

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, AUGUST 21, 2025**

Call to Order Chairman Wiegert called the meeting to order at 6:01 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 Paul Wiegert

Invocation was given by Robert Thompson

1. Consent agenda
 - a. Accept and approve the minutes of the 8.7.25 Regular 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. OWRB draw down #31 City of Harrah for \$101,996.82

A motion was made by Scalzo and seconded by McCammond to approve drawn down #31.

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

MOTION PASSED

- b. OWRB draw down #32 Myer's Engineering \$11,085.74
- c. OWRB draw down #33 Utility Field Services \$14,250.00
- d. OWRB draw down #32 4M Trenching, LLC \$266,019.86

- e. OWRB draw down #33 Jordan Contractors, LLC \$343,407.90
- f. OWRB draw down #34 United Trenching, Inc \$790,164.79

A motion was made by McCammond and seconded by Lisby to approve items 3.b. through 3.f. draw downs #32, #33, #32, #33, and #34

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

- g. Approve change order #2 for Utility Field Services, LLC for section 1A main lift station increasing \$22,750.00

A motion was made by Scalzo and seconded by Rudek to approve change order #2 for Utility Field Services, LLC for section 1A main lift station increasing \$22,750.00

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

- h. Approve purchase order to Spike Industries for \$66,000.00 for cleaning out and fixing air diffusers in Tank 3 & 4

A motion was made by McCammond and seconded by Lisby to approve purchase order to for \$66,000.00 for cleaning out and fixing air diffusers in Tank 3 & 4

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

Chairman jumped to item 5. 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:

- a. 25 O.S. Sec 307 (B)(4) Discussing pending litigation with Oklahoma Hazmat & Remediation, LLC
 - i. Vote to enter Executive Session
 - ii. EXECUTIVE SESSION
 - iii. Return to open session
 - iv. Possible action regarding item(s) discussed in Executive Session

A motion was made by McCammond and seconded by Lisby to enter into Joint Executive Session with the Harrah City Council to discuss item 4.a.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

Entered Executive Session at 6:56 pm.

Returned to open session at 7:47 pm.

A motion was made by Rudek and seconded by McCammond to approve moving forward with action on item 4.a. as per the discussion and instructions given in the Executive Session.

YAY: Wiegert, Rudek, McCammond, Lisby, Scalzo

NAY: None

MOTION PASSED

With no further business the meeting **adjourned at 7:48 pm.**



Paul Wiegert, Chairman

Attest:



Tina Rodriguez, City Clerk



