

**MINUTES  
HARRAH PUBLIC WORKS AUTHORITY  
CITY OF HARRAH  
19625 NE 23RD STREET  
HARRAH, OKLAHOMA  
REGULAR MEETING  
THURSDAY, APRIL 2ND, 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 Paul Wiegert

**Invocation** was given by Robert Thompson

**1. Consent agenda**

- a. Accept and approve the Minutes of the 03.19.26 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. OWRB draw down #52 Myer's Engineering \$5,617.25 on FAP-23-0011-L

A motion was made by Scalzo and seconded by Lisby to approve draw down #52

YAY: Wiegert, Rudek, Scalzo, Lisby

NAY: McCammond

**MOTION PASSED**

**4. Trust Manager's Report**

Trust Manager gave his report.

**5. Comments:**

Trust Manager  
Chairman/Board  
Staff

Council members and the Mayor expressed their appreciation for Steve Scalzo's years of service and hard work and dedication to the City. Scalzo expressed his appreciation for the Council and that the Mayor used him well.

Council members discussed concerns with social media posts and the way issues from a prior dispute were represented.

**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 Rudek and seconded by Lisby to enter into Executive Session to discuss item 6.a.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

**MOTION PASSED**

Entered Executive Session at 7:00 pm.

Returned to open session at 7:10 pm.

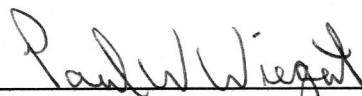
A motion was made by Lisby and seconded by McCammond to approve the mayor to sign the consent order as discussed in the executive session.

YAY: Wiegert, McCammond, Rudek, Scalzo, Lisby

NAY: None

**MOTION PASSED**

With no further business the meeting **adjourned at 7:11 pm.**

  
Paul Wiegert, Chairman



  
Tina Rodriguez, Trust Secretary

