City of Broken Arrow

Broken Arrow Municipal Authority

Minutes

City Hall
220 S 1st Street
Broken Arrow, OK
74012

Tuesday, July 14, 2026 | **Council Chambers**

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 9:05 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

A. 26-1026 Approval of the Broken Arrow Municipal Authority Meeting Minutes of June 15, 2026

B. 26-1060 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of May 2026

C. 26-1077 Acknowledgement of submittal of the Regional Metropolitan Utility Authority (RMUA) Quarterly Report

D. 26-1061 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of May 2026

E. 26-1068 Approval of and authorization to execute the Professional Services Agreement with Insituform Technologies, LLC for Alleyway Sewer Rehabilitation by Cured-in-Place Pipe (CIPP) and Manhole Rehabilitation; Project Number 2754340

F. 26-969 Approval of and authorization to execute the second renewal for gasoline and diesel to Offen Petroleum LLC

G. 26-996 Approval of and authorization to execute a Construction Contract with the Regional Metropolitan Utility Authority (RMUA) and Crossland Heavy Contractors, Inc. for the Construction of the fiscal year 2026 Capital Equipment Replacement Projects

H. 26-1008 Approval of and authorization to rescind the contracts awarded for Concrete supply vendors for FY27

I. 26-1065 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 $50,000.00 or less

J. 26-975 Approval of and authorization to accept USAA's offer to settle a claim for equipment loss, declaring the unit surplus and releasing it USAA

K. 26-992 Acceptance of and authorization to accept the Change Order #1 for the South Park South Relief Line & Houston St Trenchless sanitary sewer rehabilitation (22600538)

L. 26-1062 Ratification of Prior Approval and Authorization to Execute Budget Amendment Number 35 for Fiscal Year 2026

M. 26-1005 Ratification of the Claims List Check Register Dated June 30, 2026

N. 26-1033 Ratification of the Claims List Check Register FY27 Dated July 06, 2026

MOTION: A motion was made by Lisa Ford, seconded by Justin Green
Move to Approve the Consent Agenda
The motion carried by the following vote:
Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, David Pickel, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda - NONE

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

6. General Authority Business

A. 26-877 Consideration, discussion, and possible approval of and authorization to execute a Professional Consultant Agreement with Burns & McDonnell for the Feasibility Study for proposed Transfer Station (Project No. 2650050)

Jerry Schuber, Director of Solid Waste and Recycling presented this item to the Municipal Authority. Mr. Schuber noted that a Transfer Station will provide the opportunity to project Broken Arrow 20-40 years into the future.

MOTION: A motion was made by Lisa Ford, seconded by David Pickel
Move to approve item 26-877
The motion carried by the following vote:
Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, David Pickel, Debra Wimpee

7. Remarks and Inquiries by Governing Body Members

Vice Chairman Parks commended the July 3 and 4th fireworks display and drone light show featuring an eagle.

8. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon thanked the Trustees for approving the Feasibility Study and commended Mr. Schuber for his leadership and drive to modernize the Solid Waste program in Broken Arrow.

9. Executive Session – NONE

10. Adjournment

The meeting was adjourned at 9:11 p.m.

MOTION: A motion was made by Lisa Ford seconded by David Pickel
Move to Adjourn
The motion carried by the following vote:
Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, David Pickel, Debra Wimpee

Chairperson Secretary