

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, JULY 2ND, 2026**

Call to Order Chairman Wiegert called the meeting to order at 6:43 pm.

Roll Call Roll was called by Tina Rodriguez

Present: Paul Wiegert, Chairman
Jennifer Glenn, Ward 1
Bill Lisby, Ward 3
Jeremy Sellers, Ward 4
Also Present: Robert Thompson, Trust Attorney
Jacob Wood, Trust Manager

1. Consent agenda

- a. Accept and approve Minutes
 - i. 06.04.26 Regular meeting
 - ii. 06.18.26 Regular Joint Workshop meeting
- b. Declare Harrah Public Works Department Equipment as surplus and authorize the disposal of listed equipment

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

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

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

None.

3. Review, consideration and possible action regarding:

- a. Vote on Vice Chair (reaffirm selection from Council)

Item tabled.

- b. OWRB draw down #56 Myers Engineering \$13,340.96 on FAP-23-0011-L

A motion was made by Glenn and seconded by Lisby to approve draw down #56.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- c. Approve Agreement with Myers Engineering to provide the Wastewater Treatment Plant Consent Order #25-078 Task B Engineering Report

A motion was made by Sellers and seconded by Glenn to approve the agreement with Myers Engineering to provide the Wastewater Treatment Plant Consent Order #25-078 Task B Engineering Report.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- d. Award bid for Whites Meadow Gravity Sewer Line B

A motion was made by Glenn to award the bid for Whites Meadow Gravity Sewer Line B to D. Owen Construction due to evidence that they are working on other featured projects in the local area and Patriot did not present as much representation per their websites. Motion dies due to lack of second.

A motion was made by Lisby and seconded by Sellers to accept the Engineer's recommendation and award the bid for Whites Meadow Gravity Sewer Line B to Patriot Construction Services.

YAY: Wiegert, Lisby, Sellers

NAY: Glenn

MOTION PASSED

- e. Approve standard MP proposals for water tanks for a total of \$298,906 for three years then \$60,363 annually
- a. Echo Valley Water Tank
 - b. Maxey Tower Water Tank
 - c. 29th Street Water Tank

A motion was made by Glenn and seconded by Sellers to approve standard MP proposals for water tanks.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- f. Approve fee schedule changes to add permit fees for Household Hazardous Waste drop off in excess of 130 pounds annually.

A motion was made by Glenn and seconded by Sellers to approve fee schedule changes to add permit fees for Household Hazardous Waste drop off in excess of 130 pounds or more annually.

YAY: Wiegert, Glenn, Lisby, Sellers

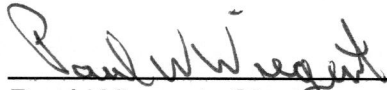
NAY: None

MOTION PASSED

4. Trust Manager's Report

Trust Manager gave his report.

With no further business the meeting **adjourned at 6:58 pm.**



Paul Wiegert, Chairman

Attest:



Tina Rodriguez, Trust Secretary





Handwritten signature or text, possibly "Kupuna" or similar, in cursive script.