

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

TUESDAY
August 5, 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 9:00 a.m. and declared a quorum.

ROLL CALL

Present
Chairman Vicki Douglas
Trustee Amanda Sandoval
Trustee Elizabeth Gray
Trustee Bryan Magirowsky

Absent
Trustee Pamela McDowell-Ramirez

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

2. Approve the minutes of the July 1, 2025, meeting of the Bethany-Warr Acres Public Works Authority.

Motion by Magirowsky, seconded by Gray to approve the BWA/PWA Minutes of July 1, 2025. Poll vote: Yea's; Sandoval, Gray, Magirowsky, Douglas

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 month. Gave details about the power and generator going out. Gave thanks to all his people who have worked hard to keep things going with the ongoing disruptions in power.

4. Engineer's Report.

Sean Fairbain with Cowan Engineering gave full report. Schedule should be back from DEQ within 45 days. Bids should be in before Thanksgiving.

5. Discussion, consideration, and possible approval of proposed contract with Carbon Activated Corporation for filter nozzles related to the Filter Media Replacement Project.

Already approved quote, this is just approving the final.

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

Motion Passed.

6. Discussion, consideration, and possible approval of proposed contract with Spike Enterprise for the demolition and removal of the Aerobic Digester metal building.

Already approved quote, this is just approving the final.

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

Motion Passed.

7. Discussion, consideration, and possible approval of proposed contract with Krapff Reynolds Construction Company for the repair of the sanitary sewer interceptor sinkhole at 6395 NW 63rd Street.

Already approved quote, this is just approving the final.

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

Motion Passed.

8. Discussion, consideration, and possible approval of Change Order No. 1 for the repair of the sanitary sewer interceptor sinkhole at 6395 NW 63rd Street.

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

Motion Passed.

9. Financial Report.

Financial director went over report.

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

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

Motion Passed.

11. Trust Attorney's Report.

Trust Attorney had no new news to report at this time.

12. Discussion, consideration, and possible approval of proposed contract between the Authority and the City of Bethany and the City of Warr Acres concerning apportioning the cost of the insurance on the gun range located at the Authority property at 4301 N 192nd Street.

Motion by Gray, seconded by Magirowsky to **table** the approval of the contract until next month.
Poll vote: Yea's; Sandoval, Gray, Magirowsky, Douglas

Motion Passed.

13. Old or New Business.

N/A

14. Call to the Public.

N/A

15. Adjournment.

All in agreement.

This meeting was adjourned at 9:17 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 August 1, 2025, at 9:00 a.m.

AGENDA
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WARR ACRES CITY HALL
4301 N Ann Arbor Ave, Warr Acres, OK 73122

TUESDAY, August 5, 2025, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the July 1, 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. Discussion, consideration, and possible approval of proposed contract with Carbon Activated Corporation for filter nozzles related to the Filter Media Replacement Project.
6. Discussion, consideration, and possible approval of proposed contract with Spike Enterprise for the demolition and removal of the Aerobic Digester metal building.
7. Discussion, consideration, and possible approval of proposed contract with Krapff Reynolds Construction Company 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 repair of the sanitary sewer interceptor sinkhole at 6395 NW 63rd Street.
9. Financial Report.
10. Discussion, consideration, and possible approval for the payment of claims.
11. Trust Attorney's Report.
12. Discussion, consideration, and possible approval of proposed contract between the Authority and the City of Bethany and the City of Warr Acres concerning apportioning the cost of insurance on the gun range located at the Authority property at 4301 N. 192nd Street.
13. Old or New Business.
14. Call to the Public.

15. Adjournment.