

MINUTES OF THE
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY

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

TUESDAY, May 5, 2026, at 9:00 A.M.

Chairman Vickie Douglas called the meeting to order at 9:00 a.m.

Present were Chairman Douglas, Trustees Elizabeth Gray, Crystal Rivera, Judy Myers

Absent: Trustee Amanda Sandoval

1. Approve the minutes of the April 7, 2026, meeting of the Bethany-Warr Acres Public Works Authority.

Trustee Gray made a motion, seconded by trustee Myers to approve the minutes. Yes votes: Douglas, Rivera, Gray, Myers No Votes: None

2. Report of Wright Water Corporation concerning ongoing general management of Bluff Creek WWTP.

Clint Collum presented a monthly report on operations at the Bluff Creek WWTP.

3. Engineer's Report.

Sean Fairbairn of Cowan Engineering presented the monthly Engineering Report.

4. Financial Report.

Finance Director Michael Vaughn presented the monthly financial report.

5. Discussion, consideration, and possible approval and adoption of budget for fiscal year 2027

Finance Director Michael Vaughn presented the proposed budget.

Trustee Gray made a motion, seconded by Chairman Douglas to approve the proposed FY 2027 budget. Yes votes: Douglas, Rivera, Gray, Myers No Votes: None

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

Trustee Gray made a motion, seconded by trustee Rivera to approve the pay claims. Yes votes: Douglas, Rivera, Gray, Myers No Votes: None

7. Trust Attorney's Report.

Trust Attorney Johnny Blassingame gave the monthly Attorney's report

8. Discussion, consideration, and possible approval of request made by neighbor of Bethany-Warr Acres Public Works Authority.

After Discussion, trustee Gray made a motion, seconded by trustee Myers to table this item until further information is obtained. Yes votes: Douglas, Rivera, Gray, Myers No Votes: None

9. Old or New Business.

None.

10. Call to the Public.

No public comments

11. Adjournment.

Chairman Douglas adjourned the meeting at 9:58 am.



Posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany-Warr Acres Public Works Authority May 1, 2026, at 9:00 a.m.

AGENDA
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY

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

TUESDAY, May 5, 2026, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the April 7, 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 and adoption of budget for fiscal year 2027.
7. Discussion, consideration, and possible approval of the payment of claims.
8. Trust Attorney's Report.
9. Discussion, consideration, and possible approval of request made by neighbor of Bethany-Warr Acres Public Works Authority.
10. Old or New Business.
11. Call to the Public.
12. Adjournment.