

MINUTES
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY

BLUFF CREEK WASTEWATER TREATMENT PLANT
4301 NW 192ND ST., EDMOND, OK 73012
TUESDAY,
September 2, 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 Elizabeth Gray
Trustee Bryan Magirowsky

Absent
Trustee Amanda Sandoval

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

2. Approve the minutes of the August 5, 2025, meeting of the Bethany-Warr Acres Public Works Authority.

Motion by Magirowsky, seconded by Gray to approve the BWA/PWA Minutes of August 5, 2025. Poll vote: Yea's; 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 loss. Spoke about the demo that is underway and the cleanup.

4. Engineer's Report.

Sean Fairbain with Cowan Engineering gave full report. Schedule should be back from DEQ needs signature and should be back within 45 days. Bids should be going out October and be in before Thanksgiving.

5. Financial Report.

Financial report will be emailed since it was the 1st of the month. Crawford has finished the draft of the audit, should have finished audit soon.

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

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

Motion Passed.

7. Trust Attorney's Report.

Gave an update on the case, September 12th is the preliminary hearing on the case. Talked about the insurance on the fun range.

8. Old or New Business.

N/A

9. Call to the Public.

N/A

10. Adjournment.

All in agreement.

This meeting was adjourned at 9:24 a.m.

Respectfully submitted,



Crystal D Rivera