



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

Tuesday, April 1, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:37 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-35 Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 18, 2025**
- B. 25-399 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for February 2025**
- C. 25-442 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2025**
- D. 25-443 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of February 2025**
- E. 25-409 Approval of and authorization to declare certain Broken Arrow Municipal Authority-owned vehicles and equipment as surplus and authorize the sale of those items at an online public auction**
- F. 25-450 Approval of and authorization to execute Amendment No. 2 to the Professional Consulting Agreement with Garver, LLC for the Bass Pro Booster Pump Station Rehabilitation (Project No. WL22020)**
- G. 25-445 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**
- H. 25-419 Ratify the acceptance of and authorization to accept the Change Order No. 1 for the Tiger Hill water tank from Kimery Painting Inc. for the center pole replacement and floor testing (Project No. 2454460)**
- I. 25-430 Ratification of the Claims List Check Register Dated March 24, 2025**

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
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

- A. 25-428 Consideration, discussion, and possible approval of award of the lowest responsible bid to Belt Construction, Inc. and authorize execution of a construction contract for the County Line Trunk Sewer Phase IIA - Sanitary Sewer Improvements (Project No. 2154250)**

Emily Roland, Environmental Division Manager, presented Item 25-428, approval for Phase II A of the County Line Trunk Sewer project, continuing from the 2019 phase that extended from Lynn Lane Plant to the north of Fire Station Three. This phase will continue from there to just north of 101st or New Orleans Street, replacing old, deteriorating pipes with upgraded ones to support future growth. She recommended awarding the project to Belt Construction, the contractor from the first phase, noting their excellent performance.

MOTION: A motion was made by Johnnie Parks, seconded by David Pickel
Move to Approve and award the lowest responsible bid to Belt Construction, Inc. and authorize execution of a construction contract for the County Line Trunk Sewer Phase IIA - Sanitary Sewer Improvements (Project No. 2154250)

The motion carried by the following vote:

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

- B. 25-433 Consideration, discussion, and possible approval of and authorization to execute a Professional Consultant Agreement with HDR Engineering, Inc. for Water and Wastewater System PFAS Compliance Study (Project No. 2554730)**

Timothy Robbins, Utilities Director, presented Item 25-433, a professional services contract with HDR, the engineering firm responsible for the original water treatment plant design and ongoing master plan studies. The contract, worth \$316,772 and lasting one year, aims to address PFAS contamination through evaluation, testing, and developing compliance processes in line with EPA's Maximum Contaminant Limits (MCLs) by 2029. HDR will assess current water systems, predict future contamination, and provide quarterly testing reports by 2027. The study also includes a biosolids review, industrial pretreatment systems, and public engagement to create a comprehensive solution.

MOTION: A motion was made by Lisa Ford, seconded by Johnnie Parks
Move to Approve and authorize execution of a Professional Consultant Agreement with HDR Engineering, Inc. for Water and Wastewater System PFAS Compliance Study (Project No. 2554730)

The motion carried by the following vote:

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

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 7:45 p.m.

MOTION: A motion was made by Lisa Ford, seconded by Justin Green

Move to adjourn

The motion carried by the following vote:

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

Chairperson

Secretary