



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, March 4, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 7:36 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-260 Award the most advantageous bid to Custom Truck One Source for the purchase one (1) Fuel Transport Truck for the Fleet Department
- B. 25-288 Award the most advantageous quotes to Core & Main, Tulsa Winnwater, and Fortiline for the purchase of miscellaneous items for stock used by the Utilities Department as listed on the quote sheet
- C. 25-261 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for January 2025
- D. 25-283 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of January 2025
- E. 25-284 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of January 2025
- F. 25-258 Ratification of the Claims List Check Register Dated February 24, 2025

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green
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 thanked Kenny Schwab, Tim Robbins, and his team for putting together a complicated topic of biosolids into an excellent presentation and for his willingness to lead on this topic as it is vital.

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 7:37 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