

MINUTES
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY
WARR ACRES CITY HALL
TUESDAY
AUGUST 1, 2023

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

STAFF PRESENT

Johnny Blassingame, Trust Attorney
Jason Horton, Wright Water
Marc Long, City of Warr Acres City Planner
Sean Fairbairn, Trust Engineer

2. Approve the minutes of the Bethany-Warr Acres Public Works Authority Meeting of July 5, 2023.

Motion by Gray, seconded by Godwin to approve the minutes of the Bethany-Warr Acres Public Works Authority Meeting of July 5, 2023. Poll vote: yea's; Gray, Godwin, Magirowsky, Ramirez, Lloyd.

Motion Passed Unanimously.

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

Jason- all the motive pumps have failed and been completely submerged under water. They had a spare and #4 installed and running. Jason proposed to get new motive pumps and to quit messing around with repairing the old pumps. They were installed in the early 90's and have been rebuilt many times. New pumps are \$75,000 a piece, they are wet well or dry well. If they get wet, they will not hurt the motor or the motive. He is getting bids for new motive pumps that can be fully submerged but this does not include install.

The others are being repaired.

DEQ visited to close out a complaint they had back in February from an individual. DEQ cleared it and closed it.

Travis Harmon was brought in by Wright Water to assist with the plant to get it up and running and back into compliance.

DEQ is happy with the changes that plant has made, so far.

Jason would like to eventually purchase new motive pumps. They will last at least 5 years. And later down the road phase out motive pumps and go to full floor coverage.

4. Discussion, consideration and possible approval of resolution to declare new emergency condition at Wastewater Treatment Plant due to recent motive pump failure and flooding of pipe gallery.

Motion by Gray, seconded by Magirowsky to approve the resolution to declare new emergency condition at the Wastewater Treatment Plant due to recent motive pump failure and flooding of the pipe gallery. Poll vote: yea's; Gray, Magirowsky, Ramirez, Godwin, Lloyd.

Motion Passed Unanimously.

5. Engineer's Report.

Discussing item 6 as well.

Sean- received the Administrative Consent Order from DEQ regarding the requirements for making improvements to the Plant. The highest priority is the Waste Water Treatment Plant. He needs to walk the plant with Wright Water and see what future treatment maintenance changes need to be made. There are 3 options they are looking into 1) rehab the plant 2) cost of new plant 3) turn it over to OKC. His opinion, with initial conversation with OKC, he doesn't see it as an option. But he will need to discuss further with OKC. Once they have all the information for the 3 options, he will meet with the trust before making any recommendations. Sean stated, with the engineer report we can get that approved with DEQ and with the recommendation we can move forward with design construction plans and required funding.

The second item from the Administrative Consent Order is the Engineer report for the collection system comprehensive flow study 2) developing a CIP Plan. Marc Long with SRB is working with the plant engineer on behalf of the City of Warr Acres on their waste water master plan, and the plant engineer will work in correlation with the City of Bethany's engineers regarding their waste water master plans.

6. Discussion, consideration and possible approval for Cowan Group Engineering to prepare a proposal (scope and fee) for the following engineering services for the Authority's future consideration:

- A. Engineering Report for the WWTP:

Motion by Godwin, seconded by Magirowsky to approve Cowan Group Engineering to prepare a proposal (scope and fee) for the following engineering services for the Authority's future consideration, Item A. Engineering Report for the WWTP. Poll vote: yea's; Godwin, Magirowsky, Gray, Ramirez, Lloyd.

Motion Passed Unanimously.

- B. Engineering Report for the Collection System (as required by the ACO 22-285 Items G & H):

Motion by Godwin, seconded by Magirowsky to approve Item B Engineering Report for the Collection System (as required by the ACO 22-285 Items G&H). Poll vote: yea's; Godwin, Magirowsky, Gray, Ramirez, Lloyd.

Motion Passed Unanimously.

- 7. Trust Attorney's Report.

Johnny- hopes everyone had a chance to review the letter he sent to DEQ consent to settlement negotiations. He is going to give them a date and hope the dates work for everyone who is planning on going. The outstanding item with DEQ is getting them a Corrective Action Plan, a report from the Plant Engineer and other items in their list the trust needs to do. He proposes to extend the deadlines to buy more time. He is going to get with Dennis at Wright Water and Sean is going to help with the form that DEQ would like to have. He doesn't have all the information at this time He believes they are willing to work with the trust on the time since they know the Trust is trying to get compliant.

He is working with Shawn Wright with Wright Water on contract compliance. We have a certificate of Insurance that doesn't match with the contract.

An email was sent from Dennis Merrill included a drafted monthly report – it is required by contract we receive a monthly report. Wright water circulate monthly reports around the 20th of each month.

- 8. Discussion of ODEQ's May 23, 2023 Administrative Compliance Order and Authority's ongoing responses thereto.

This item was discussed in Item 7 Trust Attorney's Report.

- 9. Financial Report.

Michael stated he would email the financial report since the day before the meeting was the last day of the month.

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

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

Motion Passed Unanimously.

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

Marc Long is going to get with Johnny and help him with the rate increase resolution.

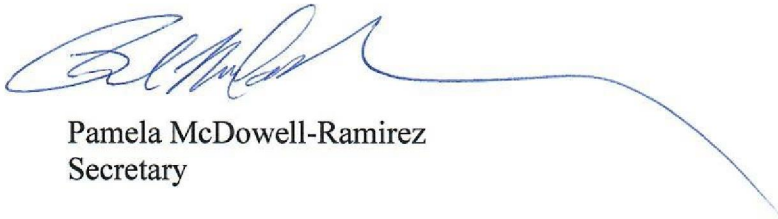
12. Call to the Public.

None.

13. Adjournment.

This meeting was adjourned at 10:04 a.m.

Respectfully submitted,

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

Pamela McDowell-Ramirez
Secretary