

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, SEPTEMBER 18TH, 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
Jennifer McCammond, Ward 1
Tim Rudek, Ward 2
Bill Lisby, Ward 3
Steve Scalzo, Vice Mayor
Also Present: Patrick Neville, on behalf of the Trust Attorney
Matt Mears, Trust Manager

Flag Salute was led by Matt Mears

Invocation was given by Paul Wiegert

1. Consent agenda
 - a. Accept and approve the minutes of the 9.4.25 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. Change order #5 for 4M Trenching, LLC for an increase of \$9,756.68 and an increase of 30 calendar days.

A motion was made by McCammond and seconded by Scalzo to approve Change order #5.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

- b. Change order #3 for United Trenching, Inc. for an increase of \$4,500.00

A motion was made by Rudek and seconded by McCammond to approve Change order #3.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

- c. OWRB draw down #35 Myer's Engineering \$16,628.61
- d. OWRB draw down #36 Utility Field Services \$21,612.50
- e. OWRB draw down #37 4M Trenching, LLC \$375,570.93
- f. OWRB draw down #38 Jordan Contractors, LLC \$224,029.00
- g. OWRB draw down #39 United Trenching, Inc. \$176,595.86
- h. OWRB draw down #40 City of Harrah \$80,003.82

A motion was made by Rudek and seconded by McCammond to approve draw down items # c. through h.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

- i. Purchase Order for two Floating Mixers for the SRB Tanks from Cogent, Inc. in the amount of \$39,240.00

A motion was made by Scalzo and seconded by Lisby to approve the purchase order for two floating mixers.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

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)(1) pertaining to review and discussion of the Trust Manager's employment
 - 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, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

Entered Executive Session at 8:08 pm.

Returned to open session at 9:01 pm.

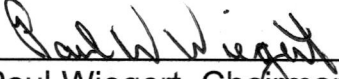
A motion was made by McCammond and seconded by Rudek to empower the Mayor to proceed as discussed in the Executive Session.

YAY: Wiegert, McCammond, Rudek, Lisby, Scalzo

NAY: None

MOTION PASSED

With no further business the meeting **adjourned at 9:02 pm.**



Paul Wiegert, Chairman

Attest:



Tina Rodriguez, Trust Secretary

