

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, MAY 1, 2025**

Call to Order Chairman Wiegert called the meeting to order at 6:00 pm.

Roll Call Roll was called by Tina Rodriguez

Present: Paul Wiegert, Chairman
Jennifer McCammond, Ward 1
Tim Rudek, Ward 2
Bill Lisby, Ward 3
Steve Scalzo, Vice Chairman
Also Present: Robert Thompson, Trust Attorney
Matt Mears, Trust Manager

Flag Salute was led by Steve Scalzo

Invocation was given by Robert Thompson

1. Consent agenda

- a. Accept and approve the minutes of the 4.17.2025 meeting

A motion was made by Scalzo and seconded by McCammond to approve the Consent Agenda as presented.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

MOTION PASSED

2. Discussion and action on items removed from the consent agenda

None.

3. Review, consideration and possible action regarding:

- a. Approve change order #1 for Jordan Contractors LLC For Section 1 increasing \$1,475.00

A motion was made by Scalzo and seconded by Lisby to approve change order #1 for Jordan Contractors LLC For Section 1 increasing \$1,475.00.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

MOTION PASSED

b. Approve change order #1 for Jordan Contractors LLC for Section 2 increasing \$80,175.00

Item was discussed, no action was taken.

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

A motion was made by Rudek and seconded by Scalzo to recess into a joint Executive Session with City Council for discussion under 25 O.S. Sec 307 (B)(1).

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

MOTION PASSED

Entered Executive Session at 7:43 pm.

Adjourned back into open meeting at 8:40 pm.

No action taken.

6. Trust Manager's Report

Trust Manager Matt Mears gave his report.

7. Comments:

Trust Manager's
Chair/Trustees
Staff

Trustee Comments:

Scalzo informed Council that the EOCMDA is planning on putting the medical building up for sale. If sold, the proceeds would be divided by pro rata and paid back to the participating cities.

Lisby congratulated Scalzo on his marathon win.

Staff Comments:

None.

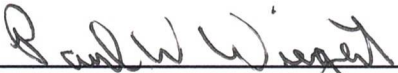
Community Comments:

Brandy McKay informed everyone about the upcoming Saturday on Main event on May 17th @ 6pm and invited everyone to attend.

Cathey Byerley informed everyone about the upcoming Tree planting ceremony on May 21st @ 2pm.


Jeff Brzozowski expressed concern about erosion controls on the sewer project and asked the City to monitor and enforce erosion controls as he is concerned about his property.

With no further business the meeting **adjourned at 8:40 pm.**



Paul Wiegert, Chairman

Attest:



Tina Rodriguez, City Clerk

