



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, May 5, 2026

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. [26-32](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of April 21, 2026
- B. [26-586](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for March 2026
- C. [26-594](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of March 2026
- D. [26-595](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of March 2026
- E. [26-631](#) Approval of and authorization to execute the engagement letter with Arledge & Associates to prepare and audit the FY 26 financial statements for year ending June 2026
- F. [26-582](#) Approval of and authorization to execute Amendment 1 to Agreement for Professional Services with Holloway, Updike, and Bellen, Inc. (HUB) for the Dresser Rand Lift Station Rehabilitation (Project No. S.26020)
- G. [26-636](#) Approval of and authorization to execute the Utility Crossing Agreement with Mayes Solar, LLC
- H. [26-585](#) Award the most advantageous bid to J & J Bowers Lawn Care for bid 26.147 grounds maintenance for Utilities to ensure service continuity as needed

I. [26-598](#) Approval of and authorization to execute the purchase of four (4) McNeilus 2516 REL Rear Loader Trash Trucks from Siddons-Martin Environmental Group pursuant to the Sourcewell Cooperative Purchasing Contract and Approve and authorize execution of Fiscal Year 2026 Budget Amendment Number 29

J. [26-590](#) Ratification of the Claims List Check Register Dated April 27, 2026

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

A. [26-583](#) Consideration, discussion and possible approval of and authorization to execute Agreement for Waterline Relocation, construction Administration, and Cost Reimbursement with Tulsa County for the Omaha Waterline Improvements Project on Omaha Street from 9th Street to 23rd Street (Project No. WL22010)

B. [26-633](#) Consideration, discussion, and possible approval of Resolution 1747, a Resolution of the Broken Arrow Municipal Authority (the “Borrower”) authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$27,930,000; approving the issuance of a Series 2026A Promissory Note to Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$27,930,000, secured by a pledge of revenues and authorizing its execution; designating a Local Trustee; approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Loan Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming a Lease Agreement; ratifying and confirming a Sales Tax Agreement; approving and authorizing a Note Purchase Agreement; approving various covenants; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto

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