



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

Monday, November 17, 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. [25-49](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of November 04, 2025
- B. [25-1611](#) Approval of and authorization to execute the Services Agreement with Korterra Services for Line Locate Ticket Software
- C. [25-1578](#) 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
- D. [25-1594](#) Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WT000073250845 for construction of the Verdigris River Water Treatment Plant On-Site Hypochlorite Generation System Brine Tank (Project No. 2154350)
- E. [25-1576](#) Approval of and authorization to rescind the purchase and installation of (15) HVAC Replacement units and (1) mini-split system for the City of Broken Arrow Operations Office Building, from Trane Company pursuant to the OMNIA Partners Purchasing Cooperative
- F. [25-1579](#) Approval of and authorization to award the Lowest Responsible bid to Gober Construction LLC. and approve and authorize execution of a construction contract for the Old Town Houston Street 12" Waterline and Bore Improvements Fort Worth Street to South 9th Street (Project No. 2254401)

G. [25-1597](#) Ratification of the Claims List Check Register Dated November 10, 2025

4. Consideration of Items Removed from Consent Agenda

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

A. [25-1581](#) Presentation of new Broken Arrow Municipal Authority Construction Sign

6. General Authority Business

A. [25-1583](#) Consideration, Discussion, and possible approval of an Amendment to Matching Grant Funding Commitment Agreement with City of Tulsa (COT), Regional Metropolitan Utility Authority (RMUA), Tulsa Metropolitan Utility Authority (TMUA), and Broken Arrow Municipal Authority (BAMA) for construction of the Haikey Creek Wastewater Treatment Plant (HCWWTP) Biosolids Improvements (BAMA Project No. HC21020, RMUA Project No. RMUA ES 2020-11)

B. [25-1582](#) Consideration, discussion, and possible approval of and authorization to execute Amendment 2 to Agreement for Professional Engineering Services with Black & Veatch Corporation and the Regional Metropolitan Utility Authority (RMUA) for Haikey Creek Lift Station Phase IV Improvements (Project No. HC23020, RMUA Project No. RMUA ES 2022-04)

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