

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, AUGUST 6TH, 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, 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. 07.02.26 Regular meeting
 - ii. 07.16.26 Regular Joint Workshop meeting
 - iii. 07.21.26 Special meeting

A motion was made by Glenn and seconded by Sellers 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. OWRB draw down #57 Myers Engineering \$4,212.94 on FAP-23-0011-L

A motion was made by Glenn and seconded by Sellers to approve draw down #57.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- b. Approve Myers Engineering Fee Letter to provide a Preliminary Floodway Evaluation for Creek B in the Chicken Shack Area

A motion was made by Glenn and seconded by Sellers to approve Myers Engineering Fee Letter to provide a Preliminary Floodway Evaluation for Creek B in the Chicken Shack Area.

YAY: Wiegert, Glenn, Lisby, Sellers

NAY: None

MOTION PASSED

- c. Approve Quote for Command Hydro-Vac from White's Welding, LLC in the amount of \$70,261.60

A motion was made by Sellers and seconded by Lisby to approve the quote for a Command Hydro-Vac from White's Welding, LLC.

YAY: Wiegert, Glenn, Lisby, Sellers

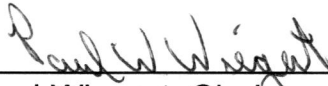
NAY: None

MOTION PASSED

4. Trust Manager's Report

Trust Manager gave his report.

With no further business the meeting **adjourned at 6:02 pm.**



Paul Wiegert, Chairman

Attest:



Tina Rodriguez, Trust Secretary

