



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

Tuesday, April 7, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:24 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 26-29 Approval of the Broken Arrow Municipal Authority Meeting Minutes of March 24, 2026**
- B. 26-449 Acknowledgment of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2026**
- C. 26-450 Acknowledgment of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of February 2026**
- D. 26-461 Acknowledgment of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for February 2026**
- E. 26-469 Acknowledgment of submittal of the Regional Metropolitan Utility Authority (RMUA) Quarterly Report**
- F. 26-471 Approval of and authorization to execute Budget Amendment Number 26 for Fiscal Year 2026**
- G. 26-485 Approval of and authorization to execute a Professional Consultant Agreement with Doane and Hartwig Water Systems Inc., doing business as Big Wave Water Technologies Inc., for Chloramine Booster Pilot (Project No. 2554780)**
- H. 26-479 Approval of and authorization to execute the Services Agreement with Haynes Equipment Company for Telemetry and SCADA Upgrades**
- I. 26-481 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**
- J. 26-474 Approval of and authorization to award the lowest responsible bid to A.S.A.P Heating and Air, Inc., and approve and authorize execution of a construction contract for the Fleet HVAC Renovation Project (Project No. 2651090)**
- K. 26-455 Ratification of the Claims List Check Register Dated March 30, 2026**

MOTION: A motion was made by Justin Green, seconded by Lisa Ford
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 - NONE**
- 8. Remarks and Updates by City Manager and Staff - NONE**
- 9. Executive Session - NONE**
- 10. Adjournment**

The meeting was adjourned at 7:26 p.m.

MOTION: A motion was made by Johnnie Parks, 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