

NOTICE: On Thursday, April 10, 2025, at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: cityofbethany.org. The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

BETHANY CITY COUNCIL MEETING

BETHANY CITY HALL

APRIL 15, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval Peter Plank Ken Smart Brian Magirowsky Chris Powell Chandra Ford Kathy Larsen Burt Falkner Aja Triana	Mayor arrived at 6:34 Vice-Mayor Council Member Council Member Council Member Council Member Council Member Council Member Council Member
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MEMBERS ABSENT: None

OTHERS PRESENT:	Elizabeth Gray Ray Jones Lesa LaMar Michael Vaughn Steve Manek Sean Fairbairn (See Roster)	City Manager City Attorney Deputy City Clerk City Clerk/Treasurer TEIM Design Cowan Engineer
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ITEM NO. 1 on the agenda CALL TO ORDER.

Vice-Mayor Plank called the Bethany City Council meeting to order at 6:30 P.M.

ITEM NO. 2 on the agenda was INVOCATION AND FLAG SALUTE.

The Invocation was given by Vice-Mayor Plank.
The Flag Salute was conducted by Council Member Ford.

ITEM NO. 3 CONSENT DOCKET:

A. APPROVAL OF MINUTES FROM THE APRIL 1, 2025, REGULAR MEETING.

- B. APPROVAL OF MINUTES FROM THE APRIL 8, 2025. SPECIAL CALLED MEETING.**
- C. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**
- D. APPROVAL OF BUDGET AMENDMENT 25-8.**

A motion was made by Council Member Larsen, seconded by Council Member Magirowsky to approve the Consent Docket. Yes votes: Larsen, Powell, Smart, Sandoval, Magirowsky, Triana, Falkner, Plank, Ford. No votes: None. Motion approved.

ITEM NO. 5 on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ACTION REGARDING A SPECIAL USE REQUEST FROM JOSH HAINES, APPLICANT AND PROPERTY OWNER, TO BUILD A 1,200 SQUARE-FOOT ACCESSORY STRUCTURE AT 3200 N ALEXANDER LANE. (ELIZABETH GRAY, CITY MANAGER).**

- A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**

City Manager Gray reported that Planning and Zoning had a unanimous vote on this item.

- B. PUBLIC COMMENT**

Brian Ray- Neighbor and father-in-law answered questions from the council.

- C. POSSIBLE ACTION**

A motion was made by Council Member Falkner, seconded by Council Member Magirowsky to approve a special use request from Josh Haines, applicant and property owner, to build a 1,200 square-foot accessory structure at 3200 N. Alexander Lane. Yes votes: Smart, Ford, Sandoval, Magirowsky, Plank, Triana, Powell, Falkner. No votes: Larsen. Motion approved.

ITEM NO. 4 on the agenda was **MAYORAL PROCLAMATION DECLARING MAY 2025 AS FRONTLINE WORKER APPRECIATION MONTH IN THE CITY OF BETHANY**

Mayor Sandoval presented the Proclamation declaring May 2025 as Frontline Worker Appreciation Month in the City of Bethany to Police Chief J.D. Reid and his Deputy Chad Meek.

ITEM NO. 6 on the agenda was **PUBLIC HEARING ITEM: CONSIDERATION AND POSSIBLE ACTION REGARDING A SPECIAL USE REQUEST FROM RYAN MARSHALL, APPLICANT AND LINDSEY AND ZACK BLUETHMAN, PROPERTY OWNERS, TO BUILD A 960 SQUARE-FOOT ACCESSORY STRUCTURE AT 8014 NW 36TH STREET. (ELIZABETH GRAY, CITY MANAGER)**

- A. PRESENTATION BY STAFF AND/OR INTERESTED PARTY.**
- B. PUBLIC COMMENT.**

Ryan Marshall is the contractor. He represented the applicant for this project.

