

MINUTES
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY

WARR ACRES CITY HALL
TUESDAY
MARCH 7, 2023
9:00 A.M.

1. The meeting was called to order by Chairwoman Nikki Lloyd on March 7, 2023 at 9:12 a.m. Notice of said meeting was given in accordance with applicable State Statutes. She declared a quorum present

ROLL CALL

Present

Chairman Nikki Lloyd
Vice Chairman Roger Godwin
Trustee Pamela McDowell-Ramirez
Trustee Elizabeth Gray
Trustee Brian Magirowsky

Absent

STAFF PRESENT

Johnny Blassingame, Trust Attorney
Jason Horton, Wright Water
Shawn Wright, Wright Water
Sean Fairbain, Trust Engineer

Pam swore in Brian Magirowsky.

2. Approve the minutes of the Bethany-Warr Acres Public Works Authority Meeting of February 7, 2023.

Motion by Gray, seconded by Godwin to approve the minutes of February 7, 2023. Poll vote: yea's Gray, Godwin, Ramirez, Lloyd, Magirowsky.

Motion Passed Unanimously.

3. Report by OMRF concerning impact of potential outsourcing of Bluff Creek Plant Operations on existing Authority employee retirement benefits.

Jodi Cox with OkMRF gave a brief summary on the retirement system the BWAPWA is a part of and what would need to be done if they separate from OkMRF retirement plan and go independent.

4. Report of Wright Water Corporation concerning ongoing general management services and consulting services being provided to the Authority in relation to emergency repairs at the Bluff Creek Wastewater Treatment Plant.

Jason stated the plant is moving forward but a piece of equipment breaks, they repair it and something else breaks. They keep having sludge and rags in the system, trying to figure out why and how to fix the issue when one SBR is down they don't want to take anymore down to fix the issues until they can get the other fixed.

5. Engineer's Report.

Sean stated RFQ's for Operation Maintenance and Management of the Bluff Creek Waster water Plant are due Thursday. Wants to have a special meeting to sit down and review the qualifications between now and April 4, 2023. He is looking into funding sources for grants. Also, he wants to look at the rates to increase the revenue.

6. Financial Report.

Shawn went over the Bluff Creek budget, projected, through June 30, 2023. And expenses and cash as of March 6, 2023. (See attached)

7. Discussion, consideration and possible approval for the payment of claims.

Motion by Gray, seconded by Godwin to approve the payment of claims. Poll vote: yea's; Gray, Godwin, Lloyd, Ramirez, Magirowsky.

Motion Passed Unanimously.

8. Trust Attorney's Report.

Johnny speaks to April Everly from DEQ on a weekly basis. He responded to OMAG and the questions they had regarding the plant. Hasn't heard anything as of today on the criminal side of the issue.

9. Discussion, consideration and possible approval of updated Professional Services Agreement with Trust Attorney.

Motion by Lloyd, seconded by Godwin to approve the updated Professional Services Agreement with Trust Attorney. Poll vote: Lloyd, Godwin, Ramirez, Gray, Magirowsky.

Motion Passed Unanimously.

10. Old or New Business.

None.

11. Call to the Public.

None

12. Adjournment.

Motion by Lloyd, seconded by Godwin to adjourn the Meeting. Poll vote: yea's; Lloyd, Godwin, Gray, Ramirez, Magirowsky.

Motion Passed Unanimously.

This meeting was adjourned at 10:08 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'P. Ramirez', with a long horizontal flourish extending to the right.

Pamela McDowell-Ramirez
Secretary



WRIGHT WATER

Bluff Creek WWTP



Reserve Funds

\$2,800,00.00

Contributions from WB Through June 30th

\$990,000.00

Total Cash Through June 30th

\$3,790,000.00

Operating Expense Through June 30th

\$583,000.00

Repair Expense and Operations Currently

\$541,258.00

Repair Expense Projected

\$678,500.00

OKC Bypass

\$800,000.00

Total Expense Through June 30th

\$2,602,758.00

Total Cash Available July 1st

\$1,187,242.00



WRIGHT WATER

Bluff Creek WWTP



Expense Through June 30th (Projected)

Operating Expense Through June 30th	\$583,000.00
Repair Expense and Operations Currently	\$541,258.00
Repair Expense Projected	\$678,500.00
OKC Bypass	\$800,000.00

Total Expense **\$2,602,758.00**

Expense as of March 6th 2023

Operating Expense Through June 30th	\$399,534.00
Repair Expense and Operations Currently	\$724,724.00
Repair Expense Projected	\$186,009.00
OKC Bypass	\$372,436.00

Total Expense **\$1,682,703.00**