

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, November 5, 2024

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 6:40pm.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 24-129 Approval of the Broken Arrow Municipal Authority Meeting Minutes of September 17, 2024
- B. 24-130 Approval of the Broken Arrow Municipal Authority Meeting Minutes of October 1, 2024
- C. 24-1463 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for September 2024
- D. 24-1487 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of September 2024
- E. 24-1488 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of September 2024
- F. 24-1472 Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL000072240691 for construction of the New Elevated Storage Tank in South Broken Arrow (Project No. 165424)
- G. 24-1475 Approval of and authorization to execute an Amendment No. 1 for Professional Engineering Services with Black & Veatch Corporation and the Regional Metropolitan Utility Authority (RMUA) for the Haikey Creek Lift Station (HCLS), Phase IV Improvements (BAMA Project No. HC23020, RMUA Project No. RMUA ES 2022-04)
- H. 24-1474 Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellan, Inc. for the Adams Creek Northwest Force Main West Relocation (Project No. S.25070)
- I. 24-1476 Approval of and authorization to execute an Amendment No. 2 to Professional Services Agreement with Jacobs Engineering Group, Inc. and the Regional Metropolitan Utility Authority (RMUA) for Haikey Creek Wastewater Treatment Plant (WWTP) Biosolids Improvements (BAMA Project No. HC21020, RMUA Project No. RMUA ES 2020-11)
- J. 24-1471 Approval of and authorization to purchase one (1) 6" hydraulic pump with power unit and hoses from United Rentals utilizing Sourcewell Purchasing Cooperative No. 67325
- K. 24-1480 Ratification of the Claims List Check Register Dated October 28, 2024

Items G and I were pulled from the Consent Agenda. They concern RMUA.

MOTION: A motion was made by Christi Gillespie, seconded by Lisa Ford.

Move to approve Consent Agenda minus items G and I

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 - 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**

There was no Executive Session.

10. Adjournment

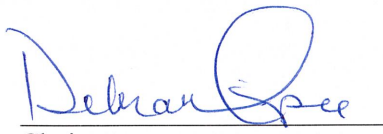
The meeting was adjourned at approximately 6:41 p.m.

MOTION: A motion was made by Christi Gillespie, seconded by Lisa Ford.

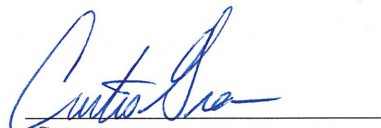
Move to adjourn

The motion carried by the following vote:

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



Chairperson



Secretary

