



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, August 19, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:17 p.m.

2. Roll Call

Present: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

3. Consideration of Consent Agenda

- A. 25-43 Approval of the Broken Arrow Municipal Authority Meeting Minutes of August 04, 2025**
- B. 25-1173 Ratification of the City Manager executed Professional Services contract with Velocity by Cogent for emergency sewer bypass services for the Hailey Creek trunk sewer line**
- C. 25-1148 Approval of and authorization to execute Change Order No. 2 with Kimery Painting Inc for the Tiger Hill East Water Tank Restoration (2454460)**
- D. 25-1034 Approval of and authorization to execute a Professional Consultant Agreement with R.J.N. Group, Inc. for the Lynn Lane Trunk Sewer Phase II Rehabilitation (S.25050)**
- E. 25-1164 Approval of and authorization to purchase one (1) 323 Excavator with mulching attachment, from Warren Caterpillar Inc., pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA)**
- F. 25-1201 Approval of and authorization to purchase one (1) 3/4 Ton Crew Cab Truck, from Carter Chevrolet, pursuant to the State of Oklahoma contract, category #25101507 Item #1000009355**
- G. 25-1166 Approval of and authorization to purchase four (4) Zero Turn Mowers, from Stewart Martin Kubota, pursuant to the Sourcewell Cooperative Purchasing contract (formerly NJPA)**
- H. 25-1192 Approval of and authorization to execute the purchase of one (1) Caterpillar Model: 306 CR AA Hydraulic Excavator from Warren Caterpillar Inc., pursuant to the Sourcewell Cooperative Purchasing Contract (formerly NJPA)**
- I. 25-1195 Approval of and authorization to execute the purchase of one (1) Caterpillar Model: 275 C3H2 Skid Steer Loader from Warren Caterpillar Inc., pursuant to the Sourcewell Cooperative Purchasing Contract (formerly NJPA)**
- J. 25-1194 Approval of and authorization to execute the purchase of one (1) Caterpillar Model: 306 CR AA Hydraulic Excavator from Warren Caterpillar Inc., pursuant to the Sourcewell Cooperative Purchasing Contract (formerly NJPA)**
- K. 25-1193 Approval of and authorization to execute the purchase of one (1) Caterpillar Model: 255 C3H3 Skid Steer Loader from Warren Caterpillar Inc., pursuant to the Sourcewell**

**L. 25-1178 Cooperative Purchasing Contract (formerly NJPA)
Ratification of the Claims List Check Register Dated August 12, 2025**

MOTION: A motion was made by Lisa Ford, seconded by David Pickel
Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

4. Consideration of Items Removed from Consent Agenda – NONE

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

A. 25-1207 Presentation regarding road closure of Main Street just north of the intersection with Fort Worth in association with the Old Town Waterline Improvements Projects

Tim Robins, Utilities Director, presented Item 25-1207, planned Main Street road closure related to water quality improvements downtown. City crews will replace aging cast-iron water lines near the railroad with a new 12-inch line tied in by the farmer's market pavilion and extending east toward Houston. Work begins once the farmer's market clears that evening, with excavation completed overnight and traffic plates placed by 7 a.m. Asphalt repairs will follow in collaboration with the Streets Department, causing only minor one-lane closures during the week. The entire project will be completed in-house and wrapped up by the end of the week.

B. 25-1172 Presentation of update of the pilot study Phase 2 for County Line Trunk Sewer Odor Control System

Tim Robins, Utilities Director, presented Item 25-1172, an update on Phase Two of the County Line Trunk Sewer Odor Control pilot program. He explained that Broken Arrow's aging sewer infrastructure, with over 600 miles of lines and many lift stations, creates odor problems, particularly along County Line. A holistic approach has been used—biological treatments with Biochem bacteria, odor control units to let the system “breathe,” and mechanical improvements at lift stations.

The Biochem solution replaces corrosive chemicals, reduces grease and hydrogen sulfide, and helps the wastewater plant remain in permit compliance. A new Wager odor control unit installed near Highway 51 in February 2024 has already eliminated odor complaints in nearby neighborhoods and reduced H2S levels, including as far as Fire Station 3. The project cost about \$175,000 plus \$15,000 annually, and future expansion is planned along County Line near New Orleans and by the new event center.

Trustees praised the in-house talent, efficiency, and cost-effective approach, jokingly commanding Robins for his “passion and wisdom for passing gas.” The presentation highlighted both technical success and strong teamwork.

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 approximately 7:34 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: 5 - David Pickel, Justin Green, Lisa Ford, Johnnie Parks, Debra Wimpee

Chairperson

Secretary