

NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Friday, August 2, 2024, at or before 9:00 a.m.

MINUTES

BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY
BETHANY CITY HALL
6700 NW 36th STREET, BETHANY, OK 73008

TUESDAY
August 6, 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
Secretary Pamela Ramirez

Absent

Vice-Secretary Roger Godwin
Trustee Jon Evans

STAFF PRESENT

Jason Horton, General Manager
Sean Fairbairn, Cowan 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 JULY 2, 2024.

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

Sean Fairbairn with Cowan Engineering reported this past month's work and goals.

5. FINANCE REPORT.

Finance Director Vaughn presented the financial report to the board.

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

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

7. TRUST ATTORNEY'S REPORT.

Attorney Blassingame provided the regular monthly Engineer Report.

8. OLD OR NEW BUSINESS.

None

9. CALL TO THE PUBLIC.

None

Chairman Lloyd adjourned this meeting of the Bethany-Warr Acres Public Works Authority at 9:22 a.m. There were no objections.

Respectfully Submitted,



[Signature]
Panella Ramirez
Secretary

Posted at Bethany City Hall, Warr Acres City Hall and the office of the
Bethany-Warr Acres Public Works Authority August 2nd, 2024, at 9:00 a.m.

AGENDA
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY
BETHANY CITY HALL
6700 NW 36th Street, Bethany, OK 73008

TUESDAY, August 6, 2024, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the July 2, 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. Engineer's Report.
5. Financial Report.
6. Discussion, consideration, and possible approval for the payment of claims.
7. Trust Attorney's Report.
8. Old or New Business.
9. Call to the Public.
10. Adjournment.