

NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Tuesday, January 29, 2026, at or before 9:00 a.m.

MINUTES
BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY

Bethany City Hall
6700 NW 36th Street, Bethany, OK 73008

TUESDAY
February 3, 2026, at 9:01 A.M.

ROLL CALL

Present

Vice-Chairman Elizabeth Gray
Vice-Secretary Amanda Sandoval
Trustee Judy Myers
Secretary Crystal Rivera

Absent

Chairman Vickie Douglas

STAFF PRESENT

Clint Cullum, Wright Water
Kylie Simpson, Rudnicki Law Firm
Sean Fairbairn, Trust Engineer
Michael Vaughn, Finance Director
Lesa LaMar, Deputy City Clerk

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.

2. APPROVAL OF MINUTES FROM JANUARY 6, 2026, REGULAR MEETING.

The minutes were not received prior to the meeting. This item was tabled to the next meeting.

3. REPORT OF WRIGHT WATER CORPORATION CONCERNING ONGOING GENERAL MANAGEMENT OF BLUFF CREEK WWTP.

Plant Manager Clint Cullum reported that SBR 2 blower failed, however, now it is up and running. SBR 4 remains out of service and has been evaluated by Cowan Engineering. Additionally, one or two of the filters are expected to be refurbished and installed by the end of the week.

4. ENGINEER'S REPORT.

Engineer Fairbairn reported a plan to have SBR 4 going before the spring rainfall. He estimates a cost of \$10,000.00 to \$15,000.00 to repair.

The contractor has been secured for the Waterline Replacement Project, and a preconstruction meeting is scheduled for February 18th. We are using the funding (\$270,000.00) for the Interceptor Project to fund the waterline.

We received the ODEQ permit and will advertise bids on further upgrades to the plant in April.

5. FINANCIAL REPORT.

Finance Director Vaughn shared the financial report with the board.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL FOR THE PAYMENT OF CLAIMS.

A motion was made by Gray, seconded by Rivera to approve the payment of claims. Yes votes: Gray, Rivera, Myers, Sandoval. No votes: None. Motion carried.

7. TRUST ATTORNEY REPORT.

Attorney Kyle Simpson reported that a preliminary hearing is scheduled for April 1st for Glenn Brentnell and Anthony Menzie

8. OLD OR NEW BUSINESS

9. CALL TO THE PUBLIC

None.

10. ADJOURN UNTIL MARCH 3, 2026.

The meeting adjourned at 9:32 a.m.

Respectfully submitted,

Crystal Rivera
Crystal Rivera



Posted at Bethany City Hall, Warr Acres City Hall and the office of the
Bethany-Warr Acres Public Works Authority January 30, 2026, at 9:00 a.m.

AGENDA
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY

BETHANY CITY HALL
6700 NW 36th Street, Bethany, OK 73008

TUESDAY, February 3, 2026, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the January 6, 2026, 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, consideration, and possible approval of the payment of claims.
7. Trust Attorney's Report.
8. Old or New Business.
9. Call to the Public.
10. Adjournment.