



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Municipal Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

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

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**Tuesday, October 7, 2025**

**Council Chambers**

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**1. Call to Order**

Chairperson Debra Wimpee called the meeting to order at 7:14 p.m.

**2. Roll Call**

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

**3. Consideration of Consent Agenda**

- A. 25-46 Approval of the Broken Arrow Municipal Authority Meeting Minutes of September 16, 2025
- B. 25-1383 Acknowledgment of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of August 2025
- C. 25-1384 Acknowledgment of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of August 2025
- D. 25-1343 Acknowledgment 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

MOTION: A motion was made by Johnnie Parks, seconded by David Pickel  
**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 - NONE**
- 9. **Executive Session - NONE**
- 10. **Adjournment**

The meeting was adjourned at approximately 7:15 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by David Pickel  
**Move to adjourn**

The motion carried by the following vote:

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

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Chairperson

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Secretary