- C. POSSILBE ACTION.**

A motion was made by Council Member Magirowsky, seconded by Council Member Larsen to approve a special use request at 8014 NW 36th Street. Yes votes: Larsen, Powell, Smart, Sandoval, Magirowsky, Plank, Falkner, Triana, Ford. No votes: None. Motion approved.

ITEM NO. 7 on the agenda was **PUBLIC COMMENT - ANY PERSON WISHING TO ADDRESS THE COUNCIL DURING PUBLIC COMMENT SHALL GIVE THEIR NAME, ADDRESS, AND CITY OF RESIDENCE TO THE CITY CLERK FOR THE RECORDS PRIOR TO THE START OF THE MEETING. (PER CHAPTER 30 OF THE BETHANY CODE OF ORDINANCES, THERE IS A FIVE-MINUTE LIMIT, AND NO ACTION OR DISCUSSION SHALL TAKE PLACE. ALL REMARKS SHALL BE ADDRESSED TO THE COUNCIL AS A BODY, AND NOT TO ANY MEMBER THEREOF.)**

None

ITEM NO. 8 on the agenda was **CITYWIDE PUBLIC WORKS PROJECTS UPDATE BY TEIM DESIGN. (ELIZABETH GRAY, CITY MANAGER) (TABLED FROM THE APRIL 1, 2025 REGULAR MEETING)**

Steve Manek with TEIM Design updated the council on the projects. This presentation is included in the agenda packet.

ITEM NO. 9 on the agenda was **ITEM NO. 9 ANNUAL PRESENTATION BY COWAN ENGINEERING REGARDING BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY (BWA-PWA). (ELIZABETH GRAY, CITY MANAGER)**

Sean Fairbairn with Cowen Engineering presented his report to the council. This report is included as Exhibit "A" along with an equipment status report added as Exhibit "B" to the minutes.

ITEM NO. 10 on the agenda was **CONSIDERATION AND POSSIBLE APPROVAL TO RATIFY EXISTING EMERGENCY EXPENDITURES FOR THE MCMILLAN SEWER LIFT STATION AND UPDATE ON THE STATION. (ELIZABETH GRAY, CITY MANAGER)**

Steve Manek with TEIM Design Engineering, briefed the council on the issues that have been ongoing with the largest lift station in the city.

A motion was made by Council Member Smart, seconded by Council Member Magirowsky to approve ratification of the existing emergency expenditures for the McMillan Sewer Lift Station. Yes votes: Smart, Sandoval, Larsen, Falkner, Magirowsky, Powell, Triana, Plank, Ford. No votes: None. Motion approved.

ITEM NO. 11 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS “MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA”)**.

None.

ITEM NO. 12 on the agenda was the **CITY ATTORNEY’S REPORT.**

City Attorney Jones gave a report of his past two weeks’ work.

ITEM NO. 13 on the agenda was the **CITY MANAGER’S REPORT.**

City Manager Gray provided updates regarding recent and upcoming events and projects.

ITEM NO. 14 on the agenda was **COUNCIL MEMBERS’ ANNOUNCEMENTS, COMMENTS, AND PROPOSALS.**

Each council member was given the opportunity to comment.

ITEM NO. 15 on the agenda was **ADJOURN UNTIL MAY 6, 2025.**

Mayor Sandoval adjourned the Bethany City Council meeting at 8:05 P.M. until May 6, 2025.

MAYOR

CITY CLERK



BETHANY - WARR ACRES PUBLIC WORKS AUTHORITY BLUFF CREEK WASTEWATER TREATMENT PLANT

WWTP PROGRESS

APRIL 15, 2025

Presentation Overview

- ✓ Overview
- ✓ Summary of WWTP Rehabilitation
- ✓ Status of Improvements
- ✓ Status of Design
- ✓ Project Schedule
- ✓ Q & A



