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CITY OF TULSA
STATE OF OKLAHOMA
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Office of the
City Clerk

Regional Metropolitan Utility Authority Agenda

NOTICE AND AGENDA
REGULAR MEETING
WEDNESDAY, SEPTEMBER 9, 2026
8:00 A.M., CONFERENCE ROOM 10 NORTH
ONE TECHNOLOGY CENTER
175 EAST 2ND STREET
TULSA, OKLAHOMA 74103

Trustees of the Regional Metropolitan Utility Authority and presenters are required by law to attend this meeting in person.

Non-presenting staff and members of the public can attend the Regional Metropolitan Utility Authority meeting in person or by videoconferencing and teleconferencing via GoToMeeting by joining from a computer, tablet, or smartphone using the following link: https://meet.goto.com/364771117

Non-presenting staff and members of the public can also dial in using their phone by dialing: +1 (408) 650-3123. Participants must then enter the following Access Code: 364-771-117

INTRODUCTION AND NOTICE TO THE PUBLIC – At this meeting, the Trustees will consider, discuss, and may take action on, adopt, amend, reject, or defer action on any item listed in this Agenda.

1. ROLL CALL

***2. MINUTES OF MEETING** – Minutes of the meeting of June 10, 2026 regular meeting and August 18, 2026 special meeting, presented for correction or approval.

***3. REPORTS**

a. **HAIKEY CREEK QUARTERLY REPORT – Cindy Cantero** – A summary of Haikey Creek Wastewater Treatment Plant performance, status of design and

construction projects, discussion of planning issues impacting the RMUA facilities, and the current flow split between the City of Tulsa and the City of Broken Arrow.

b. **QUARTERLY PRETEATMENT REPORT – Ashley Rhea** – A status report outlining pretreatment activities for significant industrial users, commercial users, and food handling establishments discharging wastewater to the Haikey Creek Wastewater Treatment Plant.

*4. MISC. ACTION ITEMS

a. **New Contract - Contract No. 139830 – Franden | Farris | Quillin | Goodnight | Roberts + Ward, PLLP - $682 monthly, yearly total of $8,166.25 – Approve – Eric Lee.** Presented for approval is Franden | Farris | Quillin | Goodnight | Roberts + Ward's Professional Service Agreement for legal representation of the Regional Metropolitan Utility Authority ("RMUA"). The last contract RMUA entered with Franden | Farris | Quillin | Goodnight | Roberts + Ward was during October 2024 which provided for a monthly retainer of $642 and a yearly total of $7,704. The new contract presented for approval will increase the legal representation costs by 6% to take into account inflation since 2024. The new contract rate will begin on October 1, 2026. RECOMMEND APPROVAL

5. NEW BUSINESS

[NOTE: "New Business" is restricted to any matter not known about or which could not have been reasonably foreseen prior to the time of posting. *Oklahoma Open Meeting Act, 25 O.S. 2001, § 311(9)]*

6. DATE OF NEXT MEETING

The next RMUA meeting is scheduled for Wednesday, December 2, 2026 at 8:00 a.m. Conference Room 10 North, City Hall, One Technology Center, 175 East 2nd Street, Tulsa, Oklahoma.

7. APPROVAL OF AGENDA

8. ADJOURN

AGENDA
RMUA
SEPTEMBER 9, 2026

*Denotes backup material attached.

BELOW IS THE LINK TO THE AGENDAS AND THE BACKUP
https://www.cityoftulsa.org/apps/uploadfiles/rmua/

Future Reports

1.

2.

3.