



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

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

Tuesday, August 18, 2026

Council Chambers
220 South 1st Street
Broken Arrow, OK

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

- A. [26-39](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of August 3, 2026
- B. [26-1304](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for July 2026
- C. [26-866](#) Approval of and authorization to execute an Agreement for the Provision of Services between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust for operation of the Broken Arrow Recycle Center and for services related to Household Hazardous Waste Collection
- D. [26-1303](#) Approval of the annual increase to Tulsa Transfer and Recycling (TRT)'s processing fee of \$85.89 per ton plus Sustainable Environmental Adjustment (SEA) fee
- E. [26-1319](#) Approval of and authorization to execute the Engagement Letter and accompanying Standard Terms of Engagement with Hall Estill, Attorneys at Law, for providing legal representation of the City of Broken Arrow and the Broken Arrow Municipal Authority regarding a conflict with and potential litigation against Rural Water District No. 5, Wagoner County, Oklahoma
- F. [26-1250](#) Approval of and authorization to award bid 26.169 Trucking Service to D & H Trucking & Removal LLC as the primary responsive bidder
- G. [26-1255](#) Approval of and authorization to reject the bid received from Anchor Stone Company for Bid No. 26.168, Backfill Sand and Topsoil

- H. [26-1317](#) Approval of and authorization to execute Budget Amendment Number 5 for Fiscal Year 2027 and approval and authorization to execute the State ARPA Interest Earnings (“SAI”) grant (Project Number WL22010)
- I. [26-1286](#) Approval of and authorization to rescind the award of Bid No. 26.161 to Symmetry Energy Solutions for natural gas commodity supply, previously approved under Agenda Item No. 26-1157
- J. [26-1293](#) Ratification of the Claims List Check Register Dated August 10, 2026

4. Consideration of Items Removed from Consent Agenda

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

- A. [26-1305](#) Presentation to the Broken Arrow Municipal Authority of Solid Waste and Recycling “Gold Lid Recycler” program

6. General Authority Business-NONE

7. Remarks and Inquiries by Governing Body Members

8. Remarks and Updates by City Manager and Staff

9. Executive Session

Executive Session for the purpose of confidential communications between the Board of the Broken Arrow Municipal Authority, the General Manager, its attorneys including the Authority's attorney and any outside counsel and any other pertinent staff members discussing, conferring on matters and possible action in open session pertaining to:

A pending investigation and claim, including legal considerations surrounding allegations of the Broken Arrow Municipal Authority's violation of Title 7, United States Code § 1926(b), and potential litigation involving RWD #5 related to water service to the Grove subdivision and the scope of representation of the Authority by the law firm Hall Estill under its existing engagement agreement with the Authority and any related litigation strategy under 25 O.S. § 307(B)(4).

Upon advice of the Authority's Attorney, the Board is advised that the Executive Session is necessary to protect the confidentiality of communication with legal counsel. After the conclusion of the confidential portion of executive session, the Board will reconvene in open meeting, and the final decision(s), if any, will be put to a vote.

10. Adjournment

NOTICE:

Please note that all items on this agenda may be approved, denied, amended, postponed, acknowledged, affirmed or tabled.

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

21 O.S. Section 280 provides the following:

A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.

B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.

C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.

D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this ____ day of _____, _____, at _____ a.m./p.m.

City Clerk