

MINUTES
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY
WARR ACRES CITY HALL
4301 N Ann Arbor Blvd, Warr Acres, OK 73122

TUESDAY
May 6, 2025, at 9:02 A.M.

1. This meeting was given in accordance with applicable State Statutes. Chairman Douglas called the meeting to order at 9:00 a.m. and declared a quorum.

ROLL CALL

Present
Chairman Vicki Douglas
Trustee Pamela McDowell-Ramirez
Trustee Elizabeth Gray
Trustee Bryan Magirowsky

Absent
Trustee Amanda Sandoval

STAFF PRESENT
Clint Cullum, Wright Water
Johnny Blassingame, Trust Attorney
Sean Fairbain, Trust Engineer

2. Approve the minutes of the April 1, 2025, meeting of the Bethany-Warr Acres Public Works Authority.

Motion by Ramirez, seconded by Magirowsky to approve the BWA/PWA Minutes of April 1, 2025. Poll vote: Yea's; Douglas, Ramirez, Gray, Magirowsky.

Motion Passed Unanimously.

3. Report of Wright Water Corporation concerning ongoing general management of Bluff Creek WWTP.

Project manager Clint Cullum introduced Abbie Maryl the safety coordinating operator, gave a detailed report on plant operations and the progress that has happened over the last few months. Had no run off into Bluff Creek even with all the rains, guys worked long hours to insure. Noticed sand and gravel now think it is coming from the sink hold on 63rd.

4. Engineer's Report.

Sean Fairbain with Cowan Engineering gave full report. Mentioned DEQ having issue with metal building. Looking at bids for removing the building. Checked in with DEQ and we have addressed everything on the consent order.

5. Discussion, consideration, and possible approval for Cowan Group Engineering, LLC to move forward with procurement for filter nozzles for the Filter Media Replacement project.

Motion by Magirowsky, seconded by Gray to approve going out for quotes on the project.
Poll vote: Yea's; Douglas, Ramirez, Gray, Magirowsky.

6. Financial Report.

Financial director went over report. Still on track to have ending fund balance that was budget for.

7. Discussion, consideration, and possible approval for the payment of claims.

Motion by Ramirez, seconded by Magirowsky to approve the payment of claims.
Poll vote: Yea's; Douglas, Ramirez, Gray, Magirowsky.

Motion Passed.

8. Trust Attorney's Report.

Gave an update on the investigation. Spoke about resolution.

9. Discussion, consideration, and possible approval of Resolution 47g, amending Resolution 47f to clarify language regarding applicability of annual rate increases.

Motion by Ramirez, seconded by Magirowsky to approve resolutions 47g amendment.
Poll vote: Yea's; Douglas, Ramirez, Gray, Magirowsky.

10. Old or New Business.

None

11. Call to the Public.

None

12. Adjournment.

This meeting was adjourned at 9:22 a.m.

Respectfully submitted,



Pamela McDowell-Ramirez

Posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany-Warr Acres Public Works Authority May 2, 2025, at 9:00 a.m.

AGENDA
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY

WARR ACRES CITY HALL
4301 N Ann Arbor Ave, Warr Acres, OK 73122

TUESDAY, May 6, 2025, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the April 1, 2025, 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. Discussion, consideration, and possible approval for Cowan Group Engineering, LLC to move forward with procurement for filter nozzles for the Filter Media Replacement project.
6. Financial Report.
7. Discussion, consideration, and possible approval for the payment of claims.
8. Trust Attorney's Report.
9. Discussion, consideration, and possible approval of Resolution 47g, amending Resolution 47f to clarify language regarding applicability of annual rate increases.
10. Old or New Business.
11. Call to the Public.
12. Adjournment.

RESOLUTION NO. 47g

A RESOLUTION AMENDING RESOLUTION NO. 47f WHICH ESTABLISHED A RATE STRUCTURE AS OF JULY 2, 2024, FOR SANITARY SEWER USAGE, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the Operation and Maintenance Contracts by and between the Bethany-Warr Acres Public Works Authority (“Authority”) and the Cities of Bethany and Warr Acres dated as of the 13th day of May, 1975, as subsequently amended, under Article II, Sections 7-10 thereof the Authority is authorized to fix and maintain schedules of rates, fees and charges for the use of the wastewater treatment and other facilities of the Authority sufficient to comply with covenants and other requirements of Bond Indentures and other agreements securing repayment of indebtedness of the Authority, said schedule of rates, fees and charges to be administered and collected by said cities for and on behalf of the Authority; and

WHEREAS, it is deemed necessary in order to comply with applicable rules and regulations of the Environmental Protection Agency to adopt a schedule of charges and fees for the use of the Authority’s wastewater treatment system that is fair, equitable, and will assure that all persons, businesses and other entities will share equally in the cost of the treatment of wastewater produced, on a proportionate basis;

NOW, THEREFORE BE IT RESOLVED BY THE TRUSTEES OF THE BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY:

SECTION 1. The following schedule of rates, fees, and charges for the use of the Authority’s wastewater treatment facilities is hereby adopted, authorized, and approved:

A. Residential Rates.

1. All persons who discharge a domestic sewer waste into the Authority's sewer system shall be assessed a sewer use charge as hereinafter provided.
2. For single residences, multiple residences or mobile home parks with metered water service, the fees or charges for sanitary sewer services shall be paid monthly as follows:

WITHIN BETHANY OR WARR ACRES – a minimum \$8.81 per unit, plus \$1.85 times the winter average.

OUTSIDE BETHANY AND WARR ACRES – a base rate of \$15.64 per unit plus \$3.09 times the winter average usage for bills issued April through March.

For purposes of this provision, as well as this Resolution as a whole, “winter average” shall have the meaning set out in paragraph numbered 4 of this Section and Subsection set out hereinbelow.

3. For residential units which do not have metered water service, or for new customers with metered water service, or for which a winter average cannot be determined regardless of cause, the fees or charges for sanitary sewer services shall be paid monthly as follows:

WITHIN BETHANY OR WARR ACRES – a minimum of \$8.81 per unit, plus the equivalent usage of 5,000 gallons times \$1.85 per thousand, for a total of \$18.05 per month.

OUTSIDE BETHANY AND WARR ACRES – a minimum of current base rate per unit, plus the equivalent usage of 5,000 gallons times the

current per thousand-gallon charge. Current base rates and per thousand-gallon charges are determined in accordance with paragraph (A)(2).

The charge to the new customers shall not be less than \$17.62 or the current Outside minimum calculated using 5,000 gallons, dependent upon customer class, until such time as a winter average can be determined and the appropriate fees and charges shall be calculated in accordance with paragraph (A)(2).

4. For purposes of this Resolution, the term “winter average” shall mean the average water usage for the three winter months of December, January and February last preceding the computation.
5. Rates shall be reviewed annually in March and adjusted in April to reflect any changes in sewer fees and charges based upon re-computation of winter averages. Rates will then be in effect for twelve (12) months, or until reviewed the following March.
6. All rates listed in Subsection A will increase on April 1st each year for five years by the greater of 3% or the change in the Consumer Price Index for All Urban Consumers published by the Bureau of Labor Statistics for the Dallas-Fort Worth Region.

B. Business Rates:

1. For businesses, eleemosynary institutions, and industry, the fees or charges for sanitary sewer services shall be paid monthly as follows:

WITHIN BETHANY AND WARR ACRES – a minimum \$10.58, plus \$2.12 per thousand gallons of water usage during the last preceding month.

OUTSIDE BETHANY AND WARR ACRES – a minimum base rate of \$17.68 per unit plus \$1.91 per thousand gallons of water usage during the last preceding month for bills issued April through March. Provided that where water usage is not available for the last preceding month, the charges shall be the then-current base rate plus the then-current per gallon charge times the usage assessed similar businesses discharging into the Authority sewer system, until such time as accurate water usage can be determined.

2. All rates listed in Subsection B will increase on April 1st each year for five years by the greater of 3% or the change in the Consumer Price Index for All Urban Consumers published by the Bureau of Labor Statistics for the Dallas-Fort Worth Region.

C. Fee Exemption:

The cities are authorized, but not required, to grant the owners or operators of multiple dwelling unit complexes an exemption for being charged for individual dwelling units which are certified as "uninhabitable." Each city may establish its own rules, regulations, and procedures for filing an application for exemption and making determinations on habitability. The cities shall submit a report to the Trust

on exemptions, if any, in effect during the preceding month, and said report shall be submitted at the time for remitting collections to the Trust.

SECTION 2. The schedule of rates, fees, and charges for the use of the Authority's wastewater treatment facilities set out herein supersedes all previous rate schedules. Provided that the Authority may adjust said rate schedule periodically as provided herein, and as required to adequately secure the repayment of the indebtedness of the Authority.

SECTION 3. The schedule of rates, fees and charges herein set forth is recommended to the governing bodies of the Cities of Bethany and Warr Acres for their adoption and implementation, pursuant to the Operation and Maintenance Contracts between the Authority and said cities. Further, the rates, fees and charges herein shall be adopted by each city in a manner consistent with its ordinances and charter. Provided that pursuant to Article II, Sections 7-10 of said Operation and Maintenance Contracts, as amended, nothing herein shall prevent the Cities from collecting sums in addition to the Minimum Schedules herein set forth with written consent of the Authority and as may be permitted by applicable laws, rules and regulations.

SECTION 4. The schedule of rates, charges and fees herein set forth are and become effective on _____.

PASSED AND APPROVED on this first day of May 2025.

BETHANY-WARR ACRES
PUBLIC WORKS AUTHORITY

By: _____
Chairman

ATTEST:

Secretary