Overview

- ✓ **Bethany-Warr Acres Public Works Authority**
 - ✓ Owns and operates wastewater interceptor
 - ✓ Owns and operates Bluff Creek WWTP
 - ✓ Treats wastewater for the City of Bethany & Warr Acres
 - ✓ Located along NW 192nd , east of Meridian
 - ✓ WWTP capacity of 4.55 MGD

Overview

✓ Wastewater Interceptor

- ✓ BWAPWA & ODEQ agreed to CO 18-250 – February 19, 2019
- ✓ CGE completed Capital Improvement Projects
 - ✓ 2020 to 2022 – Flow Monitoring
 - ✓ 2020 – Emergency Interceptor Repair
 - ✓ 2021 – Slip Lining Interceptor

✓ Bluff Creek WWTP

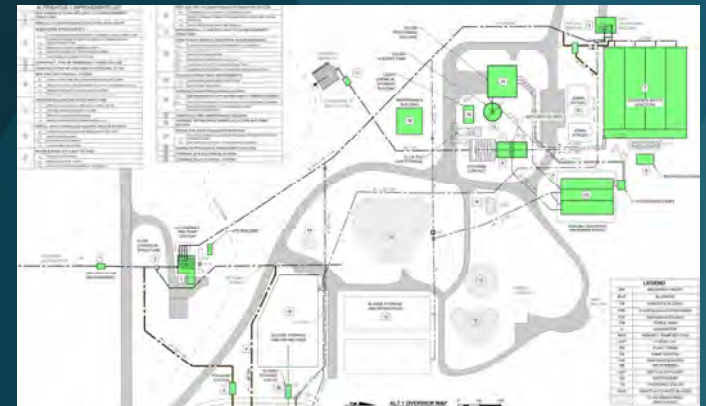
- ✓ Unpermitted Discharges – Nov. 30, 2022
- ✓ Diverted Flow to OKC – Dec. 2, 2022
- ✓ BWAPWA engaged Wright Water for operations – Dec. 19, 2022
- ✓ Determined only 54% equipment “fully operable” or “works with limits” – Dec. 24, 2022
- ✓ BWAPWA & ODEQ agreed to CO 23-296 – Oct. 18, 2023

Summary of WWTP Rehabilitation

Major Changes & Improvements:

- ✓ Upgrade Mixing Pumps & Valves* - **Completed**
- ✓ Holding Pond Improvements* - **Under Construction**
- ✓ Upgrade Filters* - **Under Construction**
- ✓ Upgrade Headworks*
- ✓ New Fine Grit Removal System*
- ✓ New Centralized Blower System*
- ✓ Non-Potable Water Pumps*

* Considered for Phase 1 project



Summary of WWTP Rehabilitation

Major Changes & Improvements:

- ✓ Solids Polymer Pipe Systems* - **Under Construction**
- ✓ Upgrade Sludge Drying Beds*
- ✓ Replace Power Distribution System*
- ✓ Replace Instrumentation & Control System*
- ✓ Sludge Processing Rehabilitation*
- ✓ Sludge Transfer Pumps**
- ✓ Digester Pumps*
- ✓ Yard Piping*

* Considered for Phase 1 project

Summary of WWTP Rehabilitation

Major Changes & Improvements:

- ✓ New Thickeners & Feed Pumps [△]
- ✓ Upgrade Aerobic Digestors [△]
- ✓ New Feed Pumps [△]
- ✓ New Chlorination / Dechlorination Facilities [△]
- ✓ Pavement Replacement [△]
- ✓ Existing Structure Demolition [△]

[△] Considered for Phase 1 Add Alternative or Phase 2 project

Status of Improvements

Team

- ✓ Bethany – Warr Acres Public Works Authority Board
- ✓ Wright Water Corporation
- ✓ Cowan Group Engineering, LLC

Monthly Report by Wright Water

- ✓ Items Raised and/or Addressed
- ✓ ODEQ Monthly Reporting
- ✓ Equipment Status Report

Key	System or unit does not work	Works with limits	System fully operable
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Status of Improvements

