

Posted at Bethany City Hall, Warr Acres City Hall and the office of the
Bethany-Warr Acres Public Works Authority January 3, 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, January 7, 2025, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the December 3, 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. Review, discussion, consideration and possible acceptance of bids for the Bluff Creek WWTP Filter Media Replacement for \$363,754.
6. Financial Report.
7. Discussion, consideration, and possible approval for the payment of claims.
8. Trust Attorney's Report.
9. Old or New Business.
10. Call to the Public.
11. Adjournment.

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

TUESDAY
JANUARY 7, 2025, at 9:00 A.M.

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

ROLL CALL

Present

Absent

Chairman Nikki Lloyd
Vice Chairman Roger Godwin
Trustee Pamela McDowell-Ramirez
Trustee Elizabeth Gray
Trustee Jon Evans

STAFF PRESENT

Jason Horton, Wright Water
Johnny Blassingame, Trust Attorney
Sean Fairbain, Trust Engineer

2. Approve the minutes of the December 3, 2024, meeting of the Bethany-Warr Acres Public Works Authority.

Motion by Ramirez, seconded by Evans to approve the BWA/PWA Minutes of December 3, 2024. Poll vote: Yea's; Gray, Ramirez, Evans, Lloyd. Godwin - Absent

Motion Passed Unanimously.

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

General Manager Jason Horton gave a detailed report on plant operations. See attached report.

4. Engineer's Report.

Sean Fairbain with Cowan Engineering talked about the filter replacement bids and DEQ submittal.

5. Review, discussion, consideration and possible acceptance of bids for the Bluff Creek WWTP Filter Media Replacement for \$363.754.

Motion by Gray, Seconded by Godwin to approve the item to accept bids. Poll vote: Godwin, Gray, Ramirez, Evans, Lloyd.

Motion Passed unanimously.

6. Financial Report.

Financial director presented the report.

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

Motion by Godwin, seconded by Ramirez to approve the payment of claims. Poll vote: yea's; Godwin, Gray, Ramirez, Evans, Lloyd.

Motion Passed Unanimously.

8. Trust Attorney's Report.

Attorney Blassingame had nothing new to report.

9. Old or New Business.

None

10. Call to the Public.

None

11. Adjournment.

This meeting was adjourned at 9:20 a.m.

Respectfully submitted,



Pamela McDowell-Ramirez