

Minutes
Broken Arrow Municipal Authority

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

Tuesday, January 7, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:26 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 24 133** Approval of the Broken Arrow Municipal Authority Meeting Minutes of November 19, 2024
- B. 24 134** Approval of the Broken Arrow Municipal Authority Meeting Minutes of December 3, 2024
- C. 24 1703** Approval of the Broken Arrow Municipal Authority Meeting Minutes of December 17, 2024
- D. 24 1689** Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for November 2024
- E. 24 1695** Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of November 2024
- F. 24 1696** Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of November 2024
- G. 24 1684** Approval of and authorization to execute a Professional Consultant Agreement with HDR Engineering, Inc. for Verdigris River Water Treatment Plant On Site Hypochlorite Generation System Brine Tank (Project No. 2154350)
- H. 24 1713** Approval of and authorization to execute Amendment No. 2 to Professional Services Agreement with Jacobs Engineering Group, Inc., and the Regional Metropolitan Utility Authority (RMUA) for Haikey Creek Wastewater Treatment Plant (WWTP) Biosolids Improvements (BAMA Project no. HC21020, RMUA Project no. RMUA ES 2020 11)
- I. 24 1714** Approval of and authorization to execute an Amendment 1 for Professional Engineering Services with Black & Veatch Corporation and the Regional Metropolitan Utility Authority (RMUA) for the Haikey Creek Lift Station (HCLS), Phase IV Improvements (BAMA Project no. HC23020, RMUA Project no. RMUA ES 2022 04)
- J. 24 1706** Ratification of the Claims List Check Register Dated December 30, 2024

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

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 - NONE
7. Remarks and Inquiries by Governing Body Members - NONE
8. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon provided an update on preparations for upcoming winter operations, highlighting snow expected Thursday afternoon into Friday. They assured readiness and promised to inform the council as models offer more details.

9. Executive Session - NONE

10. Adjournment

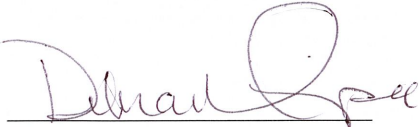
The meeting was adjourned at approximately 7:27 p.m.

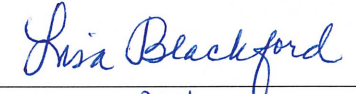
MOTION: A motion was made by Lisa Ford, seconded by Justin Green.

Move to adjourn.

The motion carried by the following vote:

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


Chairperson


Secretary, Asst.

