

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

TUESDAY
July 1, 2025, at 9:00 A.M.

1. This meeting was given in accordance with applicable State Statutes. Chairman Douglas called the meeting to order at 9:25 a.m. and declared a quorum.

ROLL CALL

Present
Chairman Vicki Douglas
Trustee Amanda Sandoval
Trustee Elizabeth Gray

Absent
Trustee Bryan Magirowsky
Trustee Pamela McDowell-Ramirez

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

2. Approve the minutes of the June 10, 2025, meeting of the Bethany-Warr Acres Public Works Authority.

Motion by Gray, seconded by Sandoval to approve the BWA/PWA Minutes of June 10, 2025. Poll vote: Yea's; Douglas, Gray, Sandoval

Motion Passed.

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

Project manager Clint Cullum gave a detailed report on plant operations and the progress that has happened over the last few months. Spoke about the collapse like on 63rd still sending solids to the plant. DEQ inspection was on the 30th. Overall the inspector was pleased with how everything looked and running.

4. Engineer's Report.

Sean Fairbain with Cowan Engineering gave full report. Mentioned reaching out to DEQ and still waiting on a response for the Bluff Creek rehab.

5. Discussion, consideration, and possible acceptance of bids received for filter nozzles related to the Filter Media Replacement Project.

Motion by Gray, seconded by Sandoval to approve the bid for the Filter Media Replacement Project. Poll vote: Yea's; Douglas, Gray, Sandoval

Motion Passed.

6. Discussion, consideration, and possible acceptance of bids received for the demolition and removal of the Aerobic Digester metal building.

Motion by Gray, seconded by Sandoval to approve the bid for the demolition and removal of the Aerobic Digester metal building. Poll vote: Yea's; Douglas, Gray, Sandoval

Motion Passed.

7. Discussion, consideration, and possible acceptance of bids received for the repair of the sanitary sewer interceptor sinkhole at 6395 NW 63rd Street.

Motion by Gray, seconded by Sandoval to approve the bid for the repair of the sanitary sewer interceptor sinkhole at 6395 NW 63rd St. Poll vote: Yea's; Douglas, Gray, Sandoval

Motion Passed.

8. Discussion, consideration, and possible approval of Change Order No. 1 for the Filter Media Replacement project.

Motion by Gray, seconded by Sandoval to approve the change order for the Filter Media Replacement project. Poll vote: Yea's; Douglas, Gray, Sandoval

Motion Passed.

9. Discussion, consideration, and possible approval of Pay Application No. 2 for the Filter Media Replacement project.

Motion by Sandoval, seconded by Gray to approve the Pay Application for the Filter Media Replacement project. Poll vote: Yea's; Douglas, Gray, Sandoval

Motion Passed.

10. Financial Report.

With it being the 1st of the month financial report was not ready for the meeting. Report will be emailed b end of week.

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

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

12. Trust Attorney's Report.

Gave update on lawsuit. Court rescheduled for August. Noticing a trend on more cases on sewer issues for cities.

13. Old or New Business.

N/A

14. Call to the Public.

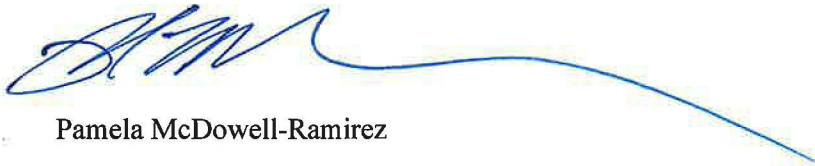
N/A

15. Adjournment.

All in agreement.

This meeting was adjourned at 9:40 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'P. McDowell-Ramirez', with a long, sweeping underline that extends to the right.

Pamela McDowell-Ramirez

Posted at Bethany City Hall, Warr Acres City Hall and the office of the
Bethany-Warr Acres Public Works Authority June 27, 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, July 1, 2025, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the June 10, 2025, Special 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 acceptance of bids received for filter nozzles related to the Filter Media Replacement Project.
6. Discussion, consideration, and possible acceptance of bids received for the demolition and removal of the Aerobic Digester metal building.
7. Discussion, consideration, and possible acceptance of bids received for the repair of the sanitary sewer interceptor sinkhole at 6395 NW 63rd Street.
8. Discussion, consideration, and possible approval of Change Order No. 1 for the Filter Media Replacement project.
9. Discussion, consideration, and possible approval of Pay Application No. 2 for the Filter Media Replacement project.
10. Financial Report.
11. Discussion, consideration, and possible approval for the payment of claims.
12. Trust Attorney's Report.
13. Old or New Business.
14. Call to the Public.
15. Adjournment.