MINUTES HARRAH PUBLIC WORKS AUTHORITY CITY OF HARRAH 19625 NE 23RD STREET HARRAH, OKLAHOMA SPECIAL MEETING THURSDAY, JUNE 5, 2025

Call to Order Chairman Wiegert called the meeting to order at 6:31 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 Levi Dean, Acting Trust Manager

Flag Salute was led by Tim Rudek

Invocation was given by Robert Thompson

Mayor Wiegert moved to Item 3c.

- 3. Review, consideration and possible action regarding:
 - c. Presentation by Worth Hydrochem on Telemetry System

Terry McCracken from Worth Hydrochem gave a presentation on the Telemetry System Upgrade. The quoted price includes replacing 20 radio units and adding 3 new units, upgrading from 900 megahertz to 450 megahertz system with a longer range, an FCC license for 10 years and an upgrade to the SCADA.

d. Bid from Worth Hydrochem to perform Telemetry Improvements in the amount of \$85,685.00

A motion was made by McCammond and seconded by Lisby to approve the bid from Worth Hydrochem to perform Telemetry Improvements in the amount of \$85,685.00.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

MOTION PASSED

- 1. Consent agenda
 - a. Accept and approve the minutes of the 5.15.25 meeting
 - b. Accept and approve the minutes of the 5.22.25 Special meeting

McCammond requested item b. be removed from the Consent Agenda for further discussion.

A motion was made by Lisby and seconded by Rudek to approve the Consent Agenda items a, c, and d as presented.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

MOTION PASSED

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

McCammond had concerns about the discussion in regards to the amount budgeted for the Chamber that were discussed at the 5.22.25 Special meeting. Council discussed.

A motion was made by McCammond and seconded by Lisby to approve the Minutes of the 5.22.25 Special meeting.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

MOTION PASSED

- 3. Review, consideration and possible action regarding:
 - a. Public Hearing on the 2025-2026 Fiscal Year Budget.

Public hearing was opened at 6:56 pm, Hans Willemse from the Harrah Historical Society spoke about adding a fund for the Harrah Historical Society to the budget for the 2025-2026 Fiscal Year, as had been discussed in June of 2024. Michele gave some background information on the funds the City provided to the Harrah Historical Society in 2024 and the process to request funds for future budget years. Public hearing was closed at 6:58 pm.

b. Resolution #06-05-2025 HPWA adopt the 2025-2026 fiscal year budget

A motion was made by McCammond and seconded by Scalzo to approve adopting Resolution # 06-05-2025 CC to adopt the Fiscal Year 2025-2026 budget.

YAY: Wiegert, McCammond, Lisby, Scalzo

NAY: Rudek

MOTION PASSED

- e. OWRB draw down #23 Utility Field Services \$28,274.98
- f. OWRB draw down #24 United Trenching \$517,900.90
- g. OWRB draw down #25 Jordan Construction \$111,832.81
- h. OWRB draw down <u>#26</u> 4M Trenching, LLC \$284,644.89

Scalzo discussed the delays on the sewer line project and the extra expense due to waiting on OG&E.

A motion was made by McCammond and seconded by Scalzo to approve draw downs #23, #24, #25, and #26.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

MOTION PASSED

4. Trust Manager's Report

Acting Trust Manager Levi Dean gave his report.

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

Trustee Comments:

Scalzo asked for update on easements, asked Chief Burns about guy living on side of the road compared to guy living in house damaged by tornado and why one could be removed and the other hasn't been, and about status of getting rid of roosters behind Rocky's property and code enforcement enforcing high grass and weeds.

Rudek asked about the sod in the park and the size restrictions to have 6 chickens, wanted the record to show that he has concerns about how the City Manager handled the easements.

Lisby said the OML training was informative.

McCammond said the budget process was a learning experience.

Staff Comments:

None.

Community Comments:

Jeff Brzozowski informed Council there was no silt fence at the project along Harrah Road along the White Turkey Creek and the silt is damaging his property, he wants the City Manager to push the contractor to install silt fence. The sewer project is majorly impacting his produce business and he is concerned about the impact on other businesses along its path. He suggested the contractors work nights and weekends to finish the project quickly. He mentioned that our fireworks ordinance does not match the state regulations. He wants a franchise fee update, City Clerk stated she would send him one. He mentioned that funding for the Historical Society for the 2025-2026 budget was voted on at the June 10th, 2024 meeting.

Cathey Byerley gave an update about the Hello Summer event this weekend and informed Council that the parking lot would be closed for the inflatables.

With no further business the meeting adjourned at 7:53 pm.

Paul Wingert Chairman

Attest:

Tina Rodriguez, City Clerk

