

Posted at Bethany City Hall, Warr Acres City Hall and the office of the
Bethany-Warr Acres Public Works Authority January 31, 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, February 4, 2025, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the January 7, 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. Financial Report.
6. Review, consideration, discussion, and possible approval of Budget Amendment 25-2.
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
FEBRUARY 4, 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

STAFF PRESENT

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

2. Approve the minutes of the January 7, 2025, meeting of the Bethany-Warr Acres Public Works Authority.

Motion by Godwin, seconded by Gray to approve the BWA/PWA Minutes of January 7, 2025. Poll vote: Yea's; Gray, Ramirez, Godwin, Lloyd.

Motion Passed Unanimously.

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

Assistant Project manager Clint gave a detailed report on plant operations and the progress that has happened over the last 30 days. Touched on beaver dam causing blockage and what is taking place to remedy. See attached report.

4. Engineer's Report.

Sean Fairbain with Cowan Engineering talked about the filter replacement bids and DEQ submittal expected in April. Spoke about potable water, QC review.

5. Financial Report.

Financial director presented the report and went over the audit expense.

6. Review, discussion, consideration and possible approval of Budget Amendment 25-2.

Motion by Ramirez, Seconded by Godwin to approve the item to accept the budget. Poll vote: Godwin, Ramirez, Lloyd. Gray – not present for vote

Motion Passed.

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, Ramirez, Lloyd. Gray – not present for vote

Motion Passed.

8. Trust Attorney's Report.

Attorney Blassingame had nothing new to report.

9. Old or New Business.

Lloyd – last meeting, wanted to thank everything. Been a pleasure. Plans to keep up with progress.

Godwin – maybe last meeting, wanted to thank everything. Been a pleasure.

10. Call to the Public.

None

11. Adjournment.

This meeting was adjourned at 9:16 a.m.

Respectfully submitted,



Pamela McDowell-Ramirez