

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, DECEMBER 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, Chairman
Jennifer McCammond, Ward 1
Tim Rudek, Ward 2
Bill Lisby, Ward 3
Steve Scalzo, Vice Chairman
Also Present: Patrick Neville, in lieu of Trust Attorney

Flag Salute was led by Tim Rudek

Invocation was given by Paul Wiegert

1. Consent agenda
 - a. Accept and approve the minutes of the 12.04.25 Regular meeting

A motion was made by McCammond and seconded by Lisby 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. Acknowledge receipt of DEQ permit WL000055250546 to install a water line to service the River Mist Addition Section 3
- b. Acknowledge receipt of DEQ permit SL000055250547 to install a sewer line to service the River Mist Addition Section 3

A motion was made by Rudek and seconded by McCammond to acknowledge receipt of DEQ permits WL000055250546 and SL000055250547.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

- c. Discussion and consideration to update Water Tap Fees on the fee schedule

A motion was made by McCammond and seconded by Rudek to increase the water tap fees for 5/8" and 1" water service, including the cost of the meter, to \$2,250.00 effective February 1st.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

- d. OWRB draw down #35 Myer's Engineering \$32,614.35 on FAP-22-0008-L
- e. OWRB draw down #46 4M Trenching \$117,855.35 on FAP-23-0011-L
- f. OWRB draw down #47 Jordan Contractors, LLC \$93,495.26 on FAP-23-0011-L
- g. OWRB draw down #48 Utility Field Services, LLC \$24,375.00 on FAP-23-0011-L

A motion was made by Scalzo and seconded by McCammond to approve draw downs #35, #46, #47 and #48.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

4. Comments:

Trust Manager
Chairman/Board
Staff

Scalzo wanted to thank the Okie State Theatre for the donations to the school band and police department for the shop with a cop event. He informed Council that the EOCMDA was going to do a lot split on the property with the medical facility on it however most of the land was in the flood plain so they are going to sell the building and land together and dissolve the EOCMDA and the financial assets from the sale of the property and the funds in the bank account will be shared between the participating cities based on population size.

Rudek wished everyone a Merry Christmas and Happy New Year.

McCammond let everyone know she enjoyed the City's holiday luncheon and wished everyone a Merry Christmas and a Happy New Year.

Chief Burns gave Council an update on the progress with purchasing new vehicles. They will be purchased by the end of the year, there are 3 on the lot that will be coming in this week.

Jerry Lawhorn informed Council that the City Manager was already going to reach out to the Choctaw City Manager about Triple X road.

Gary Bolling advised Council to consider where the population count used to determine the pro rata share of the EOCMDA assets comes from, as different sources have different numbers.

Cathey Byerly informed Council that Christmas lights and decorations at the park will be coming down on the 4th and they need volunteers to help on Sunday and Monday. They are also planting trees this weekend and next week and need volunteers for that as well.

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.
 - 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 Lisby to enter into Joint Executive Session with the Harrah City Council to discuss item 5.a.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

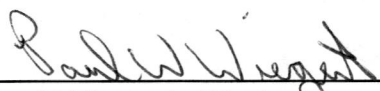
MOTION PASSED


Entered Executive Session at 7:49 pm.


Returned to open session at 8:22 pm.

No action taken.

With no further business the meeting **adjourned at 8:22 pm.**


Paul Wiegert, Chairman


Attest:


Tina Rodriguez, Trust Secretary

