



City of Broken Arrow
AMENDED Special Meeting Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, February 25, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:37 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-32 **Approval of the Broken Arrow Municipal Authority Meeting Minutes of February 4, 2025**
- B. 25-214 **Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. (HUB) for On-Call Engineering Services**
- C. 25-213 **Approval of and authorization to execute Amendment 1 to Agreement for Professional Services with Holloway, Updike, and Bellen, Inc. (HUB) for Highway 51 North Sewer Extension from Blue Bell Creameries to East Washington Street (Project No. S.25080)**
- D. 25-212 **Approval of and authorization to execute Amendment 4 to Agreement for Professional Services with Professional Engineering Consultants, P.A. (PEC) for County Line Trunk Sewer Phase II (Project No. 2154250)**
- E. 25-206 **Approval of and authorization to purchase trash carts on Sourcewell Contract No. 041521CEI**
- F. 25-174 **Ratification of the City Manager executed purchase order with Utility Supply for materials and services required for repairs to the 48-inch transmission City of Broken Arrow water main**
- G. 25-222 **Ratification of the Claims List Check Register Dated February 10, 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 -NONE

7. Remarks and Inquiries by Governing Body Members

Council Member Lisa Ford reflects on a past council meeting where concerns about Blue Bell Creameries were raised unexpectedly. She emphasized the importance of citizens voicing issues early rather than waiting until a meeting, as the council can only address problems they are aware of. She is happy that progress is being made to resolve the issue.

8. Remarks and Updates by City Manager and Staff

City Manager Michal Spurgeon informs the council about an upcoming software program launching in May that will allow utility customers to monitor their water usage in real-time. They emphasize that this aligns with past discussions and industry standards following the completion of meter upgrades. Council members are encouraged to review their schedules to preview the program before a formal presentation by Tim Robbins at an upcoming meeting. The goal is to introduce the program to the public immediately.

The council discussed the benefits of the new real-time water usage monitoring system, emphasizing how it can help residents identify leaks and excessive usage before receiving their bills. They note that many people turn to social media to complain rather than contacting the city, only to realize later the issue was on their end. The system will allow users to set alerts for spikes, providing quicker awareness and resolution. The council plans to introduce public education efforts, including videos, to demonstrate how the system works. They commend city staff for their responsiveness and encourage residents to contact directly for assistance.

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at approximately 8:43 p.m.

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

The motion carried by the following vote:

Aye: 5 -

David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary