

NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Friday, August 28, 2026, at or before 9:00 a.m.

MINUTES

BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY

BETHANY-WARR ACRES WASTEWATER TREATMENT PLANT
4301 NW 192nd Street, Edmond, Oklahoma 73012

TUESDAY

September 1, 2026, at 9:04 A.M.

ROLL CALL

Present

Chairman Vickie Douglas
Vice-Chairman Elizabeth Gray
Secretary Crystal Rivera
Vice-Secretary Amanda Sandoval (arrived at 9:13 a.m.)
Trustee Judy Myers

Absent

STAFF PRESENT

Trevon White, Plant Manager
Kylie Simpson, The Rudnicki Law Firm
Michael Taylor, Trust Engineer
Sean Fairbairn, Trust Engineer
Larry Mitchell, Wright Water
Scott Townley, Wright Water
Lesa LaMar, Deputy City Clerk
Michael Vaughn, Finance Director

1. **THIS MEETING WAS GIVEN IN ACCORDANCE WITH APPLICABLE STATE STATUTES. CHAIRMAN DOUGLAS CALLED THE MEETING TO ORDER AT 9:04 A.M. AND DECLARED A QUORUM.**
2. **APPROVAL OF MINUTES FROM AUGUST 4, 2026, MEETING OF THE BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY.**

A motion was made by Gray, seconded by Douglas, to approve the minutes of August 4, 2026, regular meeting. Yes votes: Myers, Douglas, Gray, Rivera. No votes None. Motion approved.

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

Plant Manager Trevon White reported the filters have gone down. The butterfly valves are failing. We are using a diesel pump to help aid in circulation. Trevon confirmed this has been

added into the plan for upgrades to the plant. Trevon would like to see a third pump to structure 15 with the reclaim pumps being an add-on to the upgrades along with the SBR's being an add-on.

Trevon also reported the last ODEQ report was ready for the Warr Acres Mayor's signature and it could be email over to ODEQ. Elizabeth Gray asked for the letter to also be sent certified to ODEQ. Upon Mayor Douglas sending the certified letter a copy of the paper that the post office dates the certification is to be scanned in and sent to all board members.

MOVE ITEMS 4, 5, AND 6 TO AFTER ITEM NO. 9

7. FINANCIAL REPORT.

Michael Vaughn, Finance Director, will be sending out the financial report later in the week. Mr. Vaughn also reported that he is still sending documents to Smith Carney on the 2025 audit. He does believe they should be close to finishing.

8. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF CRAWFORD AND ASSOCIATES ENGAGEMENT LETTER.

A motion was made by Gray, seconded by Rivera to approve Crawford and Associates' engagement letter. Yes votes: Myers, Gray, Rivera, Sandoval, Douglas. No votes: None. Motion approved.

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

A motion was made by Gray, seconded by Myers to approve the payment of claims along with 4 additional claims. 2 claims for United Engines and 2 from Hawkins. Yes votes: Myers, Sandoval, Gray, Douglas, Rivera. No votes: None. Motion approved.

10. TRUST ATTORNEY REPORT.

The next criminal hearing is set for September 23, 2026.

11. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF LETTER RESPONDING TO INQUIRY LETTER FROM THE CITY OF BETHANY REGARDING AN AUDIT OF THE AUTHORITY'S FINANCIAL STATEMENTS.

This letter will be provided to Smith Carney auditors on any possible litigation liabilities that may be existing.

A motion was made by Gray, seconded by Rivera to approve a letter responding to the inquiry letter from the City of Bethany regarding an audit of the authority's financial statement. This letter is included in the minutes as Exhibit "A". Yes votes: Douglas, Gray, Rivera, Myers, Sandoval. No votes: None. Motion approved.

12. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF LETTER TO ASSISTANT DISTRICT ATTORNEY MARTIN REGARDING THE AUTHORITY'S REQUEST FOR OBJECTION TO FURTHER DELAYS IN THE CRIMINAL MATTER.

A motion was made by Myers, seconded by Sandoval, to approve the letter to Assistant District Attorney Martin regarding the authority's request for objection to further delays in the criminal matter. This letter is included in the minutes as Exhibit "B". Yes votes: Sandoval, Rivera, Douglas, Gray, Myers. No votes: None. Motion approved.

4. ENGINEER'S REPORT.

Sean Fairbairn with Cowan Engineering reported that the Waterline Project was finished. Pressure reducing valves were added.

Michael Taylor with Cowan Engineering reported we will be going out to bid on the next phase of plant improvements with the bid opening in approximately 35 days.

5. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 2 FOR THE BLUFF CREEK WATERLINE PROJECT.

The change order includes \$6749.78 for sod, PRB and hydro-vacing around the sludge building. .

A motion was made by Myers, seconded by Rivera, to approve Change Order No. 2 for the Bluff Creek Waterline Project. Yes votes: Douglas, Myers, Gray, Sandoval, Rivera. No votes: None. Motion approved.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF PAY APPLICATION #2 FINAL FOR THE BLUFF CREEK WATERLINE PROJECT.

