



Minutes
Broken Arrow Municipal Authority

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

Tuesday, August 5, 2024

Council Chambers

1. Call to Order

Chairperson Wimpee called the meeting to order at approximately 7:20 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 24-121 Approval of the Special Broken Arrow Municipal Authority Meeting Minutes of July 15, 2024
- B. 24-1011 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of June 2024
- C. 24-1012 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of June 2024
- D. 24-1052 Acknowledgement of submittal of the Regional Metropolitan Utility Authority (RMUA) Quarterly Report
- E. 24-993 Approval of and authorization to execute an Amendment to the Agreement for Professional Consulting Services with Garver, LLC for Bixby Supplemental Water Connection Study (WL23100)
- F. 24-1064 Approval of and authorization to execute the Amendment Number 1 to the Effluent Contract for Irrigation with Indian Springs County Club
- G. 24-991 Approval of and authorization to execute Amendment No. 2 to Professional Consulting Agreement with Native Strategies, LLC for the Omaha Waterline Improvements Project (Project No. WL22010)
- H. 24-1044 Approval of and authorization to execute the Services Agreement for a 5-year services contract with Trane Technologies
- I. 24-1029 Award the lowest responsible bid to Crossland Heavy Contractors Inc. and approve and authorize execution of a construction contract for the Lynn Lane Wastewater Treatment Plant (LLWWTP) Sludge Thickener Pump Replacement (Project No. 2354180)
- J. 24-1050 Award the most advantageous bid to P&K Equipment, Inc. for the purchase of one (1) John Deere Diamond Boom Flail Mower Attachment pursuant to the Sourcewell Contract for the Stormwater Division of the Streets and Stormwater Department
- K. 24-1049 Award the most advantageous quote to J & R Equipment of Tulsa for the purchase of one (1) 2024 Whirlwind Elgin Street Sweeper for the Streets and Stormwater Department pursuant to the Sourcewell Contract 093021-ELG
- L. 24-1047 Award the most advantageous quote to Premier Truck Group of Tulsa for the purchase of one (1) 2025 Freightliner M2106 Plus Service Truck for the Streets and Stormwater Department pursuant to the Oklahoma Statewide Vehicle Contract

- M. 24-1058 Approval of and authorization to purchase one (1) Ford F-550 Crew Cab 4WD with Utility Service Body from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW035 for Utilities
- N. 24-1059 Approval of and authorization to purchase one (1) Ford F-550 Crew Cab 4WD with Utility Service Body from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW035 for Utilities
- O. 24-1060 Approval of and authorization to purchase one (1) Ford F-550 Crew Cab 4WD with Utility Service Body from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW035 for Utilities
- P. 24-1037 Ratification of the Claims List Check Register Dated July 29, 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 Christi Gillespie, seconded by Johnnie Parks.

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. 24-1048 Consideration, discussion, and possible approval of Resolution No. 1596 a Resolution of the Broken Arrow Municipal Authority (the "Borrower") authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$21,450,000; approving the issuance of a Series 2024A Promissory Note to Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$21,450,000, secured by a pledge of revenues and authorizing its execution; designating a Local Trustee; approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Loan Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming a Lease Agreement; ratifying and confirming a Sales Tax Agreement; approving and authorizing a Note Purchase Agreement; approving various covenants; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto

Finance Director Cindy Arnold reported Broken Arrow Municipal Authority had a list of projects which qualified for the FAP loan from the Oklahoma Water Resource Board (OWRB). She stated Resolution No. 1596 authorized the application and for any execution. She stated if approved the loan would go before the OWRB on August 20, 2024 and would be funded in September 2024. She listed some of the projects involved, noting the projects were included in the packet and had been discussed at the Budget Workshops. She stated Staff recommended authorization of Resolution No. 1596 which authorized the application of the loan and authorized acceptance of the loan in issuance of the 2024A Promissory Note not to exceed \$21,450,000 dollars from the OWRB.

City Manager Spurgeon recommended approval as this was consistent with what was discussed with the budget.

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

Move to approve Resolution No. 1596

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

There were no remarks or updates by City Manager or Staff.

9. Executive Session

There was no Executive Session.

10. Adjournment

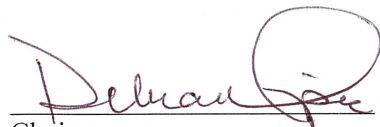
The meeting was adjourned at approximately 7:23 p.m.

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



