

**MINUTES  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
REGULAR MEETING  
THURSDAY, JULY 17, 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 7.3.25 Special meeting

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

YAY: Wiegert, McCammond, Rudek, 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. OWRB draw down #27 Utility Field Services for \$24,700.00
  - b. OWRB draw down #28 United Trenching, Inc for \$522,716.46
  - c. OWRB draw down #29 4M Trenching, LLC for \$123,879.16
  - d. OWRB draw down #30 Jordan Contractors, LLC for \$182,908.06
  - e. OWRB draw down #31 Myer's Engineering for \$18,588.61

A motion was made by McCammond and seconded by Lisby to approve draw downs #27, #28, #29, #20 and #31.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

FOR THE YEAR 1900

THE  
STATE OF  
NEW YORK  
IN SENATE  
JANUARY 1, 1901

REPORT  
OF THE  
COMMISSIONER  
OF THE  
LAND OFFICE

ALBANY: J. B. LIPPINCOTT & CO., PRINTERS, 1901.

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THE COMMISSIONER OF THE LAND OFFICE

ALBANY, N. Y.

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## **MOTION PASSED**

- f. Approve change order #3 for 4M Trenching, LLC for sections 10, 11, 12, and 13 increasing \$15,207.60

A motion was made by Scalzo and seconded by Rudek to approve change order #3 for 4M Trenching, LLC.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

## **MOTION PASSED**

Chairman jumped to item 6. Trust Manager's Report

### **6. Trust Manager's Report**

Trust Manager gave his report.

A motion was made by Scalzo and seconded by Rudek to enter into Joint Executive Session with the Harrah City Council on Council items 4, 5, 6 & 7 and HPWA items 4 & 5.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

## **MOTION PASSED**

Entered Executive Session at 7:02 pm.

Recessed from Executive Session at 8:14 pm, reconvened Executive Session at 8:16 pm

Returned to open session at 8:47 pm.

- 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 Manager's annual review.

- a. Vote to enter Executive Session
- b. EXECUTIVE SESSION pursuant to 25 O.S. Sec 307 (B)(1)
- c. Return to open session
- d. Possible action regarding item(s) discussed in Executive Session

No action taken.

- 5. \*Executive Session:** discussion and possible action on, request under provision 25 O.S. Sec 307 (B)(3) Discussing the purchase or appraisal of real property

- a. Vote to enter Executive Session
- b. EXECUTIVE SESSION pursuant to 25 O.S. Sec 307 (B)(3)
- c. Return to open session

d. Possible action regarding item(s) discussed in Executive Session

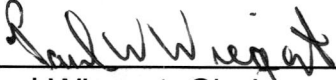
A motion was made by McCammond and seconded by Rudek to appoint the Trust Manager to represent the City of Harrah during the easement negotiations with conditions as discussed in Executive Session.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

**MOTION PASSED**

With no further business the meeting **adjourned at 8:51 pm.**

  
\_\_\_\_\_  
Paul Wiegert, Chairman

Attest:

  
\_\_\_\_\_  
Tina Rodriguez, City Clerk