A motion was made by Myers, seconded by Sandoval to approve Pay Application #2 Final for the Bluff Creek Waterline Project. Yes votes: Gray, Myers, Rivera, Sandoval, Douglas. No votes: None. Motion approved.

10. OLD OR NEW BUSINESS.

None.

11. CALL TO THE PUBLIC.

None.

12. ADJOURN UNTIL SEPTEMBER 15, 2026.

The meeting adjourned at 9:36 a.m.

Respectfully submitted,

Crystal D. Rivera

Crystal Rivera,
Secretary



August 4, 2026

VIA EMAIL AND U.S. MAIL

Kirk Martin
Assistant District Attorney
Oklahoma County District Attorney's Office
320 Robert S. Kerr Avenue, Suite 505
Oklahoma City, Oklahoma 73102

Re: State of Oklahoma v. Glenn Brentnell and Anthony Menzie
Oklahoma County District Court
Case Nos. [INSERT CASE NUMBERS]

Dear Mr. Martin:

The Bethany Warr Acres Public Works Authority writes concerning the criminal prosecutions of its former employees, Glenn Brentnell and Anthony Menzie, arising from their work at the Bluff Creek Wastewater Treatment Facility.

The allegations underlying these cases are serious. As you are aware, the charges concern alleged misconduct by individuals entrusted with the operation of a public wastewater treatment facility and with the preparation and submission of records intended to demonstrate compliance with environmental laws and discharge requirements. The alleged conduct involved the falsification of official records, the improper discharge of untreated or inadequately treated wastewater, and the misuse of positions of public trust.

The consequences extended well beyond the walls of the Bluff Creek Facility. The alleged conduct threatened the environment and public health, exposed the Authority and the communities it serves to substantial regulatory and financial consequences, damaged public confidence in the Authority, and required significant expenditures to investigate and correct conditions at the facility and restore compliant operations.

The Authority appreciates the work undertaken by the Oklahoma County District Attorney's Office in investigating these matters and filing criminal charges. The Authority is nevertheless deeply concerned about the length of time these prosecutions have remained unresolved and the repeated postponement of meaningful proceedings. The cases were filed on March 25, 2025, and the current schedule apparently extends their resolution well into 2026. Most recently, on July 28, 2026, the Court allowed the Defendants to extend their previously postponed pretrial conference date until September 2026.

Further delay would compound the harm already suffered by the Authority and the citizens of Bethany and Warr Acres. Accordingly, the Authority respectfully requests that your office:

1. **Vigorously prosecute both cases.** The Authority asks that the charges be pursued with the full resources and authority available to your office and that any resolution appropriately reflect the seriousness of the alleged conduct, the defendants' positions of responsibility, and the harm caused to the public.
2. **Oppose further unnecessary continuances.** The Authority requests that your office seek the earliest practicable trial setting and oppose any additional continuance that is not supported by compelling and unavoidable circumstances. The Authority recognizes that scheduling decisions ultimately rest with the Court and that the defendants possess constitutional and statutory rights that must be protected. Subject to those considerations, these matters should proceed to a prompt and final resolution.
3. **Seek full restitution.** The Authority requests that your office pursue restitution for every legally recoverable loss attributable to the charged conduct. Those losses may include regulatory penalties, investigation and remediation expenses, engineering and consulting fees, increased operational expenses, costs incurred to restore regulatory compliance, and other direct economic losses sustained by the Authority and, ultimately, the citizens of Bethany and Warr Acres.
4. **Consult with the Authority before any negotiated disposition.** Before your office enters into any plea agreement or other negotiated resolution, the Authority asks to be informed of the proposed terms and afforded a meaningful opportunity to communicate its position regarding punishment, restitution, and any other conditions affecting the Authority or the communities it serves.

The Authority remains prepared to continue its cooperation with your office. We have provided documentation of the Authority's financial losses, and can make the appropriate representatives available for consultation, hearings, or trial. Please advise us promptly of any additional information or assistance your office requires.

These prosecutions present an important issue of public accountability. Individuals responsible for operating essential public infrastructure must be held to the highest standards of honesty, competence, and compliance with the law. A timely and appropriately serious prosecution will help protect the public, reinforce the integrity of Oklahoma's environmental regulatory system, and demonstrate that the falsification of records and abuse of public responsibility will not be treated as inconsequential.

The Authority therefore respectfully asks your office to move these matters toward trial without further unnecessary delay, prosecute the charges vigorously, and seek full restitution for the losses caused to the Authority and the citizens it serves.

Please contact [NAME AND TITLE] at [TELEPHONE NUMBER] or [EMAIL ADDRESS] to discuss the status of these cases and any additional documentation needed to support the Authority's restitution claim.

