



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 21, 2025

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 8:27 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 25-47 Approval of the Broken Arrow Municipal Authority Meeting Minutes of October 07, 2025**
- B. 25-1468 Acknowledgment of submittal of the Regional Metropolitan Utility Authority (RMUA) Quarterly Report**
- C. 25-1436 Approval of the increase to Tulsa Transfer and Recycling (TRT)'s processing fee of \$83.39 per ton plus Sustainable Environmental Adjustment (SEA) fee**
- D. 25-1439 Approval of and authorization for purchase and installation of (15) HVAC Replacement units and (1) mini-split system for the City of Broken Arrow Operations Office Building, from Trane Company pursuant to the OMNIA Partners Purchasing Cooperative**
- E. 25-1374 Award the most advantageous bid No. 26.110 to Consolidated Pipe and Supply and Fortiline Waterworks for the purchase of miscellaneous items for stock used by the Utilities Department, as listed on the bid**
- F. 25-1497 Ratification for Bid No. 26.105 Waterline Materials 12" Waco to Florence on 9th Street awarded to Tulsa Winnwater**
- G. 25-1473 Ratification of the Claims List Check Register Dated October 13, 2025**

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

City Manager Michael Spurgeon highlighted the scale and importance of the County Line Road sewer trunk replacement project. He urged council members and residents to drive by and see the work firsthand, noting the massive size of the new piping being installed to carry wastewater to the Lynn Lane Wastewater Treatment Plant.

City Manager Spurgeon said the project is progressing well and praised the contractor's performance, emphasizing how striking it is to see the infrastructure up close. He explained that the previous concrete pipes had deteriorated, and that the new material will provide much greater durability and long-term service for the city's sewer system. He added a lighthearted note, joking that he wouldn't ask Tim for comments since "he really loves sewer."

9. Executive Session - NONE

10. Adjournment

The meeting was adjourned at 8:28 p.m.

MOTION: A motion was made by Justin Green, 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