

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, NOVEMBER 20th, 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
Bill Lisby, Ward 3
Steve Scalzo, Vice Mayor
Also Present: Robert Thompson, Trust Attorney
Mike Bower, Interim Trust Manager

Flag Salute was led by Jennifer McCammond

Invocation was given by Robert Thompson

1. Consent agenda
 - a. Accept and approve the minutes of the 11.6.25 Regular meeting

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

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

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 #34 City of Harrah \$40,251.98 on FAP-22-0008-L
- b. OWRB draw down #44 4M Trenching \$122,280.87
- c. OWRB draw down #45 Jordan Contractors \$218,746.85

A motion was made by McCammond and seconded by Rudek to approve draw downs #34, #44 and #45.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

d. Change order #2 for Jordan Contractors for an increase of \$3,000.00

A motion was made by Scalzo and seconded by Lisby to approve change order #2 for Jordan Contractors.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

e. Purchase Grit Chamber for \$95,000.00 from Cogent, Inc.

A motion was made by McCammond and seconded by Lisby to approve the purchase of a Grit Chamber for \$95,000.00.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

4. Comments:

Trust Manager
Chairman/Board
Staff

Mike Bower informed Council that there are more parts coming in for the wastewater project and once they are installed we should be in good shape. The Fire Department hired a new Deputy Fire Chief who will start next week. Funds are sitting pretty good and the Beautification fund has \$55,000 left in it.

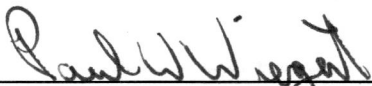
Rudek informed everyone that cleanup at Connie's place was well organized and very well done. There was lots of donated equipment and people who showed up to help. He suggested Council consider a Proclamation for the student organizations that helped out with the Christmas light installations. ACOG has been discussing growing population numbers and urges cities to increase their water tap fees and building fees. McCammond asked if Council could get a list of common fees and the city expenses related to the fees.

Lisby thanked staff for the survey for the food truck park name

Marty Burns gave Council an update on new staff coming on board.

Tammy Herzog informed Council about the upcoming Christmas in the Park event and that there will be a short window to take down the lights before the crew will be cutting down trees.

With no further business the meeting **adjourned at 6:56 pm.**


Paul Wiegert, Chairman

Attest:


Tina Rodriguez, Trust Secretary

