

MINUTES
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY

WARR ACRES CITY HALL
TUESDAY
JUNE 6, 2023
9:00 A.M.

1. Call to order, declaration of a quorum. This meeting was given in accordance with applicable State Statutes. Chairman Lloyd called the meeting to order at 9:00 a.m.

ROLL CALL

Present

Absent

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

STAFF PRESENT

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

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

Motion by Magirowsky, seconded by Godwin to approve the minutes of the Bethany-Warr Acres Public Works Authority Meeting of May 2, 2023. Poll vote: yea's; Magirowsky, Godwin, Gray, Ramirez, Lloyd.

Motion Passed Unanimously.

3. Report of Wright Water Corporation concerning ongoing general management of Bluff Creek Wastewater Treatment Plant.

Jason- We are very short staffed at the moment. He hasn't had time to really work on much because he is busy working in the yard.

They are currently working on SBR 3 to get online. There are issues internally and the factory rep is coming out to look at what is causing the issue.

Another issue they are having is with the Interceptor line with 6025 Queensgate, the sewer backs up into her home when it rains. This has happened at another address in the past and they ended up removing her line and attaching her line onto OKC line. Oklahoma city went out to the Queensgate address on a day that it was not raining and the line was backed up, it's a 27inch line and it may be

over capacitated. He did a line locate and the line was full. He brought it to the attention of the Trustess, not sure how it's going to get handled as of today. He is in contact with OKC PWD and the PWD is talking with his people to decide what they are going to do. He will keep the trustees updated.

4. Engineer's Report.

Nothing to report.

5. Financial Report.

The financial report through May 31, 2023. This does not reflect the next item of the budget amendment. There is \$275,770 in outstanding purchase orders and expect more. This is why they are asking for the budget amendment. To date, they have spent 3.3 million and 2.2 million in revenue.

6. Discussion, consideration and possible approval of Resolution for amendment of the Authority's fiscal year 2023 budget to appropriate funds from the Authority's unreserved fund balance for expenditures necessitated by emergency conditions at the Bluff Creek Wastewater Treatment Plant.

Motion by Gray, seconded by Magirowsky to approve the Resolution for amendment of the Authority's fiscal year 2023 budget to appropriate funds from the Authority's unreserved fund balance for expenditures necessitated by emergency conditions at the Bluff Creek Wastewater Treatment Plant. Poll vote: yea's; Gray, Magirowsky, Ramirez, Lloyd, Godwin.

Motion Passed Unanimously.

7. Discussion, consideration and possible approval of resolution adopting proposed Fiscal Year 2023-2024 budget for the Authority beginning July 1, 2023 and ending June 30, 2024.

This budget includes a 20% increase in revenue for the cities.

Motion by Magirowsky, seconded by Godwin to approve the resolution adopting proposed Fiscal Year 2023-2024 budget for the Authority beginning July 1, 2023 and ending June 30, 2024. Poll vote: Magirowsky, Godwin, Gray, Ramirez, Lloyd.

Motion Passed Unanimously.

8. Trust Attorney's Report

He has been looking into DEQ's Administrative Compliance Order. He was able to get an extension for mid-July to come up with a response. He has been in discussion with April Eberly from DEQ on a plan and once the response is done to have a formal sit-down conference to discuss what can be worked out.

Wright Water Agreement protects both parties, feels good about. He recommends approval.

- 9 Discussion of Oklahoma Department of Environmental Quality's May 23, 2023, Administrative Compliance Order issued to the Authority and consideration of possible responses thereto.

Spoke about this on Item 8.

10. Discussion, consideration and possible resolution approving contract with Wright Water Corporation for the Operation, Maintenance, and Management of the Bluff Creek Wastewater Treatment Plant and Sanitary Sewer Interceptor.

Motion by Magirowsky, seconded by Ramirez to approve the contract with Wright Water Corporation for the Operation, Maintenance, and Management of the Bluff Creek Wastewater Treatment Plant and Sanitary Sewer Interceptor. Poll vote: yea's; Magirowsky, Ramirez, Godwin, Gray, Lloyd.

Motion Passed Unanimously.

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

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

Motion Passed Unanimously.

12. Discussion of potential for future rate increase resolution and parameters for the same.

Godwin asked Johnny if he can look into changing the elected mayors off of the board and possibly staffed by the City Clerk's, City Managers and Finance Directors and the rotating member could be the Public Works Director. Johnny stated he would have to look at the Trust Declaration and would require approval from the City Council.


13. Call to the Public.

None

14. Adjournment.

This meeting was adjourned at 9:46 a.m.

Respectfully submitted,



Pamela McDowell-Ramirez
Secretary