

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, DECEMBER 4TH, 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 Paul Wiegert

Invocation was given by Robert Thompson

1. Consent agenda
 - a. Accept and approve the minutes of the 11.20.25 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, 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. *Presentation of the 2024-2025 Fiscal Year Audit from Bob Dillon

Bob Dillon presented the 2024-2025 Fiscal Year Audit Report.

- b. Discussion and possible action to approve Audit Report for fiscal year 2024-2025

A motion was made by McCammond and seconded by Rudek to accept the 2024-2025 fiscal year audit report.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

4. Comments:

Trust Manager
Chairman/Board
Staff

Mike Bower informed Council that we received a grant from OWRB for water & sewer projects and will get a total of one million dollars. A gentleman also came in and expressed appreciation for the Fire Department who assisted a disabled person several times with a lift assist.

Lisby thanked the Police Chief for the finance layout for the vehicle purchase.

McCammond appreciated the people who came to the meeting to speak out with their concerns about the development of the PUD, she appreciated the openness of Council to hear their concerns.

Wiegert reminded Council of the Christmas parade on Saturday at 6pm.

Scalzo asked about park access to handicap parking during the Christmas event.

Jerry Lawhorn informed Council that the paving of the park trail will start on Monday.

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

- a. 25 O.S. Sec 307 (B)(1) Consideration and possible action pertaining to hiring a Trust Manager.
- b. 25 O.S. Sec 307 (B)(4) Consideration and possible action in regards to pending investigation by ODEQ
 - 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. and 5.b.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

Entered Executive Session at 7:34 pm.

Returned to open session at 8:27 pm.

Item 5.b.

A motion was made by McCammond and seconded by Scalzo to give authority to the Trust attorney to consult with Ryan Whaley law firm in the matter of ODEQ as discussed.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

Item 5.a.

A motion was made by Scalzo and seconded by Lisby to start the interview process with three of the candidates.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

With no further business the meeting **adjourned at 8:28 pm.**



Paul Wiegert, Chairman

Tina Rodriguez, Trust Secretary