

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, JUNE 4TH, 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 Glenn (formerly McCammond), Ward 1
Tim Rudek, Vice Chairman
Bill Lisby, Ward 3
Absent: Jeremy Sellers, Ward 4
Also Present: Robert Thompson, Trust Attorney
Jacob Wood, Trust Manager

Flag Salute was led by Tim Rudek

Invocation was given by Robert Thompson

1. Consent agenda
 - a. Accept and approve the Minutes of the 05.07.26 Regular meeting
 - b. Accept and approve the Minutes of the 05.21.26 Regular Workshop meeting

A motion was made by Glenn and seconded by Lisby to approve Consent Agenda items as presented.

YAY: Wiegert, Glenn, Rudek, Lisby

NAY: None

Absent: Sellers

MOTION PASSED

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

None.

3. Review, consideration and possible action regarding:

- a. Public Hearing on the 2026-2027 Fiscal Year Budget

Public Hearing was opened at 6:02 pm, closed at 6:03 pm, no one spoke.

- b. Resolution # 06-04-2026 HPWA to adopt the 2026-2027 fiscal year budget

A motion was made by Glenn and seconded by Lisby to adopt Resolution # 06-04-2026 HPWA to adopt the 2026-2027 fiscal year budget.

YAY: Wiegert, Glenn, Rudek, Lisby

NAY: None

Absent: Sellers

MOTION PASSED

c. OWRB draw down #54 Myers Engineering \$7,021.55 on FAP-23-0011-L

d. OWRB draw down #55 City of Harrah \$194.00 on FAP-23-0011-L

A motion was made by Glenn and seconded by Rudek to approve draw down #54 and #55.

YAY: Wiegert, Glenn, Rudek, Lisby

NAY: None

Absent: Sellers

MOTION PASSED

e. Approve the Agreement for Household Hazardous Waste Disposal between the Harrah Public Works Authority and the Midwest City Municipal Authority

Council discussed adding a fee for household hazardous waste disposal in excess of a standard amount to be passed onto the residents bill, will address at next meeting.

A motion was made by Glenn and seconded by Rudek to approve the agreement for Household Hazardous Waste Disposal between the Harrah Public Works Authority and the Midwest City Municipal Authority.

YAY: Wiegert, Glenn, Rudek, Lisby

NAY: None

Absent: Sellers

MOTION PASSED

f. Seek bids for Whites Meadow gravity sewer line C

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

YAY: Wiegert, Glenn, Rudek, Lisby

NAY: None

Absent: Sellers

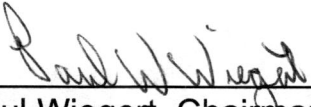
MOTION PASSED

4. Trust Manager's Report

Trust Manager gave his report.

Trust member Tim Rudek informed the Council that he was resigning from the Board effective July 1st.

With no further business the meeting **adjourned at 7:22 pm.**



Paul Wiegert, Chairman

Attest:



Tina Rodriguez, Trust Secretary

