

NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Friday, September 27, 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
October 1, 2024
9:00 A.M.

This meeting was given in accordance with applicable State Statutes. Vice-Chairman Gray called the meeting to order at 9:03 a.m.

ROLL CALL

Present

Vice-Chairman Elizabeth Gray
Vice-Secretary Roger Godwin
Trustee Jon Evans

Absent

Secretary Pamela Ramirez
Chairman Nikki Lloyd

STAFF PRESENT

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

OTHERS PRESENT

Michael Vaughn, Finance Director
Marc Long, Warr Acres Planner

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

A motion was made by Godwin, seconded by Gray to approve the minutes of the Bethany/Warr Acres Public Works Authority meeting of September 3, 2024. Poll vote: Yea's: Gray, Evans, Godwin. Motion approved.

3. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE MINUTES OF THE JUNE 4, 2024, MEETING OF THE BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY.

A motion was made by Godwin, seconded by Evans to approve the amended minutes of the Bethany/Warr Acres Public Works Authority meeting of June 4, 2024. Poll vote: Yea's: Gray, Godwin, Evans. Motion approved.

4. 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.

5. ENGINEER'S REPORT.

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

6. FINANCE REPORT.

Finance Director Vaughn was not present to give the finance report.

7. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF RESOLUTION NO. ____ ADOPTING PROPOSED AMENDMENT TO THE FISCAL YEAR 2024-2025 BUDGET FOR THE AUTHORITY.

A motion was made by Gray, seconded by Godwin to approve Resolution No. 25-01 adopting proposed amendment to the Fiscal Year 2024-2025 budget for the Authority. Yea's: Evans, Gray, Godwin. Motion approved.

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

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

8. TRUST ATTORNEY'S REPORT.

Attorney Blassingame provided the regular monthly Engineer Report.

9. OLD OR NEW BUSINESS.

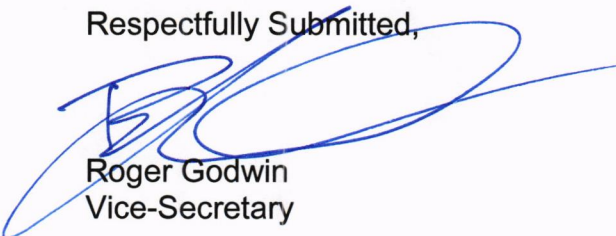
None

10. CALL TO THE PUBLIC.

None

Vice-Chairman Gray adjourned this meeting of the Bethany-Warr Acres Public Works Authority at 9:30 a.m. There were no objections.

Respectfully Submitted,



Roger Godwin
Vice-Secretary

Posted at Bethany City Hall, Warr Acres City Hall and the office of the
Bethany-Warr Acres Public Works Authority September 27th, 2024, at 9:00 a.m.

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

TUESDAY, October 1, 2024, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the September 3, 2024, meeting of the Bethany-Warr Acres Public Works Authority.
3. Discussion, consideration and possible approval of amendment to the minutes of the June 4, 2024, meeting of the Bethany-Warr Acres Public Works Authority.
4. Report of Wright Water Corporation concerning ongoing general management of Bluff Creek WWTP.
5. Engineer's Report.
6. Financial Report.
7. Discussion, consideration, and possible approval of Resolution No. ___ adopting proposed amendment to the Fiscal Year 2024-2025 budget for the Authority.
8. Discussion, consideration, and possible approval for the payment of claims.
9. Trust Attorney's Report.
10. Old or New Business.
11. Call to the Public.
12. Adjournment.