

**MINUTES  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
REGULAR MEETING  
THURSDAY, MAY 15, 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 Tim Rudek

**Invocation** was given by Robert Thompson

1. Consent agenda
  - a. Accept and approve the minutes of the [5.1.2025](#) meeting

A motion was made by Rudek 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. Bid from Worth Hydrochem to perform Telemetry Improvements in the amount of [\\$85,685.00](#)

Item tabled until Worth Hydrochem can give a presentation explaining the improvements.

- b. OWRB draw down [#30](#) Myer's Engineering \$12,555.74
- c. OWRB draw down [#17](#) Utility Field Services \$55,582.96
- d. OWRB draw down [#18](#) United Trenching, Inc \$433,680.01
- e. OWRB draw down [#19](#) 4M Trenching, LLC \$176,076.69
- f. OWRB draw down [#20](#) Jordan Contractors, LLC \$24,305.75
- g. OWRB draw down [#21](#) Jordan Contractors, LLC \$32,845.30

h. OWRB draw down [#22](#) Pioneer Supply \$116,715.10

Scalzo requested item 3.c. be held out for further discussion and action.

A motion was made by McCammond and seconded by Lisby to approve draw downs #30, #18, #19, #20, #21 and #22.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

**MOTION PASSED**

Scalzo voiced his concerns over project management and extra expense from the delay causing the bypass pumps to be run longer. Scalzo asked the Trust Manager to reach out to Myers Engineering and OG&E to encourage them to tighten up the project delay.

A motion was made by Scalzo and seconded by Rudek to approve draw down #17.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

**MOTION PASSED**

i. Approve [Trash Collection Fees](#) in the city fee schedule

A motion was made by Scalzo and seconded by McCammond to approve the updated trash collection fees with the 4% increase.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

**MOTION PASSED**

j. Bids from [Grade Work Construction](#) and [Quicksilver Utility Contracting](#) for removal of 5th Street lift station

A motion was made by Scalzo and seconded by Rudek to award the bid for the removal of the 5th Street lift station to Grade Work Construction with verification that the electric service stays.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

**MOTION PASSED**

**4. Discussion on Strategic Planning and Harrah Public Works Authority budget for Fiscal year July 1, 2025 to June 30, 2026**

Discussed scheduling upcoming meetings to prepare for the Budget Hearing and approval. Trustees will meet in pairs with the Trust Manager on Monday, Tuesday, and Wednesday of

next week. A special meeting will be held on Thursday, May 22nd, at 6pm for Budget discussion.

## 5. Trust Manager's Report

Trust Manager Matt Mears gave his [report](#).

## 6. Comments:

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

## Trustee Comments:

**Scalzo** asked about the status of the remaining easements needed to complete the sewer project. Asked about the Harrah Disposal cleanup. Informed staff that the school light on dobbs does not work. Informed staff he is getting lots of complaints on the rooster issue. Asked about the homeless guy on Sweeny Road. Expressed his concerns about potholes on Luther, between reno and 10th, and the shoulder on Elm Street. Expressed his concerns with Myers Engineering's completion rate.

**Rudek** thanked Paul and Matt for visiting the people at the property.

**McCammond** asked if Myers would come to a council meeting to address concerns.

**Lisby** thanked the Police Chief for his presentation on Code Enforcement.

**Wiegert** informed council of the block party this weekend.

## Staff Comments:

**Robert Thompson** informed council of the new Food Truck Freedom Act.

**Marty Burns** asked about private party access for events with closed streets and gave an example of using a sales tax form requirement to ensure sales tax is captured on food trucks.

**Levi Dean** informed council he is working with FEMA to get reimbursement for expenses related to the November tornado storm.

**Gary Bolling** spoke about the Food Truck Freedom Act and his understanding of the new rules.

## Community Comments:

None

With no further business the meeting **adjourned at 8:20 pm.**

_____ Paul Wiegert, Chairman	Attest:	_____ Tina Rodriguez, City Clerk
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