

**MINUTES
HARRAH PUBLIC WORKS AUTHORITY
CITY OF HARRAH
19625 NE 23RD STREET
HARRAH, OKLAHOMA
REGULAR MEETING
THURSDAY, SEPTEMBER 3RD, 2026**

Call to Order Chairman Wiegert called the meeting to order at 6:53 pm.

Roll Call Roll was called by Tina Rodriguez

Present: Paul Wiegert, Chairman
Jennifer Glenn, Ward 1
John Cochran, Ward 2
Bill Lisby, Vice-Chairman, 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. 08.06.26 Regular meeting
 - ii. 08.20.26 Regular Joint Workshop meeting

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

YAY: Wiegert, Glenn, Cochran, 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 #58 Myers Engineering \$10,000.87 on FAP-23-0011-L

A motion was made by Sellers and seconded by Glenn to approve draw down #58.

YAY: Wiegert, Glenn, Cochran, Lisby, Sellers

NAY: None

MOTION PASSED

- b. Approve or deny appointing Jennifer Greenland as the Authorized Agent with OkMRF retirement plan effective 09-04-26

A motion was made by Glenn and seconded by Sellers to approve appointing Jennifer Greenland as the Authorized Agent with OkMRF retirement plan effective 09-04-26

YAY: Wiegert, Glenn, Cochran, Lisby, Sellers

NAY: None

MOTION PASSED

- c. Approve or deny a purchase order to Worth Hydrochem to purchase a Chlorine Generator for the Maxey Well in the amount of \$84,000.00

A motion was made by Sellers and seconded by Lisby to approve the purchase order to Worth Hydrochem to purchase a Chlorine Generator for the Maxey Well in the amount of \$84,000.00.

YAY: Wiegert, Glenn, Cochran, Lisby, Sellers

NAY: None

MOTION PASSED

- d. Approve or deny a purchase order to Worth Hydrochem to purchase a Chlorine Generator for the Old Town Well in the amount of \$84,000.00

A motion was made by Sellers and seconded by Lisby to approve the purchase order to Worth Hydrochem to purchase a Chlorine Generator for the Old Town Well in the amount of \$84,000.00

YAY: Wiegert, Glenn, Cochran, Lisby, Sellers

NAY: None

MOTION PASSED

- e. Approve or deny a purchase order to Edwards Equipment to purchase a Mixer for the Digester in the amount of \$84,100.00

A motion was made by Glenn and seconded by Sellers to approve the purchase order to Edwards Equipment to purchase a Mixer for the Digester in the amount of \$84,100.00.

YAY: Wiegert, Glenn, Cochran, Lisby, Sellers

NAY: None

MOTION PASSED

- f. Approve or deny awarding bid for Line C Gravity Sewer Main Extension project to recommended lowest bidder Patriot Construction Services in the amount of \$380,911.15

A motion was made by Glenn and seconded by Sellers to approve awarding the bid for Line C Gravity Sewer Main Extension project to recommended lowest bidder Patriot Construction Services in the amount of \$380,911.15

YAY: Wiegert, Glenn, Cochran, Lisby, Sellers

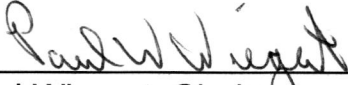
NAY: None

MOTION PASSED

4. Trust Manager's Report

Trust Manager gave his report.

With no further business the meeting **adjourned at 7:08 pm.**



Paul Wiegert, Chairman

Attest:



Tina Rodriguez, Trust Secretary

