NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Friday, October 2, 2026, at or before 9:00 a.m.

MINUTES
BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY

Bethany City Hall
6700 NW 36th Street, Bethany, OK 73008

TUESDAY
October 6, 2026, at 9:00 A.M.

**ROLL CALL**

| **Present** | **Absent** |
|---|---|
| Chairman Vickie Douglas | |
| Vice-Chairman Elizabeth Gray | |
| Secretary Crystal Rivera | |
| Vice-Secretary Amanda Sandoval (arrived at 9:12 a.m.) | |
| Trustee Judy Myers | |

**STAFF PRESENT**

Trevon White, Plant Manager
Kylie Simpson, The Rudnicki Law Firm
Sean Fairbairn, Trust Engineer
Larry Mitchell, Wright Water
Lesa LaMar, Deputy City Clerk
Michael Vaughn, Finance Director

**1. THIS MEETING WAS GIVEN IN ACCORDANCE WITH APPLICABLE STATE STATUTES. CHAIRMAN DOUGLAS CALLED THE MEETING TO ORDER AT 9:00 A.M. AND DECLARED A QUORUM.**

**2. APPROVAL OF MINUTES FROM SEPTEMBER 1, 2026, MEETING OF THE BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY.**

A motion was made by Myers, seconded by Gray, to approve the minutes of September 1, 2026, regular meeting. Yes votes: Myers, Douglas, Gray, Rivera. No votes None. Motion approved.

**3. REPORT OF WRIGHT WATER CORPORATION CONCERNING ONGOING GENERAL MANAGEMENT OF BLUFF CREEK WWTP.**

Plant Manager Trevon White reported that the plant recently underwent a CEI inspection by ODEQ. He stated that he believes the plans established for the plant will address most of the issues identified. He noted that the belt press is operational and that the polymer thickener has been ordered. Some sludge samples have been tested; however, an additional sample is needed.

Plant Manager White informed the Board that approximately 40 acres are available for land application of the sludge. Written permission is still required before land application can begin.

White reported that one dump truck has been serviced, while the other remains out of service due to wiring problems.

Plant Manager White also recommended full-floor coverage over the motive pumps, noting that the pumps continue to overheat because they are not designed to operate out of the water.

**4. ENGINEER'S REPORT**

Engineer Fairbairn reported the new set of plans has been distributed to 14 plan holders. Pre-bid will be October 21 and bid opening November 16 and Authority acceptance December 1. Fairbairn also reported that the North lagoon has sludge that is needing removed.

**5. FINANCIAL REPORT.**

Michael Vaughn, Finance Director, gave a brief financial report to the board.

**6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL FOR THE PAYMENT OF CLAIMS.**

A motion was made by Sandoval, seconded by Rivera to approve the payment of claims. Yes votes: Myers, Sandoval, Gray, Douglas, Rivera. No votes: None. Motion approved.

**7. TRUST ATTORNEY REPORT.**

Attorney Simpson reported that the September 23, 2026, criminal hearing was postponed due to Mr. Menzie being unable to attend because of a serious leg injury. The next pretrial hearing is scheduled for November 4, 2026. She further reported that a voluntary forfeiture is possible and that two potential resolutions are being considered, one involving forfeiture of benefits and the other a suspended sentence.

Chairman Douglas noted that District Attorney Martin received the letter and wanted to know was he working with the board or with our attorney.

Attorney Simpson will have information on the next agenda concerning the invoice received from Wilson Electric that they have been working on since 2022 and just now invoiced us for.

**8. OLD OR NEW BUSINESS.**

None.

**9. CALL TO THE PUBLIC.**

None.

**10. ADJOURN UNTIL NOVEMBER 3, 2026.**

The meeting adjourned at 9:24 a.m.

Respectfully submitted,

Crystal Rivera,
Secretary

BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY
SEAL
THE OKLAHOMA