NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Friday, July 3, 2026, at or before 9:00 a.m.

MINUTES
BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY

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

TUESDAY
July 7, 2026, at 9:01 A.M.

ROLL CALL

Present	**Absent**
Chairman Vickie Douglas	Vice-Chairman Elizabeth Gray
Vice-Secretary Amanda Sandoval	
Secretary Crystal Rivera	
Trustee Judy Myers	

STAFF PRESENT

Trevon White, Wright Water
Kylie Simpson, The Rudnicki Law Firm
Sean Fairbairn, Trust Engineer
Lesa LaMar, Deputy City Clerk

1. **THIS MEETING WAS GIVEN IN ACCORDANCE WITH APPLICABLE STATE STATUTES. CHAIRMAN DOUGLAS CALLED THE MEETING TO ORDER AT 9:01 A.M. AND DECLARED A QUORUM.**

2. **APPROVAL OF MINUTES FROM JUNE 2, 2026, REGULAR MEETING.**

   A motion was made by Myers, seconded by Rivera, to approve the minutes of the June 2, 2026, regular meeting. Yes votes: Myers, Rivera, Douglas, Sandoval. No votes None. Motion approved.

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

   Plant Manager Trevon White reported they are working to bring the sludge room back online. He has a plan to be able to land apply the sludge in the future. He reported that the dump truck has an ignition issue that will be fixed.

4. **ENGINEER'S REPORT.**

Engineer Fairbairn reported he will be reviewing and sending out the response to ODEQ on the recent issues. They will be advertising by the end of July for bids on the repairs to the plant headworks, new pumps, new bypass line, new electrical, SBR equipment, additional basin with digesters, new blower system. The bid opening will be in September.

5. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 FOR THE BLUFF CREEK WATERLINE PROJECT.

The change order includes $4500.00 for PVC blow out repair and $5500.00 for hydrovac tie in points.

A motion was made by Myers, seconded by Sandoval to approve Change Order No. 1 for the Bluff Creek Waterline project. Yes votes: Douglas, Rivera, Myers, Sandoval No votes: None. Motion approved.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF PAY APPLICATION NO. 1 FOR THE BLUFF CREEK WATERLINE PROJECT.

A motion was made by Rivera, seconded by Myers to approve Pay Application No. 1 for the Bluff Creek Waterline project. Yes votes: Douglas, Rivera, Myers, Sandoval No votes: None. Motion approved.

7. FINANCIAL REPORT.

None.

8. RATIFICATION OF RESOLUTION MEMORIALIZING ADOPTION OF THE FISCAL YEAR 2026 BUDGET AMENDMENT.

A motion was made by Douglas, seconded by Sandoval to approve the Resolution memorializing adoption of the Fiscal Year 2026 Budget Amendment. Yes votes: Rivera, Sandoval, Douglas, Myer.

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

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

10. TRUST ATTORNEY REPORT.

Kyle Simpson with The Rudnicki Firm reported there will be a preliminary criminal hearing later this month.

12. OLD OR NEW BUSINESS

None.

13. CALL TO THE PUBLIC

None.

14. ADJOURN UNTIL AUGUST 4, 2026.

The meeting adjourned at 9:26 a.m.

Respectfully submitted,

Crystal D Rivera

Crystal Rivera
Secretary

CITY OF WARR ACRES
CORPORATE
SEAL
OKLAHOMA