



City of Broken Arrow
Broken Arrow Municipal Authority
Minutes

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, March 3, 2026

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at 7:21 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 26-27 Approval of the Broken Arrow Municipal Authority Meeting Minutes of February 17, 2026
- B. 26-303 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of January 2026
- C. 26-304 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of January 2026
- D. 26-328 Acknowledgement of submittal of the Broken Arrow Municipal Authority (BAMA) 2025 Annual Historical Water Demand Report
- E. 26-329 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for January 2026
- F. 26-302 Approval of and authorization to execute the Professional Services Agreement with BioChem for the 2025-2026 Service Agreement for the Sulfide Reduction in the Collection System
- G. 26-318 Approval of and authorization to execute Amendment 1 to Agreement for Professional Consultant Services with Cowan Group Engineering, LLC for Elm Creek Trunk Line Improvements (Project No. S.1606)
- H. 26-301 Approval of and authorization to execute the Professional Services Agreement for the 2026 Field Service Repairs at the Verdigris River Water Treatment Plant (VRWTP) with HACH Company
- I. 26-299 Approval of and authorization to execute a Professional Consultant Agreement with HDR Engineering, Inc. for the Windsor Lift Station Expansion or Elimination project (S.26030)
- J. 26-313 Approval of and authorization to execute Amendment No. 1 to the Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. for the Willow Springs Lift Station Relief Line (Project No. 2154300)
- K. 26-294 Approval of and authorization to execute Amendment 1 to Agreement for Professional Consultant Services with Route 66 Engineering, LLC for New Orleans & 9th Street

- L. 26-314 **Sanitary Sewer Line (Project No. S.26040)**
Notification of City Manager's and Assistant City Manager's execution of Professional Consultant Agreements and Amendments to an Agreement, as well as public Construction Contracts not subject to the Competitive Bid Act, with a Contract value of \$50,000.00 or less
- M. 26-324 **Ratification of the Claims List Check Register Dated February 23, 2026**

MOTION: A motion was made by Justin Green, 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 7:22 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Justin Green

Move to Adjourn

The motion carried by the following vote:

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

Chairperson

Secretary