



City of Broken Arrow
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK 74012

Minutes

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

Tuesday, May 5, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:41 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 26-32 **Approval of the Broken Arrow Municipal Authority Meeting Minutes of April 21, 2026**
- B. 26-586 **Acknowledgment of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for March 2026**
- C. 26-594 **Acknowledgment of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of March 2026**
- D. 26-595 **Acknowledgment 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) McNeil US 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**

MOTION: A motion was made by Lisa Ford, 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

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)**

Charlie Bright, Director of Engineering and Construction, presented Item 26-583, an agreement with Tulsa County related to the upcoming reconstruction of Omaha Street from Lynn Lane Road to County Line Road. Mr. Bright noted that the roadway project has long been discussed within the community and explained that the county has now bid the project for construction and is preparing to move forward. He stated that the project has either already been awarded or soon will be awarded to Beco Contractors.

Mr. Bright explained that an earlier agreement approved in 2023 committed the City of Broken Arrow to relocating its water line as part of the county's roadway project. However, the city had been waiting for final construction bids to determine the actual cost. The new agreement presented to the council formally outlines the responsibilities of both Tulsa County and the city and authorizes funding for Broken Arrow's portion of the utility relocation work.

According to Mr. Bright, the total cost of relocating the water line along the one-mile corridor is estimated at \$1,295,270. He explained that the city had previously reserved funding for the work through utility rate revenues and Oklahoma Water Resources Board loan funding. However, he added that the city was also able to secure additional assistance through Oklahoma ARPA rebalancing funds, with approximately \$800,000 expected to come from the state. The remaining balance would be covered through the city's existing OWRB loan program.

During the discussion of the Omaha Street project agreement, a council member asked whether all necessary right-of-way had been secured for the project. Mr. Bright responded that Tulsa County had handled the project entirely and had already completed right-of-way acquisition, utility coordination, and related pre-construction work before bidding the project. He stated that the county addressed those matters well in advance of construction.

City Manager Michael Spurgeon then acknowledged the support of state legislators who helped secure additional funding for the project, specifically recognizing Ross Ford for his continued advocacy on behalf of projects within Broken Arrow's Innovation District. Spurgeon explained that Representative Ford had been working for several years to identify opportunities to bring state funding back to the community and recently approached city officials seeking water or sewer infrastructure projects eligible for assistance. According to Spurgeon, the Omaha water line relocation project proved to be an ideal fit for the available funding.

Mr. Bright added that the city had previously earmarked more than \$1 million of its own funds for the project while waiting for Tulsa County to proceed. Because approximately \$800,000 in state ARPA rebalancing funds were secured, the city will now use less than \$500,000 of its own resources. He emphasized that the reduced local contribution frees up roughly half a million dollars that can now be redirected toward other capital improvement projects, describing the outcome as a significant financial benefit for the city.

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

Move to Approve Item 26-583 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)

The motion carried by the following vote:

Aye: 5 -

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

B. 26-633

Consideration, discussion, and possible approval of Resolution 1746, 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

Cindy Arnold, Director of Finance, presented Item 26-633, Resolution 1746, a measure authorizing the Broken Arrow Municipal Authority to obtain a loan from the Oklahoma Water Resources Board in an aggregate principal amount not to exceed \$27,930,000 and to issue the 2026A promissory note associated with the financing.

Ms. Arnold explained that the city is pursuing the financing earlier than usual this year because the City of Edmond, Oklahoma, is conducting a large financing package, and Broken Arrow has an opportunity to participate alongside that issuance in order to reduce borrowing costs. She stated that joining the financing at this time is expected to save the city approximately \$100,000.

She noted that staff would discuss the funded projects in greater detail during the workshop session. Still, she identified the Oneta Reservoir Phase One project as one of the major components, with an estimated cost of approximately \$12 million. Arnold explained that the resolution authorizes staff to formally apply for the loan and approve issuance of the 2026A promissory note. Ms. Arnold concluded by stating that the staff recommends approval of Resolution 1746.

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

Move to Approve Item 26-633 Resolution 1746, 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

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

City Manager Michael Spurgeon thanked the Authority for advancing Resolution 1746.

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at 7:48 p.m.

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

Move to Adjourn

The motion carried by the following vote:

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


Chairperson


Secretary, Asst.