Sincerely,

BETHANY WARR ACRES PUBLIC WORKS AUTHORITY

By: _____

[NAME]

[TITLE]

cc: Vicki Behenna, Oklahoma County District Attorney
Members of the Bethany Warr Acres Public Works Authority
[Authority Counsel]



THE RUDNICKI FIRM
ATTORNEYS AT LAW

September 30, 2026

SENT VIA U.S. MAIL

Smith Carney & Co., P.C.
5100 North Brookline Avenue, Suite 1000
Oklahoma City, OK 73112-3627

RE: Response to the Inquiry Letter dated July 14, 2026 re Audit of Bethany-Warr Acres Public Works Authority's financial statements.

Sir/Madam,

By letter dated July 14, 2026 (the "Inquiry Letter"), Michael Vaughn, Finance Director of Bethany-Warr Acres Public Works Authority (the "Authority") has requested that certain information be furnished to you in connection with your examination of the accounts of the Authority as of June 30, 2025. As requested, we are supplying this information with an effective date of October 15, 2026.

The Rudnicki Firm was engaged to represent the Authority as legal counsel during 2025 and through October 15, 2026. As Partner at The Rudnicki Firm, I have supervision over the legal services provided to the Authority. In such capacity, I have reviewed the litigation and claims threatened or asserted involving the Authority in matter(s) for which we represent the Authority, and I have consulted with the other attorneys working with The Rudnicki Firm with respect thereto where I have deemed appropriate.

This response is limited to a report of the Authority's contingent liabilities existing as of (i) June 30, 2025; and (ii) the period from and including June 30, 2025 through October 15, 2026 ("Effective Date"). This means that contingent liabilities (i.e., pending or threatened litigation or unasserted possible claims or assessments), which technically may have existed on June 30, 2025, but which were resolved in a manner that eliminated them as contingent liabilities on the Effective Date, are not disclosed in this letter.

Subject to the foregoing and qualified by each of the specific limitations set out in this letter, I advise you that since June 30, 2025, neither I, nor any of the lawyers over whom I exercise general legal supervision, have given substantive attention to, or represented the Company in connection with, material loss contingencies coming within the scope of clause (a) of Paragraph 5 of the ABA Statement of Policy Regarding Lawyers' Responses to Auditors' Requests for Information (December 1975, updated in 1998 and 2003) (collectively with the accompanying Commentary, the "ABA Statement of Policy").

Pending or threatened litigation against the Authority (excluding unasserted claims): None.

The Authority has not specifically identified any unasserted claims or assessments or any contractually assumed obligations, nor has the Authority specifically requested that we supplement or comment on any unasserted claims or assessments or any contractually assumed obligations of which the Authority is aware.

The Rudnicki Firm is not responding to any request, nor are we commenting on any statement contained in the Inquiry Letter which we believe to be inconsistent with the intent of the ABA Statement of Policy. No inference should be drawn from our failure to respond to or comment on any such request or statement.

The information set forth herein is as of the Effective Date, except as otherwise noted, and we disclaim any undertaking to advise you of changes which thereafter may be brought to my attention or to the attention of the lawyers over whom I exercise general legal supervision.

This response is limited by, and in accordance with, the ABA Statement of Policy. Without limiting the generality of the foregoing, the limitations set forth in such ABA Statement of Policy on the scope and use of this response (Paragraphs 2 and 7) specifically are incorporated herein by reference, and any description of any "loss contingencies" is qualified in its entirety by Paragraph 5 of the ABA Statement of Policy. Consistent with the last sentence of Paragraph 6 of the ABA Statement of Policy, this response will confirm as correct the Authority's understanding that whenever, in the course of performing legal services for the Authority with respect to a matter recognized to involve an unasserted possible claim or assessment that may call for financial statement disclosure, we have formed a professional conclusion that the Authority must disclose or consider disclosure concerning such possible claim or assessment, we, as a matter of professional responsibility to the Authority, will so advise the Authority and will consult with the Authority concerning the question of such disclosure and the applicable requirements of the Financial Accounting Standard Board's Accounting Standards Codification Topic 450 (ASC 450).

In our response to the Inquiry Letter, The Rudnicki Firm does not intend to waive attorney-client privilege with respect to any information which the Authority has furnished to us. Moreover, please be advised that our response to you should not be construed in any way to constitute a waiver of the protection of the attorney work product privilege with respect to any of this office's files involving the Authority. This Response Letter is written at the request of the Authority and is solely for your information in connection with the audit.

Sincerely,

Johnny R. Blassingame

cc: Michael Vaughn (michael.vaughn@bethanyok.org)

ADDENDUM A

The Rudnicki Firm was (and is currently) engaged by the Authority in no matter material to this audit request as of June 30, 2025, and the period following June 30, 2025, to the Effective Date of October 15, 2026.

Other Matters

1. The Rudnicki Firm has no information to provide regarding any financing statements under the Uniform Commercial Code or any other assignment of the Entity's assets.
2. The Rudnicki Firm has been engaged to recover damages and amounts owed to the Authority. Currently, none of the litigation where The Rudnicki Firm has brought a lawsuit on the Authority's behalf would result in a loss contingency as described in the Inquiry Letter.
3. Company has the following amounts due to The Rudnicki Firm for services and expenses as of October 15, 2026:
 - Invoice dated 8/6/26 in the amount of \$681.00 due and payable in September 2026