

**SPECIAL
MINUTES**

CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
4301 N ANN ARBOR AVE
WARR ACRES, OK 73122
TUESDAY
OCTOBER 24, 2023
5:30 P.M.

1. The meeting was called to order at 5:34 p.m. Declaration of a quorum present was given.

ROLL CALL

Present

Mayor Roger Godwin
Vice-Mayor Mike Schmidt
Councilman Jim Von Thaer
Councilwoman Judy Myers
Councilwoman Deborah Morris
Councilwoman Lynda Steele
Councilman Randy Prince
Councilwoman Vickie Douglas

Absent

Councilman Scott Tribbey

2. Wastewater Master Plan Update ****

Amanda with SRB is the project manager on the Wastewater Master plan. She gave an update on the progress of the plan. They are collecting data, over 2 years of data has already been reviewed and analyzed. They are physically surveying the manholes and so far, 159 have been done. Elevation data for 927 other manholes has been entered and they are locating remaining manholes, about 95% have been located. They have dry weather calibrations and some wet weather calibrations but are needing more rain to complete. The Bethany/Warr Acres Trust had placed two flow meters in the past so they have been able to use that data from over the last 18 months. There are 5 meters all together collecting data at 63rd at Isola Bella apartments, 50th and Hammond, Ann Arbor lift station, Grove lift station and 43rd lift station. The first priority in the flow into 50th and Hammond, second priority is flow into the Ann Arbor lift station. Councilwoman Steele asked what the ideal amount of time would be to collect the data. Amanda stated that ideally 5 years. Marc stated that the overall sewer system is a \$90 million dollar project and right now you are looking at doing \$10 million or 10% of the system. There are 43 miles of lines in the city. They will be prioritizing the specific areas for repairs. They will be working with Bethany and the BWAPWA trust

3. Discuss OWRB Application Previously Submitted ARPA Funds
 - a. Summary of Financials To-Date

- b. Discuss Utilization of Remaining ARPA Funds for 2024 Sanitary Sewer Evaluation Study (SSES). ****

They have applied for the \$10.3 million dollar loan from OWRB and it is set to be on there their November 30th agenda with a loan closing in December. Projects are and will be SSES, Engineering design and project management, rehabilitation, repair and replacement based on the Wastewater Master plan and the SSES results and rebid of the 21” Interceptor line that was bid out and came in almost double the estimate. They will be working with the City Treasurer to verify funds. The proposed sewer system evaluation study will include CCTV, Cleaning of the lines, smoke testing and manhole inspection with some of the work being done by the city employees. They will be coming back for another phase of engineering in the Spring after the Wastewater Master plan and the SSES are substantially completed.

4. Discussion and Possible Action to Approve Contract with SRB, LLC for ARPA Funds for 2024 SSES in the amount of \$829,800. ****

Motion by Schmidt, second by Von Thayer to approve the contract with SRB, LLC for the ARPA funds for 2024 SSES in the amount of \$829,800. Poll vote: Von Thayer, yea; Myers, yea; Schmidt, yea; Steele, yea; Morris, yea; Douglas, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

5. Approval of the amended Election Resolution. ****

Motion by Myers, second by Steele to approve the amended Election Resolution. Poll vote: Von Thayer, yea; Myers, yea; Schmidt, yea; Steele, yea; Morris, yea; Douglas, yea; Prince, yea; and Godwin, yea.

Motion Passed Unanimously.

6. Adjournment.

Motion by Steele, second by Morris to adjourn. Poll vote: Von Thayer, yea; Myers, yea; Schmidt, yea; Steele, abstain; Morris, yea; Douglas, yea; Prince, yea; and Godwin, yea.

Motion Passed.

The meeting was adjourned at 6:32 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk/Treasurer