



**City of Broken Arrow**  
**Meeting Agenda**  
**Broken Arrow Municipal Authority**

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

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**Monday, June 2, 2025**

**Council Chambers**  
**220 South 1st Street**  
**Broken Arrow, OK**

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**TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.**

**1. Call to Order**

**2. Roll Call**

**3. Consideration of Consent Agenda**

- A.     [25-39](#)           Approval of the Broken Arrow Municipal Authority Meeting Minutes of May 20, 2025
- B.     [25-744](#)       Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for April 2025
- C.     [25-761](#)       Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of April 2025
- D.     [25-762](#)       Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of April 2025
- E.     [25-741](#)       Approval of and authorization to execute an Agreement for the Provision of Services between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust for operation of the Broken Arrow Recycle Center and for services related to Household Hazardous Waste Collection
- F.     [25-765](#)       Approval of and authorization to execute a contract with URETEK USA, LLC. For the Tiger Hill Tank Void Fill project 2554480 pursuant State of Oklahoma Statewide Contract SW0721
- G.     [25-740](#)       Approval of the Waste Management landfill refuse tipping fee rate of \$27.81 per ton and the wastewater treatment plant sludge tipping fee rate of \$36.34 per ton plus the applicable Oklahoma Department of Environmental Quality fee

- H.     [25-764](#)           Approval of and authorization to purchase of one new 12x56 modular office trailer for the Lynn Lane Treatment Plant from BOXXModular pursuant to Sourcewell Contract and approval of and authorization to execute Budget Transfer for Fiscal Year 2025
  
- I.     [25-763](#)           Approval of and authorization to execute the purchase of eLynx monitoring equipment with Core & Main and authorization to execute agreement for the SaaS eLynx Monitoring and Equipment Services with eLynx Technologies
  
- J.     [25-768](#)           Approval of and authorization to execute Change Order No. 4 with Crossland Heavy Construction for the Lynn Lane Waste Water Treatment Plant Disinfection Improvements (S1905)
  
- K.     [25-690](#)           Approval of and authorization to execute Change Order No. 1 with Landmark Structures for the New Elevated Water Storage Tank (165424)
  
- L.     [25-766](#)           Notification of City Manager's and Assistant City Manager's execution of Professional Consultant Agreements and Amendments to an Agreement, as well as public Construction Contracts not subject to the Competitive Bid Act, with a Contract value of less than \$50,000
  
- M.     [25-792](#)           Ratification of the Claims List Check Register Dated May 29, 2025

#### **4. Consideration of Items Removed from Consent Agenda**

#### **5. Public Hearings, Appeals, Presentations, Recognitions, Awards**

- A.     [25-732](#)           Presentation of City of Broken Arrow Annual Solid Waste Program Updates

#### **6. General Authority Business**

- A. [25-783](#) Consideration, discussion, and possible approval of Resolution 1664, 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 \$26,400,000; approving the issuance of a Series 2025A Promissory Note to Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$26,400,000, 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

**7. Remarks and Inquiries by Governing Body Members**

**8. Remarks and Updates by City Manager and Staff**

**9. Executive Session - NONE**

**10. Adjournment**

**NOTICE:**

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

21 O.S. Section 280 provides the following:

A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.

B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.

C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.

D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk