



City of Broken Arrow
Broken Arrow Municipal Authority
Minutes

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

Monday, August 3, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:11 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 26-37 Approval of the Broken Arrow Municipal Authority Meeting Minutes of July 14, 2026
- B. 26-1188 Acknowledgement of the Streets and Stormwater Department Standard Method of Practice SSW-26-001 Routine Stormwater Maintenance Plan - Rockwood Creek Improved Channel
- C. 26-1156 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of June 2026
- D. 26-1158 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of June 2026
- E. 26-1089 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for May and June 2026
- F. 26-1209 Approval of and authorization to execute Budget Amendment Number 37 for Fiscal Year 2026
- G. 26-984 Approval of and authorization to execute a renewal agreement with Infinity Fire for Annual Fire Protection Services and Maintenance
- H. 26-989 Approval of and authorization to execute the second renewal agreement with AYE-YAH LLC, doing business as Squeegee Squad, for window cleaning services
- I. 26-1154 Approval of and authorization to purchase Neptune Meters from Core and Main, a sole source provider for the Purchasing Stock Warehouse
- J. 26-1182 Approval of and authorization to execute Change Order #2 with Timber Wolf Excavating, LLC for the Oak Crest Addition Sanitary Sewer and Water Line Improvements project (S.23070)
- K. 26-1155 Award the most advantageous proposal for Bid No. 26.161 to Symmetry Energy Solutions for Natural Gas Commodity Supply
- L. 26-1164 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
M. 26-1171 Ratification of the Claims List Check Register Dated July 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 - Justin Green, Lisa Ford, Johnnie Parks, David Pickel, 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 – NONE

8. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon thanked the utilities director and his teams and their diligence in troubleshooting and management of issues. He went on to discuss that solid waste crews are one of the most affected by the heat, and thanked them for their work.

9. Executive Session – NONE

10. Adjournment

The meeting was adjourned at 8:14 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 - Justin Green, Lisa Ford, Johnnie Parks, David Pickel, Debra Wimpee

Chairperson

Secretary