

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

MINUTES  
BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY

BETHANY CITY HALL  
6700 NW 36<sup>th</sup>, Bethany, OK 73008

TUESDAY  
April 7, 2026, at 9:00 A.M.

**ROLL CALL**

**Present**

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

**Absent**

**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 MARCH 3, 2026, REGULAR MEETING.**

A motion was made by Gray, seconded by Myers to approve the minutes of the March 3, 2026, regular meeting. Yes votes: Gray, Sandoval, Myers, Douglas, Rivera. No votes None. Motion approved.

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

Plant Manager Clint Cullum reported transfer switch on the generator was not working. Must manually switch. Hydraulic system on the belt press has been replaced. Reed Electrical is to complete the work on the belt press. Prompt Electric is repairing electrical lines that were

hit during work while laying new water lines. Clint believes he can use non potable water to cool the motive motors and keep them from overheating. Wright Water is looking at hiring another person to work under Rodrigo.

**4. ENGINEER'S REPORT.**

Engineer Fairbairn reported he is working on the closeout paperwork on the filter project with Diversified.

**5. FINANCIAL REPORT.**

Finance Director Vaughn reported revenue is low but in April there will be a 3% increase that will help bring the number up. In addition, there is not enough money for Debt Service, and he will move money to cover the amount due. Finance Director Vaughn will work with Clint Cullum and present the FY 27 budget at the May meeting.

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

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

**11. TRUST ATTORNEY REPORT.**

Attorney Simpson reported that a hearing and jury trial was waived by Brentnell and Menzie. May 27 will be the formal arraignment. Attorney Meek was scheduling Menzie's deposition.

**12. OLD OR NEW BUSINESS**

None.

**13. CALL TO THE PUBLIC**

None.

**14. ADJOURN UNTIL <sup>May 5</sup> APRIL 7, 2026.**

The meeting adjourned at 9:28 a.m.

Respectfully submitted,

*Crystal Rivera*  
Crystal Rivera  
Secretary



Posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany-Warr Acres Public Works Authority April 3, 2026, at 9:00 a.m.

AGENDA  
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY

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

TUESDAY, April 7, 2026, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the March 3, 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.