Regional Metropolitan Utility Authority Minutes

Minutes of the regular meeting of the Regional Metropolitan Utility Authority held in Conference Room 10 North, One Technology Center, 175 East 2nd Street, Tulsa, Oklahoma 74103, on Wednesday, June 10, 2026, at 8:00 a.m. Herein are the minutes corresponding to the Notice and Agenda posted in the City Clerk's Office on June 5, 2026 at 12:46 p.m.

Roll call disclosed the following Trustees present:

Debra Wimpee, Kenny Schwab, Rick Hudson, Lou Reynolds, Dwayne Henderson, Dylan Warner, Anthony Wilkins, Travis Blundell Nathan Radach

Trustees Absent:

Barry Parsons

Also present was Jeremy Ward, Attorney for the Trust.

Chairman Lou Reynolds called the meeting to order at 8:00 a.m.

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1. **OATH OF OFFICE** – Nathan Radach

2. **OATH OF OFFICE** – Dylan Warner

3. **ROLL CALL**

RMUA	Present/Absent
Debra Wimpee, BA	Present
Kenny Schwab, BA	Present
Rick Hudson, Tulsa	Present
Lou Reynolds, TMUA	Present

Dwayne Henderson, Owasso	Present
Dylan Warner, Bixby	Present
Anthony Wilkins, Jenks	Present
Barry Parsons, Jenks	Absent
Travis Blundell, Owasso	Present
Nathan Radach, Bixby	Present

There was a quorum.

***4. MINUTES OF MEETING** – Minutes of the meeting of March 11, 2026, presented for correction or approval.

Mr. Warner made the motion to approve the minutes of the March 11, 2026 meeting. Mr. Schwab seconded the motion. Motion carried unanimously.

***5. 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.

Cindy Cantero presented the Quarterly Report, discussing 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. The average daily flow is 13.3 mgd, the average daily effluent BOD is 3.7 mg/L, and the average daily effluent TSS is 7.4 mg/L. 10.3 inches of rainfall occurred during this period to date. The historical average for this period is 14.8 inches. This quarter to date, 3.64 MG of sludge was hauled to the Southside facility. The FY ’25 Capital Equipment Replacements includes replacement of bar screen conveyor trough liner at Haikey Creek Lift Station, replacement of sump pump at the Grit Facility Building, improvements for the Maintenance Building roof

access, and remodel of the Operations Laboratory & Operations Room, and the project is substantially complete. The FY '26 Capital Equipment Replacements includes replacement of TWAS (thickened waste activated sludge) pumps, VFDs (variable frequency drive) and RDT (rotary drum thickener) building improvements, and the award of bid was on the agenda. Advertising for Haikey Creek Wastewater Treatment Plant Biosolids Improvements (Jacobs Engineering) started June 5, mandatory pre-bid meeting on June 16, bid opening on July 17. Haikey Creek Lift Station, Phase IV Improvements (Black & Veatch) are progressing with design. Meeting minutes from the April and June meetings were presented. A summary of flow split data used to develop the percentage cost sharing between Tulsa and Broken Arrow for operation and maintenance of the Haikey Creek Wastewater Treatment Plant was presented showing the current flow split (April 2026) for Broken Arrow is 48.6% (191.405 MG) and Tulsa is 51.4% (202.569 MG) and the 3 Year Average for Broken Arrow is 43.2% and Tulsa is 56.8%. Questions were welcomed.

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.

Ashley Rhea presented 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. There were 88 grease interceptors inspected in this reporting period. Staff inspected the grease interceptor, looked at manifests for grease interceptor maintenance, and discussed best management practices for pollution prevention with management. Facilities that had interceptors that needed attention were asked to have maintenance performed within 15 days. Three notices of violation for interceptor repair/replacement were issued to facilities in this reporting period. Three notices of violation were issued for insufficient service. One interceptor repair/replacement was completed during this reporting period. All mandatory industrial user monitoring reports were received for this reporting period. Surcharges for biological oxygen demand (BOD), total suspended solids (TSS), and oil & grease above residential thresholds were issued to Unifirst each month for a total of $7247.30 and Communication Graphics for a total of $16.51. Compliance reports were received from five industries. Annual inspections

and/or control authority sampling are ongoing for the pretreatment year. Questions were welcomed.

c. **RMUA COMPARATIVE FINANCIAL STATEMENTS – David Leavitt** – Accounting will present the net position of the RMUA operations for the nine months ending March 31, 2026 in comparison to March 31, 2025.

