

City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, September 5, 2023

Council Chambers

1. Call to Order

Chairperson Debra Wimpee called the meeting to order at approximately 8:00 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 23-53 Approval of the Broken Arrow Municipal Authority Meeting Minutes of August 15, 2023**
- B. 23-1125 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of July 2023**
- C. 23-1126 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of July 2023**
- D. 23-1153 Approval of and authorization to purchase of one (1) Ditch Witch HX50A Trailer Mounted Vacuum Excavator and one (1) HX30A Trailer Mounted Vacuum Excavator for Utilities Department**
- E. 23-1140 Ratification of the Claims List Check Register Dated August 28, 2023**
Chairperson Wimpee asked if there were any Items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Johnnie Parks, seconded by Lisa Ford.

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 needed.

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

There were no public hearings, appeals, presentations, recognitions, or awards.

6. General Authority Business

- A. 23-1157 Consideration, discussion, possible approval of and authorization to execute the change of a project in the Oklahoma Water Resources Board (OWRB) Loan**
Assistant City Manager over Operations Kenny Schwab reported every year projects were chosen for the Clean Water Act and the Drinking Water Act which were loan programs through OWRB. He stated one of the projects listed for Drinking Water was a booster pump station at Battle Creek. He explained the storage tank on the north end of town at Omaha

was a 5 million gallon tank which was installed in 1999 and the system was causing disinfectant problems due to difficulty turning over the water quick enough. He explained if the water was not turned over quick enough, it had to be dumped and this was a huge reservoir of water. He noted the City had been evaluating this problem for five years, a solution was proposed, and it was determined the proposed solution would not actually fix the problem; therefore, a different project would be considered for the OWRB Loan program, and the City would continue to search for a viable solution. He stated the project identified to replace the \$6.13 million dollar Battle Creek Booster Pump project was construction of an elevated water storage tank on the south side of Broken Arrow at Lynn Lane and New Orleans northeast corner. He noted the storage tank was under design and the property was being prepared for installation. He stated OWRB was alerted to this potential.

Trustee Johnnie Parks asked when construction would begin.

Mr. Schwab responded the design was almost complete and the bidding process should begin early next year. He noted the public would also be informed of the project before construction.

Trustee Parks asked if this project would improve water supply to the southern portion of the City.

Mr. Schwab responded in the affirmative.

MOTION: A motion was made by Christi Gillespie, seconded by Lisa Ford.

Move to approve and authorize execution of the change of a project in the Oklahoma Water Resources Board (OWRB) Loan

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

City Manager Michael Spurgeon noted the new water tower might provide an opportunity to display the New Orleans Square logo, and perhaps when the old water tower in south Broken Arrow was renovated it too could have the New Orleans Square logo.

9. Executive Session

There was no Executive Session.

10. Adjournment

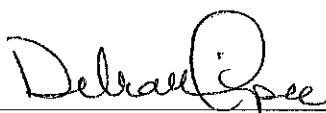
The meeting was adjourned at approximately 8:07 p.m.

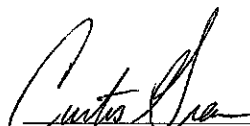
MOTION: A motion was made by Johnnie Parks, seconded by Justin Green.

Move to adjourn

The motion carried by the following vote:

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


Chairperson


Secretary