Major Improvements - Contracted

- ✓ Flow Equalization Basin – Removal of sludge
- ✓ Filter – Replacing Filter Media

Major Improvements – Internal

- ✓ SBR – Basin Cleanup, Motive Pumps, & Valves
- ✓ Blower System – New Blowers
- ✓ Sludge Process – Replacement of polymer system

Expended Loan Funds - \$3,630,626.30

Status of Design

- ✓ Design Kick-Off Workshop – July 15-17, 2024
- ✓ Final Draft Technical Memorandum – October 4, 2024

- ✓ Preliminary Design Workshop No. 1 – October 28-29, 2024
- ✓ Preliminary 60% Construction Documents – January 31, 2025

- ✓ Preliminary Design Workshop No. 2 – February 10-11, 2025
- ✓ **Preliminary 90% Construction Documents – April 25, 2025**

Project Schedule

- ✓ Submit ER to ODEQ per CO 23-296 February 28, 2024
- ✓ Approval of Loan (City of Bethany) March 5, 2024
- ✓ ODEQ Approved ER April 11, 2024
- ✓ Begin Phase 1 & 2 Plans July 15, 2024
- ✓ **Submit Phase 1 & 2 Plans to ODEQ** **April 25, 2025**
- ✓ Obtain ODEQ Permit for Construction August 7, 2025
- ✓ Award Construction of Phase 1 November 7, 2025
- ✓ Complete Construction of Phase 1 May 7, 2027



QUESTIONS?

Bluff Creek WWTP Equipment Status							
Key	System or unit does not work	Works with limits	System fully operable	Equipment Status			
				#	Structure Name	Describe	Detail
29	Diversion Structure	To headworks					
29	Diversion Structure	To FEB					
1	Headworks weld/controls	Mech Screen	Infilco Degremont 2 hp				
1	Headworks	Manual Screen					
1	Headworks	Blower	Cooper Sutorbilt 4ML				
1	Headworks - wilson	Blower					
1	Headworks	Jib Crane					
1	Headworks	Clam Shell	Kinshofer Clamshell				
1	Headworks	Level transducer	Have spares				
1	Headworks	aeration diffusers					
1	Headworks	Lift Pump	Fairbanks K4B1073723				
1	Headworks	Lift Pump	3500 gpm				
1	Headworks	Lift Pump	100 hp/FM Wilson repair				
1	Headworks	Lift Pump					
1	Headworks	Lift Pump	Shelf Spare				
1	Headworks	Soft Start 1	soft start				
1	Headworks	Soft Start 2	soft start				
1	Headworks	VFD drive 3	Allen bradley 1336				
1	Headworks	VFD drive 4	electrical box water				
1	Headworks	Generator	Onan Cummins				
2	Flow split -calibrate	level sensor	Badger 2100				
2	Flow split -calibrate	level sensor					
2	Flow split	Wier gate	EIM actuator/ Hydrogate				
3	Grit Removal	Hydro cyclone S	Packed full of grit				
3	Grit Removal	Hydro cyclone N	Low priority				
3	Grit Removal	Grit conveyor	Low priority				
4	SBR		level sensors				
4	SBR 1	Basin					
4	SBR 1	Inlet valve					
4	SBR 1	Discharge valve					
4	SBR 1	Waste valve					
4	SBR 1	Decanter					
4	SBR 1						
4	SBR 2	Basin					
4	SBR 2	Inlet valve					
4	SBR 2	Discharge valve					
4	SBR 2	Waste valve					
4	SBR 2	Decanter					
4	SBR 2	Motive Pump					
4	SBR 3	Basin					
4	SBR 3	Inlet valve					

