

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, MAY 7TH, 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, Vice Chairman
Bill Lisby, Ward 3
Jeremy Sellers, Ward 4

Also Present: Robert Thompson, Trust Attorney
Jacob Wood, Trust Manager

Flag Salute was led by Jeremy Sellers

Invocation was given by Robert Thompson

1. Consent agenda

- a. Accept and approve the Minutes of the 04.16.26 Regular meeting
- b. Approve fee schedule update to include fee for unwarranted/excessive service call for water/sewer issue
- c. Approve renewal of the Trust Manager's Contract with updated terms

A motion was made by Rudek and seconded by Lisby to remove item 1.c. for discussion and to approve remaining Consent Agenda items as presented.

YAY: Wiegert, McCammond, Rudek, Lisby, Sellers

NAY: None

MOTION PASSED

2. Discussion and action on items removed from the consent agenda

- c. Approve renewal of the Trust Manager's Contract with updated terms

Rudek stated that he wanted the contract dates changed to reflect that the updated contract was effective July 1st, 2026, on the second page he wanted the date to remain in exclusive employment changed to June 30th, 2027 and on the last page change the dates to become effective commencing on the first day of July 2026 and expiring on June 30th, 2027

A motion was made by McCammond and seconded by Sellers to approve item 1.f. with the changes to the dates as stated.

YAY: Wiegert, McCammond, Rudek, Lisby, Sellers

NAY: None

MOTION PASSED

3. Review, consideration and possible action regarding:

- a. Approval of Auditor Engagement Letter with David Clanin, CPA PLLC for fiscal year 2026 audit.

A motion was made by McCammond and seconded by Rudek to approve the Auditor Engagement Letter with David Clanin, CPA LLC for fiscal year 2026 audit.

YAY: Wiegert, McCammond, Sellers, Rudek, Lisby

NAY: None

MOTION PASSED

- b. OWRB draw down #53 City of Harrah \$14,368.00 on FAP-23-0011-L

A motion was made by McCammond and seconded by Rudek to approve draw down #53

YAY: Wiegert, McCammond, Sellers, Rudek, Lisby

NAY: None

MOTION PASSED

- c. Award bid for Whites Meadow Lift Station Rehabilitation

A motion was made by Rudek and seconded by Sellers to award the bid for the Whites Meadow Lift Station to Gradwork Construction in the amount of \$470,222.00

YAY: Wiegert, McCammond, Sellers, Rudek, Lisby

NAY: None

MOTION PASSED

- d. Seek bids for Whites Meadow gravity sewer line B

A motion was made by Rudek and seconded by Sellers to proceed with seeking bids for the Whites Meadow gravity sewer line B.

YAY: Wiegert, McCammond, Sellers, Rudek, Lisby

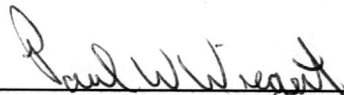
NAY: None

MOTION PASSED

4. Trust Manager's Report

Trust Manager gave his report.

With no further business the meeting **adjourned at 7:30 pm.**



Paul Wiegert, Chairman

Attest:



Tina Rodriguez, Trust Secretary

