

MINUTES
SPECIAL MEETING
BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY

WARR ACRES CITY HALL
THURSDAY
AUGUST 24, 2023
9:00 A.M.

1. Call to order, declaration of a quorum. This Special 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 Wright, Wright Water

2. Discussion, consideration and possible approval of modification of designation of authority letter for use by Wright Water in reporting to the Oklahoma Department of Environmental Quality.

Motion by Gray, seconded by Ramirez to approve the modification of designation of authority letter for use by Wright Water in reporting to the Oklahoma Department of Environmental Quality. Poll vote: Yea's; Gray, Ramirez, Godwin, Magirowsky, Lloyd.

Motion Passed Unanimously.

3. Financial Report and discussion of budget issues.

There is no financial report to give since the August expenditures have not been approved. However, the budget is figured on the 20% increase in revenue, but since the board has not adopted an increase in the revenue to charge the cities, we have not been collecting the 20 percent. He suggests making the increase as soon as possible. Trustee Pam suggested since the Trust has not collected the 20% for July, August, September the increase needs to be a little more than the 20 percent.

4. Discussion, consideration and possible approval of resolution amending Resolution 47d which established a rate structure as May 6, 2013 for sanitary sewer usage, and providing an effective date.

Motion by Magirowsky, seconded by Godwin to approve 25% initial increase to the base rate and 3% or CPI annually. Poll vote: yea's; Magirowsky, Godwin, Gray, Ramirez, Lloyd.

Motion Passed Unanimously.

5. Proposed Executive Session — pursuant to 25 Okla. Stat. § 307(B)(4) — for confidential communication between Trustees and the Trust Attorney concerning ongoing administrative enforcement action against the Authority by the Oklahoma Department of Environmental Quality and settlement authority for upcoming settlement conference — under advice of Trust Attorney that disclosure will seriously impair the ability of the Authority to conduct the administrative proceeding in the public interest.

A. Vote to Enter Executive Session

B. Vote to Exit Executive Session

- A. Motion by Magirowsky, seconded by Godwin to entered into Executive Session. Poll vote: Magirowsky, Godwin, Gray, Ramirez, Lloyd.

Motion Passed Unanimously.

Entered into Executive Session at 9:37 a.m.

B. Returned to open session at 10:31 with no action taken.

6. Discussion, consideration and possible authorization of settlement authority for Trustees attending upcoming settlement conference with the Oklahoma Department of Environmental Quality.

Motion by Gray, seconded by Ramirez to approve The Trustees attorney upcoming Settlement conference with ODEQ to enter into reasonable settlement agreement up to the amount currently held in Authority's Project account, subject to final approval of any such agreement by the full board. Poll vote: Yea's; Gray, Ramirez, Magirowsky, Godwin, Lloyd.

Motion Passed Unanimously.

7. Old or New Business.

None.

8. Adjournment.

This meeting was adjourned at 10:32 a.m.

Respectfully submitted,



Pamela McDowell-Ramirez
Secretary