4	SBR 3	Discharge valve			
4	SBR 3	Waste valve			
4	SBR 3	Decanter			
4	SBR 3	Motive Pump			
4	SBR 4	Basin	Assess condition		
4	SBR 4	Inlet valve			
4	SBR 4	Discharge valve			
4	SBR 4	Waste valve			
4	SBR 4	Decanter	Replace excluder valves		
4	SBR 4	Motive Pump			
4	sbr gallery	sludge pump			
4	sbr gallery	sump pump			
4	sbr gallery	sump pump			
22	Blower 1	Aeration Blower			
22	Blower 2	Aeration Blower	oil leak, need replaced		
22	Blower 3	Aeration Blower			
22	Blower 4	Aeration Blower			
22	Blower Standby	Aeration Blower	need motor and blower		
5	Filters - repair	Isolate gate	minor leak		
5	Filters -repair	Bypass gate			
5	Filter Cell 1 - check blower pattern	Filter 16 x 29	replace media		
5	Valves	Intake - 14" DeZurik	14" DeZurik		
5	Valves	Discharge	Manual		
5	Valves	Backwash			
5	Valves	Aerate 18" DeZurik	18" DeZurik		
5	Filter Cell 2 - check blower pattern	Filter - 30" bed	replace media		
5	Valves	Intake			
5	Valves	Discharge	Manual		
5	Valves	Backwash			
5	Valves	Aerate			
5	Filter Cell 3 - check blower pattern	Filter 1160 ft^3/cell	replace media		
5	Valves	Intake			
5	Valves	Discharge			
5	Valves	Backwash			
5	Valves	Aerate	18" DeZurik		
5	Filter Cell 4 - check blower pattern	Filter	replace media		
5	Valves	Intake			
5	Valves	Discharge			
5	Valves	Backwash			
5	Valves	Aerate	18" DeZurik		
5	Filter	Blower	Dresser, 60 hp 718BRAI-U		
6	Blower 1	Post air	Need new motor/rebuild		
6	Blower 2	Post air	repaired blower		
6	Contact	Sump pump	AF15-4-3"		
6	Dechlorination 2	De chlorinate			
7	Effluent Flow	Parshall Flume			

7	Effluent Flow	VEGA 841, C20 sensor		
7	Effluent Flow	Sampler	American Sigma 9600	
8	Sludge Holding Basin	Storage		
8	Sludge Holding Basin	Blower	MD Pneumatics 5514/46	
8	Sludge Holding Basin	Blower	50/25 hp 1800/900 rpm	
8	Sludge Holding Basin	Decanter		
9	Sludge Processing Bldg	Dewatering		
9	Sludge Processing Bldg	Thickener Feed	KS-11-2	
9	Sludge Processing Bldg	Thickener Feed	sch 80 in lieu of 40	
9	Sludge Processing Bldg	Thickened Feed	KS-9-2 9SP-2-2427	
9	Sludge Processing Bldg	Thickened Feed	Consider replacement	
9	Sludge Processing Bldg	GBT Booster pump	Ingersol Rand	
9	Sludge Processing Bldg	BFP Booster pump	Ingersol Rand	
9	Sludge Processing Bldg	sump pump	ABS AF15-4-3"	
9	Sludge Processing Bldg	sump pump	need coupling	
9	Sludge Processing Bldg	Polymer feeder	Stranco Gen 2	
9	Sludge Processing Bldg	BFP Poly pump	Needs evaluation	
9	Sludge Processing Bldg	Belt Thickener	1.5M Komline GSC 1.5 x 4 un-689	
9	Sludge Processing Bldg	Belt Press	1M Komlin, GSC-E-1 UN-690	
11	Digested Sludge Pump	to BFP	KS-9-2 9SP-2-2426	
11	duplex pump	sump pump	ABS AF15-4-3"	
11	duplex pump	sump pump abs15- 4-3"	ABS AF15-4-3"	
12	Chlorination / Sulfonation	Structure		
12	Chlorination / Sulfonation	Chlorinator		
12	Chlorination / Sulfonation	Chlorinator		
12	Chlorination / Sulfonation	Chlorinator	Shelf Spare	
12	Chlorination / Sulfonation	Chlorine scales		
12	Chlorination / Sulfonation	Sulfonator scale		
12	Chlorination / Sulfonation	Chlorine Injector		
12	Chlorination / Sulfonation	Chlorine Injector		
12	Chlorination / Sulfonation	Chlorine Injector	Shelf Spare	
12	Chlorination / Sulfonation	Residual analyzer	Consider replacement	
12	Chlorination / Sulfonation	Sulfonator		
12	Chlorination / Sulfonation	Sulfonator		
13	Excess Flow Holding Pond	Structure		
12	Chlorination / Sulfonation	Sulfonator	Shelf Spare	
13e	Excess Flow - East			
13w	Excess Flow - West	FEB being cleaned		
13n	Excess Flow North			
14	Excess Flow Return Pump	50hp pump needs installed		
14	Return Pump VFD	VFD need to be installed	soft start	
14	Excess Flow Measure	Meter Brooks 3580	Check functionality	
15	Plant waste return pump	Pump - ABS N-20-6		
15	Plant waste return pump	Pump - ABS N-20-6		
15	waste return measure	Meter	3" badger 2100	
16	Operations Building	Structure		

