

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, MARCH 20, 2025**

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

Roll Call Roll was called by Tina Rodriguez

Present: Danny Trent, Chairman
Steve Scalzo, Vice Chairman
Bernadette Klimkowski, Ward 1
Tim Rudek, Ward 2
Jeff Brzozowski, Ward 3

Absent: None

Also Present: Patrick Neville, Attorney
Matt Mears, City Manager

Flag Salute was led by Bernadette Klimkowski

Invocation was given by Danny Trent

1. Accept and approve the minutes of the 3.06.2025 meeting

A motion was made by Scalzo and seconded by Rudek to accept the minutes of the 3.6.2025 Regular meeting.

YAY: Trent, Scalzo, Klimkowski, Rudek, Brzozowski

NAY: None

MOTION PASSED

2. City Manager's Report

City Manager Matt Mears gave his report.

3. Review, consideration and possible action regarding:
 - a. OWRB draw down #28 Myer's Engineering \$15,327.18
 - b. OWRB draw down #9 Utility Field Services \$180,391.32
 - c. OWRB draw down #10 Jordan Contractors, LLC \$268,805.35
 - d. OWRB draw down #11 Grade Work Construction \$32,426.71

A motion was made by Scalzo and seconded by Rudek to approve the OWRB draws #28, #9, #10 & #11.

YAY: Trent, Scalzo, Klimkowski, Rudek, Brzozowski

NAY: None

MOTION PASSED

e. Approving Auditor Engagement Letter with Dillon & Associates, PC for the fiscal year 2025 audit.

A motion was made by Rudek and seconded by Scalzo to approve the Auditor Engagement Letter with Dillon & Associates, PC for fiscal year 2025 audit.

YAY: Trent, Scalzo, Klimkowski, Rudek, Brzozowski

NAY: None

MOTION PASSED

4. Comments:

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

Trustee Comments:

Brzozowski expressed his appreciation for having served on the Council..

Klimkowski thanked Public Works for the cement slab at the Senior Center for the trash dumpster. She expressed appreciation for how quickly Public Works was able to get the water outage issue identified and back on.

Rudek gave kudos to Public Works for roping off the area for the Saint Patrick's Day event and thanked Brzozowski for his service on the Council.

Staff Comments:

Police Chief Burns addressed the fires that happened over the weekend and gave appreciation to the Fire Chief and his department for all of their hard work over the weekend.

Citizen Comments:

Cathey Byerley asked about work being done at the gardens and appreciation for the Track kids from the school coming out to work on park projects.

Tammy Herzog gave information about benefits for seniors for the Farmer's Market.

With no further business the meeting **adjourned at 6:41 pm.**


Paul Wiegert, Chairman

Attest:


Tina Rodriguez, City Clerk