   David Leavitt presented the revenues, expenses and changes in net position of the RMUA operations for the nine months ending March 31, 2026 in comparison to March 31, 2025. He also discussed cash flows for the nine months. The rate of capital contributions has decreased, and cash has decreased compared to 2025. Cash flows is very similar to the prior year. Questions were welcomed.

d. **RMUA BENEFICIARIES AND COMPONENT ENTITIES** – Eric Lee – A discussion on RMUA beneficiaries, component entities, and potential growth opportunities.

   Eric Lee discussed RMUA beneficiaries, component entities, and potential growth opportunities. In the past, interest has been expressed at Bixby and Broken Arrow bringing solids over to be part of the composting program. Eric presented information from the comp study showing growth areas. He mentioned possibly having Sand Springs become a future member of this board as well. Josh Wise also showed a GIS map showing each city's infrastructure, drainage basins, watershed boundaries, and fence lines. Questions were welcomed.

e. **ADAMS CREEK WASTEWATER TREATMENT PLANT** – Eric Lee – A discussion on a New Adams Creek (or Salt Creek/Eastside) Wastewater Treatment Plant.

   Eric Lee discussed a New Adams Creek (or Salt Creek/Eastside) Wastewater Treatment plant. Kenny Schwab mentioned a report showing that it would benefit Broken Arrow to build another plant but they haven't proceeded as they've been in talks with the City of Tulsa. He suggested that it would make more sense to have a joint plant. It was mentioned that it may make sense to have a regional plant. Questions were welcomed.

*6. MISC. ACTION ITEMS

a. **Award of Bid - Contract No. 139629 Crossland Heavy Contractors, Inc. – WPC26-2 - $679,000.00 – Approve – Cindy Cantero.** Submitted is the Tabulation of Bids and Recommendation of Award for RMUA Project No. WPC26-2 FY '26 Haikey Creek Operation and Maintenance Capital Equipment Replacements. Bids were received on May 22, 2026. One bid was received in the amount of $679,000.00. The Engineer's Estimate for the total of all bid items (Basis of Award) was $575,300.00. Crossland Heavy Contractors was the apparent low bidder in the amount of $679,000.00. Based on available construction funds we recommend award of the Base Bid for a total award amount of $679,000.00. APPROVED

b. **DISCUSS AND APPROVE THE RMUA FY27 OPERATING BUDGET AND FY28 FINANCIAL PLAN – Colber Portugal – Approve – Colber Portugal.** For your approval, the RMUA FY27 proposed operating budget of $6,370,000 and FY28 financial plan of $6,370,000. The operating budget has been proposed by the Ops Committee representing both cities. APPROVED

c. **DISCUSS AND APPROVE THE RMUA FY27 CAPITAL BUDGET AND FY28 FINANCIAL PLAN – Approve – Colber Portugal.** For your approval is the RMUA FY27 proposed Capital Budget of $1,145,875 and FY28 Financial Plan of $13,495,709. The Capital Budget has been proposed by the Ops Committee representing both cities. The projects listed match those included in the FY27 TMUA sewer rate model. APPROVED

7. NEW BUSINESS

None.

8. DATE OF NEXT MEETING

The next RMUA meeting is scheduled for Wednesday, September 9, 2026 at 8:00 a.m. Conference Room 10 North, City Hall, One Technology Center, 175 East 2nd Street, Tulsa, Oklahoma.

9. APPROVAL OF AGENDA

Chairman Lou Reynolds made the motion to approve the RMUA agenda. Mr. Warner seconded the motion. Motion carried unanimously.

10. ADJOURN

Nothing further coming from this committee, Chairman Lou Reynolds adjourned the meeting at 8:44 a.m.

Bri Duda

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Bri Duda, Administrator
Regional Metropolitan Utility Authority