

**MINUTES  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
REGULAR MEETING  
THURSDAY, FEBRUARY 5TH, 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 01.15.26 Regular meeting

A motion was made by Scalzo 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. OWRB draw down #51 City of Harrah \$67,906.35 on FAP-23-0011-L

A motion was made by McCammond and seconded by Scalzo to approve draw down #51.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

**MOTION PASSED**

- b. Approval of fee schedule changes in regards to Trash Service Deposit.

A motion was made by Scalzo and seconded by McCammond to approve changes to the fee schedule in regards to Trash Service Deposit.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

**MOTION PASSED**

**4. Trust Manager's Report**

Trust Manager gave his report.

**5. Comments:**

Trust Manager

Chairman/Board

Staff

McCammond informed Council that she appreciated the medical calls that Fire made during the weather.

Rudek saw the new ladder truck, informed Council about a Data Center Meeting at ACOG on February 27th.

Lisby said a resident asked him about the barn on NE 23rd and the status of the demolition. He was informed they are waiting on Midwest Wrecking to be available to demo it. Discussed the dumpsters on site. He thanked the City Manager for his report.

Wiegert asked about the status of filling staffing positions. He met with the Chamber about becoming a Film Friendly Town. Discussed Engineered wood chips going in at the park.

Rudek mentioned the importance of promoting tourism in Harrah.

Scalzo pointed out the woodchips need to be ADA compliant.

Levi informed Council about the new ladder truck that is now at the station.

Marty gave an update on the sale of one surplus vehicle and the status of the new vehicles and equipment for them.

McCammond asked about roads and Jacob gave an update on the discussion with Choctaw about Triple X.

Brandy from the Chamber said they had a good meeting with the Department of Commerce and reminded Council about the Chamber meeting on the 3rd Thursday.

Hans from the Historical Society informed the Council that they have changed their hours and they need volunteers.

- 6. Executive Session:** discussion and possible action on, request under provision:
- a. 25 O.S. Sec 307 (B)(4) Consideration and possible action pertaining to confidential communications between a public body and its attorney concerning a pending investigation regarding an ODEQ Consent Order.
    - 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 McCammond and seconded by Rudek to enter into Joint Executive Session with the Harrah City Council to discuss item 6.a.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

**MOTION PASSED**

Entered Executive Session at 6:47 pm.

Returned to open session at 7:15 pm.

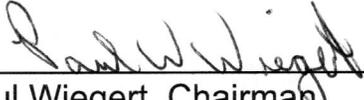
A motion was made by Scalzo and seconded by McCammond to authorize the attorney to proceed as discussed.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

**MOTION PASSED**

With no further business the meeting **adjourned at 7:18 pm.**

  
\_\_\_\_\_  
Paul Wiegert, Chairman

Attest:

  
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Tina Rodriguez, Trust Secretary

