

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

TUESDAY
APRIL 1, 2025, at 9:04 A.M.

1. This meeting was given in accordance with applicable State Statutes. Chairman Douglas called the meeting to order at 9:04 a.m. and declared a quorum.

ROLL CALL

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

Absent

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

2. Approve the minutes of the March 4, 2025, meeting of the Bethany-Warr Acres Public Works Authority.

Motion by Ramirez, seconded by Magirowsky to approve the BWA/PWA Minutes of March 4, 2025. Poll vote: Yea's; Douglas, Sandoval, Ramirez, Gray, Magirowsky.

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 fire. Trees have been trimmed and removed. West side of North pond repaired to 100%. No beavers lately, think bobcats helped take care of. Jason Horton moving to El Reno and Clint taking over as project manager.

4. Engineer's Report.

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

5. Financial Report.

Financial director was unable to present the report due to first of the month. Would send report when ready.

6. Discussion of Authority Resolution 47f regarding current sewer rates and possible future adjustments of same.

Next meeting amend, no action this time.

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

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

Motion Passed.

8. Trust Attorney's Report.

Gave an update on the investigation. Spoke about the public response to news report.

9. Old or New Business.

Approved the statement from the attorney. Was too late to amend the agenda, but handles under new business okayed per the attorney.

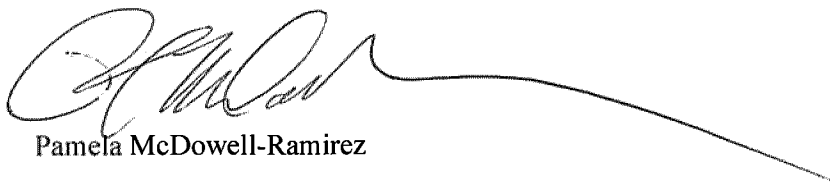
10. Call to the Public.

None

11. Adjournment.

This meeting was adjourned at 9:31 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 March 28, 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, April 1, 2025, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the March 4, 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. Discussion of Authority Resolution 47f regarding current sewer rates and possible future adjustments of same.
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.