17	Operations Building	Sump pump			
18	Maintenance Building	Structure			
21	Onan Generator 2 Plant	Generator	Onan Cummins		
21	Generator 2 Plant	Transfer switch needs replaced	Needs replaced ASAP		
23	Administration Building	Structure			
24	Non potable pumps	Pump VFD			
24	Non potable pumps	Pump			
24	Non potable pumps	Pump	Shelf Spare		
24	Non potable pumps	Sump pump			
25	Upper plant switchgear	Equipment			
26	This cell is left open	Open			
27	Backwash Holding	Structure			
28	Digester Blowers	Blower	Hoffman		
28	Digester Blowers	Blower			
28	Digester Blowers	Blower			
30	Headworks switchgear	Equipment	Scada incomplete		
30	Headworks switchgear	Allen Bradley MCC			
30	Headworks switchgear	Power monitor			
30	Headworks switchgear	Programable Logic Controller			
32	Headworks valve vault	Structure			
33	SBR control Building	Structure			
33	Allen Bradley MCC				
33	SBR Disc Drive		Reed Replacing System		
33	PLC		Reed Replacing System		
34	Backwash blower	Blower			
35	Mid plant switchgear	Equipment			
37	Sludge holding blower	Blower			
38	Chlorination/dechlorination	Structure			
39	Drying Beds	Structure			

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BETHANY PUBLIC WORKS AUTHORITY MEETING

BETHANY CITY HALL

TUESDAY, APRIL 15, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Burt Falkner	Trustee
	Ken Smart	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Chandra Ford	Trustee
	Kathy Larsen	Trustee
	Aja Triana	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Michael Vaughn	City Clerk/Treasurer
	Steve Manek	TEIM Design
	Sean Fairbairn	Cowan Engineer
	(See Roster)	

Chairman Sandoval called the Bethany Public Works Authority meeting to order at 8:05 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

- A. APPROVAL OF MINUTES FROM THE APRIL 1, 2025, REGULAR MEETING.**
- B. APPROVAL OF MINUTES FROM THE APRIL 8, 2025, SPECIAL CALLED MEETING.**

C. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS.

A motion was made by Trustee Magirowsky, seconded by Trustee Ford to approve the Consent Docket as presented. Yes votes: Sandoval, Falkner, Ford, Magirowsky, Powell, Larsen, Plank, Triana, Smart. No votes: None. Motion approved.

ITEM NO. 2 on the agenda was CONSIDERATION AND POSSIBLE APPROVAL TO RATIFY EXISTING EMERGENCY EXPENDITURES FOR THE MCMILLAN SEWER LIFT STATION AND UPDATE ON THE STATION. (ELIZABETH GRAY, CITY MANAGER)

A motion was made by Trustee Ford, seconded by Trustee Larsen to approve ratification of the existing emergency expenditures for the McMillan Sewer Lift Station. Yes votes: Smart, Sandoval, Larsen, Falkner, Magirowsky, Powell, Triana, Plank, Ford. No votes: None. Motion approved.

