

NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Friday, November 1, 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
November 5, 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 Nikki Lloyd
Vice-Chairman Elizabeth Gray
Secretary Pamela Ramirez (arrived at 9:04)
Vice-Secretary Roger Godwin
Trustee Jon Evans (arrived at 9:05)

Absent

None

STAFF PRESENT

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

OTHERS PRESENT

Michael Vaughn, Finance Director
Lesa LaMar, COB Deputy City Clerk
Marc Long, Warr Acres Planner

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

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

6. 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, Lloyd, Ramirez. Motion approved.

7. TRUST ATTORNEY'S REPORT.

Attorney Blassingame had nothing to 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,



Pamela Ramirez
Secretary

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Bethany-Warr Acres Public Works Authority November 1, 2024, at 9:00 a.m.

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

TUESDAY, November 5, 2024, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the October 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.