

NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Tuesday, December 30, 2025, at or before 9:00 a.m.

MINUTES  
BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY

Bethany City Hall  
6700 NW 36<sup>th</sup> Street, Bethany, OK 73008

TUESDAY  
January 6, 2026, at 9:01 A.M.

**ROLL CALL**

**Present**

Chairman Vickie Douglas  
Vice-Chairman Amanda Sandoval  
Vice-Secretary Elizabeth Gray  
Trustee Brian Magirowsky  
Secretary Crystal Rivera

**Absent**

**STAFF PRESENT**

Clint Cullum, Wright Water  
Johnny Blassingame, Rudnicki Law Firm  
Sean Fairbairn, Trust Engineer  
Michael Vaughn, Finance Director  
Lesla LaMar, Deputy City Clerk

**1. THIS MEETING WAS GIVEN IN ACCORDANCE WITH APPLICABLE STATE STATUTES. CHAIRMAN DOUGLAS CALLED THE MEETING TO ORDER AT 9:01 A.M. AND DECLARED A QUORUM.**

**2. APPROVAL OF MINUTES FROM DECEMBER 2, 2025, REGULAR MEETING.**

A motion was made by Gray, seconded by Magirowsky to approve the minutes from the December 2, 2025, regular meeting. Yes votes: Magirowsky, Sandoval, Gray, Douglas, Rivera. No votes: None. Motion carried.

**3. ENGINEER'S REPORT.**

Engineer Fairbairn gave a detailed report also noting that a permit should be issued early part of next year from Oklahoma Department of Environmental Quality.

**4. FINANCIAL REPORT.**

Finance Director Vaughn shared the financial report with the board.

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

A motion was made by Magirowsky, seconded by Rivera to approve the payment of claims. Yes votes: Douglas, Gray, Rivera, Magirowsky, Sandoval. No votes: None. Motion carried.

**6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF THE CALENDAR YEAR 2026 SCHEDULE OF MEETINGS OF THE BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY.**

A motion was made by Gray, seconded by Magirowsky to approve the calendar year 2026 schedule of meetings. Yes votes: Sandoval, Rivera, Magirowsky, Douglas, Gray. No votes: None. Motion carried.

**7. TRUST ATTORNEY REPORT.**

Attorney Johnny Blassingame reported that he was getting ready for depositions for Glenn Brentnell and Anthony Menzie. The criminal charges are at the mercy of the District Attorney. Glenn could possibly have to give up some of his retirement. Johnny will review the contract for the waterline.

**8. OLD OR NEW BUSINESS**

Due to an administrative oversight, the Plant Managers report was not included on the meeting agenda by the attorney.

Clint Cullum, Plant Manager, reported that the SBR 2 motive pump will be sent for repair. He also reported that the structural crack in SBR 4 is much more severe than originally anticipated. This condition represents a serious operational and safety concern, as continued wall separation could potentially impact SBR 3.

**9. CALL TO THE PUBLIC**

None.

**10. ADJOURN UNTIL FEBRUARY 3, 2026.**

The meeting adjourned at 9:18 a.m.

Respectfully submitted,

*Crystal D Rivera*  
Crystal Rivera



Posted at Bethany City Hall, Warr Acres City Hall and the office of the  
Bethany-Warr Acres Public Works Authority January 2, 2026, at 9:00 a.m.

AGENDA  
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY

BETHANY CITY HALL  
6700 NW 36th Street, Bethany, OK 73008

TUESDAY, January 6, 2026, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the December 2, 2025, meeting of the Bethany-Warr Acres Public Works Authority.
3. Engineer's Report.
4. Financial Report.
5. Discussion, consideration, and possible approval of the payment of claims.
6. Discussion, consideration, and possible approval of the calendar year 2026 schedule of meetings of the Bethany-Warr Acres Public Works Authority.
7. Trust Attorney's Report.
8. Old or New Business.
9. Call to the Public.
10. Adjournment.