

NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Monday, November 25, 2024, at or before 9:00 a.m.

MINUTES

BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY
BETHANY/WARR ACRES PUBLIC WORKS
4901 NW 192ND STREET, EDMOND, OK

TUESDAY
December 3, 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
Vice-Secretary Roger Godwin (arrived at 9:02)
Trustee Jon Evans

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
Earl Tucker, Wright Water Employee

2. APPROVE THE MINUTES OF THE BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY MEETING OF NOVEMBER 5, 2024.

A motion was made by Gray, seconded by Evans to approve the minutes of the Bethany/Warr Acres Public Works Authority meeting of November 5, 2024. Poll vote: Yea's: Gray, Evans, Ramirez, 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. DISCUSSION, CONSIDERATION AND POSSILBE APPROVAL OF AUTHORIZATION OF TRUST ENGINEER AND WRIGHT WATER CORPORATION TO SOLICIT BIDS FOR WATERLINE REPLACEMENT PROJECT AT BLUFF CREEK WWTP.

A motion was made by Evans, seconded by Gray to approve and authorize the Trust Engineer and Wright Water Corporation to solicit bids for the Waterline Replacement Project at Bluff Creek WWTP. Poll vote: Yea's: Evans, Gray, Ramirez, Godwin, Lloyd. Motion approved.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF CONTRACT WITH AT&T FOR 2 LANDLINE PHONES WITH 24-HOUR BATTERY BACKUP FOR BLUFF CREEK WWTP.

A motion was made by Godwin, seconded by Evans to approve the contract with AT&T for 2 landline phones with 24-hour battery backup for Bluff Creek WWTP. Poll vote: Yea's: Ramirez, Gray, Evans, Godwin, Lloyd. Motion approved.

7. FINANCE REPORT.

Finance Director Vaughn presented the financial report.

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

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

9. TRUST ATTORNEY'S REPORT.

Attorney Blassingame had nothing to report.

10. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF LETTER AGREEMENT DIRECTING TRANSFER OF AUTHORITY LEGAL FILES.

A motion was made by Gray, seconded by Ramirez to approve the letter of agreement directing transfer of authority legal files. Poll vote: Yea's: Ramirez, Lloyd, Gray, Evans, Godwin. Motion approved

11. DISCUSSION, CONSIDERATION AND POSSILBE APPROVAL OF WRITTEN NOTICE SHOWING THE DATE, TIME AND PLACE OF THE REGULARLY SCHEDULED MEETINGS FOR THE AUTHORITY FOR 2025.

A motion was made by Godwin, seconded by Gray to approve written notice showing the date, time and place of the regularly scheduled meetings for the authority for 2025. Poll vote: Yea's: Lloyd, Godwin, Evans, Gray, Ramirez. Motion approved.

12. DISCUSSION, CONSIDERATION AND POSSILBE APPROVAL OF RESOLUTION AMENDING THE DEFINED BENEFITS MASTER PLAN WITH OMRF AND THE JOINDER AGREEMENT THAT WAS RECENTLY APPROVED BY THE IRS.

A motion was made by Ramirez, seconded by Gray to approve Resolution 25-02 amending the Defined Benefits Master Plan with OMRF and the Joinder Agreement that was recently approved by the IRS. Poll votes: Yea's: Gray, Ramirez, Godwin, Evans, Lloyd. Motion approved.

13. OLD OR NEW BUSINESS.

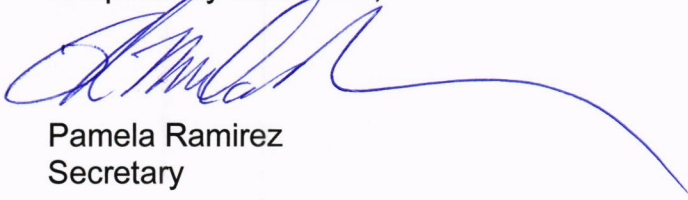
None

14. CALLTO THE PUBLIC.

None

Chairman Lloyd adjourned this meeting of the Bethany-Warr Acres Public Works Authority at 9:15 a.m. There were no objections.

Respectfully Submitted,



Pamela Ramirez
Secretary