



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, October 7, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:14 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-46 Approval of the Broken Arrow Municipal Authority Meeting Minutes of September 16, 2025
- B. 25-1383 Acknowledgment of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of August 2025
- C. 25-1384 Acknowledgment of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of August 2025
- D. 25-1343 Acknowledgment of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for August 2025
- E. 25-1432 Approval of and authorization to execute the engagement letter with Arledge & Associates to prepare and audit the FY 25 financial statements for year ending June 2025
- F. 25-1422 Approval of and authorization to execute an engagement letter with Crawford & Associates for fiscal year 2025-2026
- G. 25-1370 Approval of and authorization to execute Amendment No. 1 to the Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. (HUB) for On-Call Engineering Services
- H. 25-1372 Approval of and authorization to execute Amendment No. 1 to Agreement for Professional Consulting Services with Kimley-Horn and Associates, Inc. for Bixby Two-Way Emergency Waterline Connection, Wagoner County Rural Water District No. 4 Two-Way Emergency Waterline Connection, 24-Inch Waterline Loop-Waco to Elm, 16-Inch Waterline Loop- Florence to Miami (Project Numbers WL23060, WL23070, WL23080, WL23090)
- I. 25-1356 Approval of and authorization to execute the Professional Services Agreement for the 2025-2026 Quarterly Service Agreement at the Verdigris River Water Treatment Plant (VRWTP) with PSI Water Technologies, Inc
- J. 25-1371 Approval of and authorization to execute a Professional Consultant Agreement with Route 66 Engineering, LLC for New Orleans & 9th Street Sanitary Sewer Line (Project No. S.26040)

- K. 25-1348 Approval of and authorization to rescind the purchase of one (1) ¾ ton pickup from Carter Chevrolet and one (1) 1-ton service truck from Vance Chevrolet
- L. 25-1406 Approval of and authorization to purchase one (1) Ford F-150 4X4 crew cab pickup from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Utilities Department
- M. 25-1402 Approval of and authorization to purchase one (1) Ford F-550 4X4 extended cab Service Truck from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Utilities Department
- N. 25-1404 Approval of and authorization to purchase one (1) Ford F-150 4X4 crew cab pickup from Vance Country Ford pursuant to the Oklahoma State purchasing contract SW0035 for the Utilities Department
- O. 25-1339 Award the lowest responsible bid to Cherokee Pride Construction, Inc., and approve and authorize execution of a construction contract for the Willow Springs Lift Station Relief Line (Project No. 2154300)
- P. 25-1340 Ratify the acceptance of and authorization to accept the Change Order No. 1 for the Lynn Lane Wastewater Treatment Plant Sludge Thickener Pump Replacement with Crossland Heavy Contractors, Inc. (2354180)
- Q. 25-1391 Ratification of the Claims List Check Register Dated September 29, 2025

MOTION: A motion was made by Johnnie Parks, 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 - 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 approximately 7:15 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by David Pickel

Move to adjourn

The motion carried by the following vote:

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

Chairperson

Secretary