



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Debra Wimpee
Vice Chair Christi Gillespie
Trustee Johnnie Parks
Trustee Lisa Ford
Trustee Justin Green

Tuesday, August 20, 2024

Council Chambers

1. Call to Order

Chairperson Wimpee called the meeting to order at approximately 8:21 p.m.

2. Roll Call

Present: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

3. Consideration of Consent Agenda

- A. 24-123 Approval of the Broken Arrow Municipal Authority Meeting Minutes of August 5, 2024**
- B. 24-1124 Approval of and authorization to execute Budget Amendment Number 2 for Fiscal Year 2025**
- C. 24-1121 Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL000072240589 for construction of the Bass Pro Booster Pump Station (Project No. WL22020)**
- D. 24-1102 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**
- E. 24-1106 Ratification of the Claims List Check Register Dated August 12, 2024**
Chairperson Wimpee asked if there were any Items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Johnnie Parks, seconded by Christi Gillespie.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda

There were no Items removed from the Consent Agenda; no action was taken or required.

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

There were no public hearings, appeals, presentations, recognitions, or awards.

6. General Authority Business

- A. 24-1116 Consideration, discussion, and possible approval of and authorization to implement a Residential Lead & Copper Sampling Incentive Program as part of the Oklahoma Department of Environmental Quality yearly lead sampling requirements**
Utilities Director Timothy Robins reported this was an incentive program associated with the

lead and copper sampling requirements. He indicated lead and copper sampling was required by the EPA and the ODEQ. He explained currently City Staff was sampling 50 locations throughout the City in residences built between 1982 and 1987. He noted 50 samples were required, and it was all on a voluntary basis. He stated recently the City had been struggling with voluntary participation, so an incentive program was developed to bolster participation levels and increase the pool of residential homes which could potentially be sampled. He noted currently the pool of homes numbered 138 homes. He stated the program would provide a \$50 dollar incentive credit to each individual who participated. He stated the volunteers would be selected randomly from the pool of volunteers. He noted it was also anticipated that the number of required samples would increase to around 100 in the next year's cycle. He stated the total cost of the program would be approximately \$2,500 dollars for the first year, and then it would go to \$5,000 dollars with the expected increase in required samples. He noted the funds were available in this year's budget.

Vice Chair Christi Gillespie stated she felt it was odd residents would not give the City samples of water.

Mr. Robins stated giving the residents \$50 dollars was a nice way to thank them for their accommodation.

Trustee Justin Green asked if all 138 homes in the pool could volunteer and obtain \$50 dollars.

Mr. Robins stated the cap was set at the number of required samples; only the 50 homes which were sampled would receive \$50 dollars. He stated each of the tests were rather expensive at around \$250 dollars right now.

Trustee Johnnie Parks asked where the sample of water was taken from.

Mr. Robins responded the water sample was from the tap. He explained the City would contact the homeowner and drop off a sample container on the front porch, the homeowner would fill the container and place it on the front porch, and then the City would collect the sample.

Assistant City Manager of Operations Kenny Schwab explained the homes to be sampled were selected at random from the pool of volunteers.

Vice Chair Gillespie noted it was specific older subdivisions which were being sampled

Mr. Robins concurred; there were very specific subdivisions which were sampled; only subdivisions which were constructed between 1982 to 1987. He stated the next step in this process, if the incentive program were approved, the Community Outreach Team would leverage platforms and utility billings to solicit for volunteers, and the volunteers would submit a registration form to the City via email.

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

Move to approve and authorize implementation of a Residential Lead & Copper Sampling Incentive Program as part of the Oklahoma Department of Environmental Quality yearly lead sampling requirements

The motion carried by the following vote:

Aye: 5 - Justin Green, Lisa Ford, Johnnie Parks, Christi Gillespie, Debra Wimpee

7. Remarks and Inquiries by Governing Body Members

There were no remarks or inquiries by Governing Body Members.

8. Remarks and Updates by City Manager and Staff

City Manager Spurgeon stated one of the topics of the workshop conducted last week was the long range plans for the City’s sanitary sewer. He stated City Council spent a lot of time looking at the options and sometime next month a presentation of the long range plan would be made to City Council during a public City Council meeting. He noted the four corners of infrastructure were streets and roads, stormwater, water and sanitary sewer and he was excited to hear the presentation.

9. Executive Session

There was no Executive Session.

10. Adjournment

The meeting was adjourned at approximately 8:29 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, Christi Gillespie, Debra Wimpee

Chairperson

Secretary