ITEM NO. 3 on the agenda was NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA").

None

ITEM NO. 3 on the agenda was ADJOURN UNTIL MAY 6, 2025.

Chairman Sandoval adjourned the Bethany Public Works Authority meeting at 8:06 P.M. until May 6, 2025.

CHAIRMAN

SECRETARY

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BETHANY HOSPITAL TRUST MEETING

BETHANY CITY HALL

TUESDAY, APRIL 15, 2025

6:30 P.M.

MEMBERS PRESENT:	Amanda Sandoval	Chairman
	Peter Plank	Vice-Chairman
	Ken Smart	Trustee
	Burt Falkner	Trustee
	Aja Triana	Trustee
	Brian Magirowsky	Trustee
	Chris Powell	Trustee
	Chandra Ford	Trustee
	Kathy Larsen	Trustee
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Michael Vaughn	City Clerk/Treasurer
	Steve Manek	TEIM Design
	Sean Fairbairn	Cowan Engineer
	(See Roster)	

Chairman Sandoval called the Bethany Hospital Trust meeting to order at 8:06 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

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- C. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

A motion was made by Trustee Smart, seconded by Trustee Larsen to approve the Consent Docket as presented. Yes votes: Larsen, Smart, Triana, Plank, Falkner, Magirowsky, Sandoval, Ford, Powell. No Votes: None. Motion passed.

ITEM NO. 2 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS “MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA”)**.

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL MAY 6, 2025.**

Chairman Sandoval adjourned the Bethany Hospital Trust meeting at 8:06 P.M. until May 6, 2025.

CHAIRMAN

SECRETARY

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BETHANY DEVELOPMENT AUTHORITY

BETHANY CITY HALL

TUESDAY, APRIL 15, 2025

6:30 P.M.

Amanda Sandoval	Chairman
Peter Plank	Vice-Chairman
Burt Falkner	Trustee
Chris Powell	Trustee
Chandra Ford	Trustee
Kathy Larsen	Trustee
Ken Smart	Trustee
Aja Triana	Trustee
Brian Magirowsky	Trustee

MEMBERS ABSENT: None

OTHERS PRESENT:	Elizabeth Gray	City Manager
	Ray Jones	City Attorney
	Lesa LaMar	Deputy City Clerk
	Michael Vaughn	City Clerk/Treasurer
	Steve Manek	TEIM Design
	Sean Fairbairn	Cowan Engineer
	(See Roster)	

Chairman Sandoval called the Bethany Development Authority meeting to order at 8:06 P.M.

ITEM NO. 1 on the agenda was **CONSENT DOCKET:**

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- C. APPROVAL OF CLAIMS: THESE CLAIMS HAVE BEEN FOUND TO BE IN ORDER BY STAFF AND PROPER AS TO FORM AND PROCEDURE AND ARE RECOMMENDED FOR PAYMENT. A COPY OF THE CLAIMS LIST IS INCLUDED IN THE AGENDA PACKET.**

A motion was made by Trustee Magirowsky, seconded by Trustee Smart to approve the Consent Docket. Yes votes: Magirwosky, Larsen, Plank, Smart, Sandoval, Ford, Powell, Falkner, Triana. No votes: None. Motion passed.

ITEM NO. 2 on the agenda was **NEW BUSINESS (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT § 311 (A) (9) AS "MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE REASONABLY BEEN FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA")**.

None

ITEM NO. 3 on the agenda was **ADJOURN UNTIL MAY 6, 2025.**

Chairman Sandoval adjourned the Bethany Development Authority meeting at 8:07 P.M. until May 6, 2025.

CHAIRMAN

SECRETARY