

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, SEPTEMBER 4TH, 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, Mayor
Tim Rudek, Ward 2
Bill Lisby, Ward 3
Steve Scalzo, Vice Mayor
Absent: Jennifer McCammond, Ward 1
Also Present: Robert Thompson, City Attorney
Matt Mears, City Manager

Flag Salute was led by Bill Lisby

Invocation was given by Robert Thompson

1. Consent agenda
 - a. Accept and approve the minutes of the 8.21.25 Regular meeting

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

YAY: Wiegert, Rudek, Lisby, Scalzo

NAY: None

Absent: McCammond

MOTION PASSED

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

None.

3. Review, consideration and possible action regarding:
No items

4. Trust Manager's Report

Trust Manager gave his report.

5. **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 Rudek and seconded by Lisby to enter into Joint Executive Session with the Harrah City Council to discuss item 5.a.

YAY: Wiegert, Rudek, Lisby, Scalzo

NAY: None

Absent: McCammond

MOTION PASSED

Entered Executive Session at 7:09 pm.

Returned to open session at 7:16 pm.

A motion was made by Lisby and seconded by Scalzo to authorize the Trust Attorney to proceed to resolve the case as discussed.

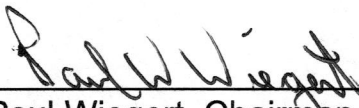
YAY: Wiegert, Rudek, Lisby, Scalzo

NAY: None

Absent: McCammond

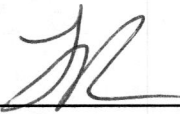
MOTION PASSED

With no further business the meeting **adjourned at 7:17 pm.**



Paul Wiegert, Chairman

Attest:



Tina Rodriguez, City Clerk

