

**MINUTES  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
REGULAR MEETING  
THURSDAY, AUGUST 7, 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 Matt Mears

**Invocation** was given by Robert Thompson

1. Consent agenda
  - a. Accept and approve the minutes of the 7.17.25 Regular meeting
  - b. Accept and approve the minutes of the 7.31.25 Special meeting

A motion was made by Scalzo and seconded by McCammond 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. Approve change order #4 for 4M Trenching, LLC for sections 10, 11, 12, and 13 increasing \$4,100.00 and increasing 30 calendar days.

A motion was made by McCammond and seconded by Rudek to approve change order #4 for 4M Trenching, LLC for sections 10, 11, 12, and 13 increasing \$4,100.00 and increasing 30 calendar days.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

**MOTION PASSED**

- b. Approve change order #1 for Grade Work Construction, LLC for demolition of 5th street lift station increasing \$2,000.00

A motion was made by Scalzo and seconded by Rudek to approve change order #1 for Grade Work Construction, LLC for demolition of 5th street lift station increasing \$2,000.00

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

**MOTION PASSED**

- c. Approve change order #1 for Jordan Contractors, LLC for section 2 increasing \$8,100.00

A motion was made by Scalzo and seconded by McCammond to approve change order #1 for Jordan Contractors, LLC for section 2 increasing \$8,100.00

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

**MOTION PASSED**

- d. Approve change order #2 for Jordan Contractors, LLC for section 2 increasing \$5,000.00

A motion was made by Rudek and seconded by Scalzo to approve change order #2 for Jordan Contractors, LLC for section 2 increasing \$5,000.0

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

**MOTION PASSED**

Chairman jumped to item 6. Trust Manager's Report

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

Trust Manager gave his report.

## **4. 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 Rudek and seconded by McCammond to enter into Joint Executive Session with the Harrah City Council to discuss the purchase or appraisal of real property.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo  
NAY: None

**MOTION PASSED**

Entered Executive Session at 7:25 pm.

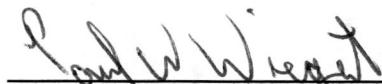
Returned to open session at 7:50 pm.

A motion was made by Rudeck and seconded by McCammond to allow the Trust Manager to proceed with discussion to obtain land and easements as discussed in Executive Session.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo  
NAY: None

**MOTION PASSED**

With no further business the meeting **adjourned at 7:52 pm.**

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

Attest:

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

