

**MINUTES  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
SPECIAL MEETING  
THURSDAY, JULY 3, 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  
Bill Lisby, Ward 3  
Steve Scalzo, Vice Chairman  
Absent: Tim Rudek, Ward 2  
Also Present: Robert Thompson, Trust Attorney  
Matt Mears, Trust Manager

**Flag Salute** was led by Jennifer McCammond

**Invocation** was given by Robert Thompson

1. Consent agenda
  - a. Accept and approve the minutes of the 6.5.25 Special meeting
  - b. Accept and approve the minutes of the 6.16.25 Special meeting

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

YAY: Wiegert, McCammond, Lisby, Scalzo

NAY: None

Absent: Rudek

**MOTION PASSED**

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

None.

3. Review, consideration and possible action regarding:
  - a. Approve payment of \$123,209.43 from fiscal year 24-25 funds to Oklahoma Hazmat for cleanup of Oil spill in May of 2025, and authorize Trust Manager to determine the break out between funds

Discussed the situation with oil being illegally dumped in the Industrial Park area near our well. Due to the urgency of the situation and the potential contamination of the well, staff worked quickly to initiate cleanup and were unable to wait for Council approval before the job was started. City Attorney advised the City Manager to request other quotes for the scope of work to ensure the price Oklahoma Hazmat charged was a reasonable charge. Will bring back to Council after verifying the cost is not excessive.

- b. Approve change order #1 for Utility Field Services, LLC for section 1A (Main Lift Station) increasing \$26,000.00 and adding an additional 60 calendar days

A motion was made by Scalzo and seconded by McCammond to approve change order #1 for Utility Field Services, LLC.

YAY: Wiegert, McCammond, Lisby, Scalzo

NAY: None

Absent: Rudek

**MOTION PASSED**

- c. Approve change order #2 for United Trenching, Inc for sections 4 to 9 adding an additional 45 calendar days

A motion was made by McCammond and seconded by Lisby to approve a change order for United Trenching, Inc, limiting the additional days to 30 calendar days.

YAY: Wiegert, McCammond, Lisby, Scalzo

NAY: None

Absent: Rudek

**MOTION PASSED**

- d. Approve change order #2 for 4M Trenching, LLC for sections 10, 11, 12, and 13 increasing \$7,400.00 and adding an additional 100 calendar days

A motion was made by Scalzo and seconded by McCammond to approve a change order for 4M Trenching, LLC, increasing the amount by \$7,400.00 and limiting the additional days to 30 calendar days..

YAY: Wiegert, McCammond, Lisby, Scalzo

NAY: None

Absent: Rudek

**MOTION PASSED**

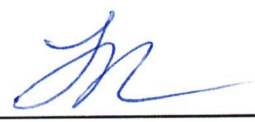
#### 4. Trust Manager's Report

Trust Manager gave his report.

With no further business the meeting **adjourned at 7:56 pm.**

  
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Paul Wiegert, Chairman

Attest:

  
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Tina Rodriguez, City Clerk

