

NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Friday, May 31, 2024, at or before 9:00 a.m.

MINUTES

BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY
BLUFF CREEK WASTEWATER TREATMENT PLANT
4301 NW 192ND St., Edmond, OK 73012

TUESDAY
June 4, 2024
9:00 A.M.

This meeting was given in accordance with applicable State Statues. Chairman Lloyd called the meeting to order at 9:00 a.m.

ROLL CALL

Present

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

Absent

Vice-Secretary Roger Godwin

STAFF PRESENT

Jason Horton, General Manager
Johnny Blassingame, Trust Attorney

OTHERS PRESENT

Lesa LaMar, Deputy City Clerk
Michael Vaughn, Finance Director
Trevon White, Wright Water Employee
Jeff Hill, Spike Enterprise
David Roberson, Spike Enterprise
Kelly Massie, Massie Hauling

2. APPROVE THE MINUTES OF THE BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY MEETING OF MAY 7, 2024.

A motion was made by Evans, seconded by Ramirez to approve the minutes of the Bethany/Warr Acres Public Works Authority meeting of May 7, 2024. Poll vote: Yea's: Ramirez, Gray, Lloyd, 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. REVIEW, DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF BIDS FOR FEB CLEANING SERVICES AT BLUFF CREEK WWTP OBTAINED BY WRIGHT WATER CORPORATION.

Representatives with Spike Enterprise and Massie Hauling gave highlights on their bids and answered questions from the board members.

A motion was made by Gray, seconded by Evans to approve FEB cleaning services by Spike Enterprise at Bluff Creek WWTP as the lower bid. Yes votes: Lloyd, Evans, Ramirez, Gray. Motion approved.

5. ENGINEER'S REPORT.

None

6. FINANCE REPORT.

Finance Director Vaughn presented the financial report to the board.

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

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

8. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF PROPOSED SETTLEMENT AGREEMENT RESOLVING DISPUTED EEOC COMPLAINT AND CLAIMS OF FORMER AUTHORITY EMPLOYEE.

A motion was made by Ramirez, seconded by Gray to approve the proposed settlement agreement resolving disputed EEOC complaint and claims of former authority employee. Yea's: Lloyd, Gray, Ramirez, Evans. Motion approved.

9. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF PROPOSED AMENDMENT TO THE BLUFF CREEK WASTEWATER TREATMENT PLANT, OPERATION, MANAGEMENT AND MAINTENANCE AGREEMENT FOR PURPOSES OF EVIDENCING COMPLIANCE WITH THE IRS QUALIFIED MANAGEMENT AGREEMENT SAFE HARBOR.

A motion was made by Ramirez, seconded by Gray to approve the proposed amendment to the Bluff Creek Wastewater Treatment Plant, Operation, Management and Maintenance Agreement for purposes of evidencing compliance with the IRS Qualified Management Agreement Safe Harbor. Yea's: Lloyd, Gray, Ramirez, Evans. Motion approved.

10. TRUST ATTORNEY'S REPORT.

Attorney Blassingame provided the regular monthly Engineer Report.

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 9:45 a.m. There were no objections.

Respectfully Submitted,



Pamela Ramirez
Secretary

Posted at Bethany City Hall, Warr Acres City Hall, and the office of the Bethany-Warr Acres Public Works Authority May 31, 2024, at 9:00 a.m.

AGENDA
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY
BLUFF CREEK WASTEWATER TREATMENT PLANT
4301 NW 192nd St., Edmond, OK 73012

TUESDAY, June 4, 2024, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the May 7, 2024, meeting of the Bethany-Warr Acres Public Works Authority.
3. Report of Wright Water Corporation concerning ongoing general management of Bluff Creek WWTP.
4. Review, discussion, consideration, and possible approval of bids for FEB cleaning services at Bluff Creek WWTP obtained by Wright Water Corporation.
5. Engineer's Report.
6. Financial Report.
7. Discussion, consideration, and possible approval for the payment of claims.
8. Discussion, consideration, and possible approval of proposed settlement agreement resolving disputed EEOC complaint and claims of former Authority employee.
9. Discussion, consideration, and possible approval of proposed amendment to the Bluff Creek Wastewater Treatment Plant, Operation, Management and Maintenance Agreement for purposes of evidencing compliance with the IRS qualified management agreement safe harbor.
10. Trust Attorney's Report.
11. Old or New Business.
12. Call to the Public.
13. Adjournment.