

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, JANUARY 15TH, 2026**

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: Robert Thompson, Trust Attorney
Jacob Wood, Trust Manager

Flag Salute was led by Bill Lisby

Invocation was given by Robert Thompson

1. Consent agenda
 - a. Accept and approve the Minutes of the 12.18.25 Regular meeting
 - b. Accept and approve the Minutes of the 01.05.26 Special meeting
 - c. Accept and approve the Minutes of the 01.09.26 Special 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. OWRB draw down #49 4M Trenching \$115,809.57 on FAP-23-0011-L
- b. OWRB draw down #50 Utility Field Services \$40,035.15 on FAP-23-0011-L

A motion was made by McCammond and seconded by Rudek to approve draw down #49 and #50.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

MOTION PASSED

4. Comments:

Trust Manager
Chairman/Board
Staff

Jacob Wood thanked Council for giving him the opportunity to serve the City. He informed Council that trash pickup on Linda Lane has been moved to pick up on the south side of the street due to safety concerns, updated on the progress of the food truck court and drains added on Church Ave and moving the canopy for the Farmer's Market at Heritage Park and concrete pads poured at all these locations. We received the go ahead on the grant for sidewalks from 10th St to Fox St.

Scalzo asked what the pads at the food truck park were for, they are for picnic tables and trash cans. He asked about the drain at Blacksmith Park and was concerned about metal stakes at the park and concerned about safety issues if someone falls on them.

McCammond asked about the Legacy Crossing Street, the city owns that street and has a quote for a french drain. Item will be on the next agenda.

Lisby, Wiegert and McCammond all thanked Jacob for being here.

With no further business the meeting **adjourned at 8:20 pm.**



Paul Wiegert, Chairman

Attest:



Tina Rodriguez, Trust Secretary

