



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Debra Wimpee
Vice Chairman Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green
Trustee David Pickel

Tuesday, September 16, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:26 p.m.

2. Roll Call

Present: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

3. Consideration of Consent Agenda

- A. 25-45** Approval of the Broken Arrow Municipal Authority Meeting Minutes of September 2, 2025
- B. 25-1330** Approval of and authorization to execute Budget Amendment Number 6 for Fiscal Year 2026
- C. 25-1276** Approval of and authorization to execute Amendment No. 3 to Agreement for Professional Consulting Services with Professional Engineering Consultants, P.A. (PEC) for County Line Phase III Manhole Replacements (Project No. S.22060)
- D. 25-1278** Approval of and authorization to execute the third year of a three-year Enterprise Licensing Agreement with Environmental Systems Research Institute (ESRI) for software, products, and licenses
- E. 25-1291** Approval of and authorization to execute a Memorandum of Understanding between the Broken Arrow Municipal Authority (BAMA) and the Tulsa Authority for the Recovery of Energy (TARE) for the use of the Tulsa Green Waste Mulch site by Broken Arrow municipal departments
- F. 25-1296** Approval of and authorization to execute the Professional Services Agreement with HDR Engineering, Inc. for 2025 2026 Verdigris River Water Treatment Plant On Call Services
- G. 25-1319** Approval of and authorization to purchase one (1) 1-ton Service Truck, from Vance Chevrolet, pursuant to the Oklahoma State Contract
- H. 25-1324** Award the most advantageous bid to Tulsa Winnwater for Bid No. 26.105 Waterline Materials 12" Waco to Florence on 9th Street
- I. 25-1312** Ratification of the Claims List Check Register Dated September 08, 2025

MOTION: A motion was made by Lisa Ford, seconded by David Pickel

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda - NONE

5. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE

6. General Authority Business

- A. 25-1306** **Consideration, discussion, and possible approval of Resolution 1702, a Resolution of the Broken Arrow Municipal Authority (the “Borrower”) authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$6,280,000; approving the issuance of a Series 2025B Promissory Note to Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$6,280,000, secured by a pledge of revenues and authorizing its execution; designating a Local Trustee; approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Loan Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming a Lease Agreement; ratifying and confirming a Sales Tax Agreement; approving and authorizing a Note Purchase Agreement; approving various covenants; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto**

Cindy Arnold, Director of Finance, presented Item 25-1306, Resolution 1702, which would allow the Broken Arrow Municipal Authority to refinance a 2015 Financial Assistance Program promissory note originally issued for \$11.9 million. The refinancing, through a new Series 2025B FAP loan not to exceed \$6.28 million, would generate about \$125,000 in net present value savings after fees and shorten the loan term by one year. Staff recommended approval and authorization to proceed with the resolution.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks

Move to Approve Resolution 1702

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

7. Remarks and Inquiries by Governing Body Members - NONE

8. Remarks and Updates by City Manager and Staff - NONE

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 8:28 p.m.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks

Move to Adjourn

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary