event on January 29, 2025 "Elvis" is the entertainment.

Rudek Informed the council of Legislative Luncheon on January 31, 2025

With no further business, the meeting adjourned at 8:41 pm.

Attest:

Danny Trent, Chair

Nancy Ledford, Interim Secretary

