

MINUTES
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY

WARR ACRES CITY HALL
TUESDAY
JULY 5, 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 Elizabeth Gray
Vice Chairman Roger Godwin
Trustee Pamela McDowell-Ramirez

Trustee Brian Magirowsky

STAFF PRESENT

Johnny Blassingame, Trust Attorney
Jason Horton, Wright Water

2. Approve the minutes of the Bethany-Warr Acres Public Works Authority Meeting of June 6, 2023.

Motion by Ramirez, seconded by Godwin to approve the minutes of the Bethany-Warr Acres Public Works Authority Meeting of June 6, 2023. Poll vote: Yea's: Ramirez, Godwin, Gray Lloyd.

Motion Passed Unanimously.

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

Jason- AC in the building is gone. replaced the one in the lab. Unless you have a license to be in the lab, workers do not have a place to go to cool off. He has received 3 bids to replace 2 heat and air units. They are going through a lot of propane so looking at going to heat pumps.

He will send the bids in an email for everyone to look over and get this done quickly.

They have a few bids on sand filters that need to be replaced.

Motor pumps they are constantly changing them out and rebuilt multiple times. His opinion is to buy new ones instead of repairing since they are constantly breaking down. There are 6 total, one is completely gone. He will start looking into cost.

Due to the number of rags coming into the facility, they got the SBR's working fairly but they are in the pump now. Inline grinder will shred the rags and keep the pump from clogging. He has quotes on the grinder and will email to the trust.

Johnny asked if he has heard from DEQ. Jason stated they came out and observed and took samples and submitted to their laboratory. He hasn't heard back from them.

4. Engineer's Report.

Nothing.

5. Financial Report.

Michael – financial statement is through June 30, 2023, looking at the revenue we are slightly ahead. Expenditures 4.1 million that is including all the encumbrances out there including all the PO's but we are continuing to receive invoices from December. We have 4.263 budget so there is some room if we receive more invoices. If we hold on to that 4.1 million, we have an estimated ending fund balance of \$983,968 which is better than he thought we were going to be.

6. Trust Attorney's Report

Johnny-spoke with DEQ and the response is due July 13, 2023, met with Shawn Wright Merrill and Sean Fairbain to discuss what to put into the response. We will then schedule a time to meet with DEQ and come to talk about a settlement and negotiate fines. If we need additional time, we can ask for another week or two.

Wright Water was supposed to submit insurance certificates and monthly reporting to the Trust, he believes since it was the holiday, it may have thrown everyone off. He will follow up on retrieving that information.

He had his intern look into amending the trust to have someone else sit on the trust other than mayors. She found that you can amend or revoke the trust if you have the consent of the trust or trustees and beneficiaries which is the trustees and the city council. As long as everyone agrees you can make the changes you want to change and to change the positions of the Mayors sitting on the Trust.

Pam stated she doesn't like changing it from the Mayors. The Mayors choose to become mayor and part of their job is to sit on the Trust. She and Elizabeth took their jobs knowing they were going to have to sit on the Trust as a member. If we vote, she will vote No. She understands why they don't want to sit on the board but she just doesn't think it's right. Different options of who or how they could change who sits on the board were discussed. Going to add an agenda item for next meeting to discuss this further.

7. Discussion of potential resolution adopting changes to Authority's employee Defined Benefit (DB) and the Defined Contribution (DC) plans with OMRF necessitated by conversion of plant management to Wright Water Corporation.

Motion by Ramirez, seconded by Godwin to approve the changes to Authority's employee Defined Benefit (DB) and the Defined Contribution (DC) plans with OMRF necessitated by conversion of plant management to Wright Water Corporation. Poll vote: yea's; Ramirez, Godwin, Gray, Lloyd.

Motion Passed Unanimously.

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

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

Motion Passed Unanimously.

9. Call to the Public.

None.

10. Adjournment.

This meeting was adjourned at 9:45 a.m.

Respectfully submitted,



Pamela McDowell-Ramirez
Secretary