



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, June 01, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:27 p.m.

2. Roll Call

Present: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee
Absent: 1 - David Pickel

3. Consideration of Consent Agenda

- A. 26-32 Approval of the Broken Arrow Municipal Authority Meeting Minutes of May 19, 2026
- B. 26-683 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for April 2026 Consultant Services with Cowan Group Engineering, LLC for Elm Creek Trunk Line Improvements (Project No. S.1606)
- C. 26-779 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of April 2026
- D. 26-781 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of April 2026
- E. 26-762 Approval of Resolution No. 1749, a Resolution authorizing the execution of an Agreement for the purchase of real property by and between the Broken Arrow Municipal Authority and the Oklahoma Turnpike Authority for the purchase of property generally located east of South Elm Place and north of the Creek Turnpike in Broken Arrow, Oklahoma, in the Southwest Quarter of Section 35, Township 18 North, Range 14 East, Tulsa County, Oklahoma, and authorization of payment in the amount of \$189,100.00 to effect the purchase thereof
- F. 26-682 Approval of the Waste Management landfill refuse tipping fee rate of \$29.17 per ton and the wastewater treatment plant sludge tipping fee rate of \$38.11 per ton plus the applicable Oklahoma Department of Environmental Quality fee
- H. 26-756 Ratify the approval of and authorization to execute Change Order #1 with Crossland Heavy Contractors for the Verdigris River WTP Raw Water Pump Station Improvements Project (2454140)
- I. 26-763 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. 26-777 Ratification of the Claims List Check Register Dated May 26, 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: 4 - 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 8:28 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: 4 - Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee


Chairperson


Secretary

