

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, OCTOBER 16th, 2025**

Call to Order Mayor 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
Steve Scalzo, Vice Mayor
Absent: Bill Lisby, Ward 3
Also Present: Patrick Neville, Acting Trust Attorney
Levi Dean, Acting Trust Manager

Flag Salute was led by Tim Rudek

Invocation was given by Paul Wiegert

1. Consent agenda
 - a. Accept and approve the minutes of the 10.02.25 Regular meeting

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

YAY: Wiegert, McCammond, Rudek, 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. Discussion and possible action to adopt Resolution No. 10162025-1HPWA
Notice of Election for April 7, 2026 to elect a Council Member for Ward 2
and Ward 4

A motion was made by Scalzo and seconded by Rudek to approve the adoption of Resolution No. 10162025-1HPWA.

YAY: Wiegert, McCammond, Rudek, Scalzo

NAY: None

MOTION PASSED

- b. Approve the purchase of a Z Boom lift in the amount of \$34,995.00 from Hugg & Hall.

A motion was made by Rudek and seconded by McCammond to approve the purchase of a Z Boom lift in the amount of \$34,995.00

YAY: Wiegert, McCammond, Rudek, Scalzo

NAY: None

MOTION PASSED

- c. Change order #6 for 4M Trenching, LLC for a decrease of \$1,618.00 and an increase of 16 calendar days

A motion was made by Scalzo and seconded by McCammond to approve Change order #6

YAY: Wiegert, McCammond, Rudek, Scalzo

NAY: None

MOTION PASSED

- d. Change Order #3 for Jordan Contractors, LLC for a decrease of \$9,984.80

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

YAY: Wiegert, McCammond, Rudek, Scalzo

NAY: None

MOTION PASSED

- e. Approve reducing the retainage for Utility Field Services down to 2.5% leaving \$22,130.15 in retainage

A motion was made by McCammond and seconded by Rudek to approve reducing the retainage for Utility Field Services down to 2.5%

YAY: Wiegert, McCammond, Rudek, Scalzo

NAY: None

MOTION PASSED

- f. OWRB draw down #41 Utility Field Services \$22,130.15

A motion was made by Scalzo and seconded by Rudek to approve draw down #41

YAY: Wiegert, McCammond, Rudek, Scalzo

NAY: None

MOTION PASSED

- g. OWRB draw down #42 Jordan Contractors \$87,333.75

h. OWRB draw down #43 4M Trenching, LLC \$539,784.10

A motion was made by McCammond and seconded by Rudek to approve draw down #42 and draw down #43

YAY: Wiegert, McCammond, Rudek, Scalzo

NAY: None

MOTION PASSED

4. Comments:

Trust Manager
Chairman/Board
Staff

Rudek mentioned the work being done for Christmas in the Park, they need volunteers.

Cathey Byerley said there was an event that Saturday open to the public to come and help set up. Rudek also mentioned that the History Center has a clean up day scheduled for Saturday at 9am and they need help.

McCammond said she has received comments about Heritage Park in regards to the sewer smell. She is proud of our parks.

Scalzo says the smell will clear off once the lift station repairs are completed.

Levi Dean informed Council that they had offered a job offer to a deputy chief. Rudek asked about the status of the fire truck, truck can take up to a year to be completed.

Wiegert informed Council that the 1st Thursday of November will have nighttime disc golf.

5. Executive Session: discussion and possible action on, request under provision:

- a. 25 O.S. Sec 307 (B)(1) pertaining to appointing or hiring an interim Trust Manager
 - 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 Scalzo and seconded by McCammond to enter into Joint Executive Session with the Harrah City Council to discuss item 5.a.

YAY: Wiegert, McCammond, Rudek, Scalzo

NAY: None

MOTION PASSED

Entered Executive Session at 7:40 pm.

Returned to open session at 8:29 pm.

Item 6.a.

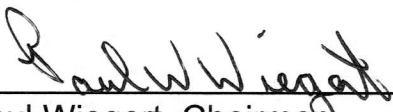
A motion was made by Scalzo and seconded by Rudek to hire Mike Bower with the same contract terms that he had before through December 31st.

YAY: Wiegert, McCammond, Rudek, Scalzo

NAY: None

MOTION PASSED

With no further business the meeting **adjourned at 8:31 pm.**



Paul Wiegert, Chairman

Attest:



Tina Rodriguez, Trust Secretary

