

NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Friday, May 3, 2024, at or before 9:00 a.m.

MINUTES

BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY
BETHANY CITY HALL

TUESDAY
MAY 7, 2024
9:00 A.M.

This meeting was given in accordance with applicable State Statues. Chairman Lloyd called the meeting to order at 9:01 a.m.

ROLL CALL

Present

Chairman Lloyd
Vice-Chairman Elizabeth Gray
Vice-Secretary Roger Godwin
Trustee Jon Evans
Secretary Pamela Ramirez

Absent

STAFF PRESENT

Jason Horton, General Manager
Sean Fairbairn, Trust Engineer
Johnny Blassingame, Trust Attorney

OTHERS PRESENT

Lesa LaMar, Deputy City Clerk
Michael Vaughn, Finance Director

2. APPROVE THE MINUTES OF THE BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY MEETING OF APRIL 2, 2024.

A motion was made by Gray, seconded by Ramirez to approve the minutes of the Bethany/Warr Acres Public Works Authority meeting of April 2, 2024. Poll vote: Yea's: Ramirez, Gray, Lloyd, Godwin. Evans . Motion approved.

3. REPORT OF WRIGHT WATER CORPORATION CONCERNING ONGOING GENERAL MANAGEMENT OF BLUFF CREEK WWTP.

General Manager Jason Horton gave a detailed report of plant operations to the board.

4. ENGINEER'S REPORT.

Engineer Fairbairn provided his monthly report.

5. FINANCE REPORT.

Finance Director Vaughn presented the financial report to the board.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF RESOLUTION NO. 24-07 ADOPTING PROPOSED FISCAL YEAR 2024-2025 BUDGET FOR THE AUTHORITY BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025

There was discussion from the board on the budget.

A motion was made by Godwin, seconded by Evans to approve the Resolution adopting the proposed Fiscal Year 2024-2025 Budget. Poll votes: Yea's: Ramirez, Godwin, Lloyd, Gray, Evans. Motion approved.

7. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF PROPOSALS FROM SMITH CARNEY PC AND HBC CPA'S & ADVISORS FOR PROVISION OF ANNUAL ACCOUNTING AUDIT SERVICES TO AUTHORITY.

A motion was made by Ramirez, seconded by Gray to approve Smith Carney PC for annual accounting audit services to the authority. Poll votes: Yea's: Evans, Ramirez, Godwin, Lloyd, Gray. Motion approved.

8. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL FOR THE PAYMENT OF CLAIMS.

A motion was made by Godwin, seconded by Gray to approve payment of the claims. Poll votes: Yea's: Ramirez, Godwin, Evans, Lloyd, Gray. Motion approved.

9. TRUST ATTORNEY'S REPORT.

Attorney Blessingame provided the regular monthly Engineer Report.

10. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF UPDATED PROFESSIONAL ENGAGEMENT AGREEMENT WITH TRUST ATTORNEY AND FILE TRANSFER LETTER DUE TO HIS CHANGING LAW FIRMS.

A motion was made by Ramirez, seconded by Godwin to approve the updated professional engagement agreement with the trust attorney and file transfer letter due to his changing law firms. Poll votes: Yea's: Evans, Ramirez, Godwin, Lloyd, Gray. Motion approved.

11. OLD OR NEW BUSINESS.

None

12. CALL TO THE PUBLIC.

None

Chairman Lloyd adjourned this meeting of the Bethany-Warr Acres Public Works Authority at 9:18 a.m. There were no objections.

Respectfully Submitted,



Pamela Ramirez
Secretary