



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

Tuesday, October 7, 2025

Council Chambers
220 South 1st Street
Broken Arrow, OK

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. [25-46](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of September 16, 2025
- B. [25-1383](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of August 2025
- C. [25-1384](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of August 2025
- D. [25-1343](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for August 2025
- E. [25-1432](#) Approval of and authorization to execute the engagement letter with Arledge & Associates to prepare and audit the FY 25 financial statements for year ending June 2025
- F. [25-1422](#) Approval of and authorization to execute an engagement letter with Crawford & Associates for fiscal year 2025-2026
- G. [25-1370](#) Approval of and authorization to execute Amendment No. 1 to the Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. (HUB) for On-Call Engineering Services

- H. [25-1372](#) Approval of and authorization to execute Amendment No. 1 to Agreement for Professional Consulting Services with Kimley-Horn and Associates, Inc. for Bixby Two-Way Emergency Waterline Connection, Wagoner County Rural Water District No. 4 Two-Way Emergency Waterline Connection, 24-Inch Waterline Loop-Waco to Elm, 16-Inch Waterline Loop- Florence to Miami (Project Numbers WL23060, WL23070, WL23080, WL23090)
- I. [25-1356](#) Approval of and authorization to execute the Professional Services Agreement for the 2025-2026 Quarterly Service Agreement at the Verdigris River Water Treatment Plant (VRWTP) with PSI Water Technologies, Inc
- J. [25-1371](#) Approval of and authorization to execute a Professional Consultant Agreement with Route 66 Engineering, LLC for New Orleans & 9th Street Sanitary Sewer Line (Project No. S.26040)
- K. [25-1348](#) Approval of and authorization to rescind the purchase of one (1) ¾ ton pickup from Carter Chevrolet and one (1) 1 ton service truck from Vance Chevrolet
- L. [25-1406](#) Approval of and authorization to purchase one (1) Ford F-150 4X4 crew cab pickup from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Utilities Department
- M. [25-1402](#) Approval of and authorization to purchase one (1) Ford F-550 4X4 extended cab Service Truck from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Utilities Department
- N. [25-1404](#) Approval of and authorization to purchase one (1) Ford F-150 4X4 crew cab pickup from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Utilities Department
- O. [25-1339](#) Award the lowest responsible bid to Cherokee Pride Construction, Inc. and approve and authorize execution of a construction contract for the Willow Springs Lift Station Relief Line (Project No. 2154300)
- P. [25-1340](#) Ratify the acceptance of and authorization to accept the Change Order No. 1 for the Lynn Lane Wastewater Treatment Plant Sludge Thickener Pump Replacement with Crossland Heavy Contractors, Inc. (2354180)
- Q. [25-1391](#) Ratification of the Claims List Check Register Dated September 29, 2025

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business - NONE

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