Regional Metropolitan Utility Authority Minutes

Minutes of the Special meeting of the Regional Metropolitan Utility Authority held in Conference Room 10 North, One Technology Center, 175 East 2nd Street, Tulsa, Oklahoma 74103, on Tuesday, August 18, 2026, at 8:00 a.m. Herein are the minutes corresponding to the Notice and Agenda posted in the City Clerk's Office on August 13, 2026 at 10:24 a.m.

Roll call disclosed the following Trustees present:

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

Trustees Absent:

Barry Parsons

Also present was Jeremy Ward, Attorney for the Trust.

Chairman Rick Hudson called the meeting to order at 8:00 a.m.

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1. 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 @ 8:04 a.m.
Dylan Warner, Bixby	Present @ 8:02 a.m.
Anthony Wilkins, Jenks	Present @ 8:09 a.m.

Barry Parsons, Jenks	Absent
Travis Blundell, Owasso	Present @ 8:04 a.m.
Nathan Radach, Bixby	Present

There was a quorum.

*2. MISC. ACTION ITEMS

a. **Budget Action BC95099 – Approve - Jhoanna Murray**. This action will transfer fund balance from the RMUA General Operating Fund (Fund 950) to the RMUA Capital Projects Fund (Fund 951) for the Haikey Creek Wastewater Treatment Plant Fertilizer Production Project. Transfer $18,128.53 from Unreserved Fund Balance to HC WWTP Fertilizer Production Project. Current Unreserved Fund Balance is $654,773.16. APPROVED

b. **Budget Action BC951100 – Approve - Jhoanna Murray.** This action will transfer residual funds within the RMUA Capital Projects Fund (Fund 951) from the Haikey Creek Repairs FY20 COT Only project to the Haikey Creek Wastewater Treatment Plant Fertilizer Production Project. Transfer $180,781.47 from Haikey Creek Repairs Project to HC WWTP Fertilizer Production Project. APPROVED

c. **Award of Bid – Contract No. 139879 – Crossland Heavy Contractors, Inc. - $48,199,000.00 – Approve – Tom Prag.** Submitted is the Tabulation of Bids and Recommendation of Award for Project No. RMUA ES 2020-11 BAMA HC21020 Haikey Creek WWTP Biosolids Improvements FAP 25-005-L, FAP 24-002-L & FAP 24-0016L. Bids were received July 24, 2026. The Engineers Estimate prepared by Jacobs Engineering Group, Inc for Total Base Bid plus Add Alts 1-4 for $48,883,667.00. Two (2) bids were received from $49,324,000.00 to $55,845,980.80 for Total Base Bid plus Add Alts 1-4. Crossland Heavy Contractors, Inc submitted the lowest bid for $49,324,000.00 for Total Base Bid plus Add Alts 1-4. Crossland Heavy Contractors, Inc bid was 1 % higher than Engineer's Estimate and not within available funding. Staff Recommends award to Crossland Heavy Contractors, Inc for $48,199,000.00 for Total Base Bid plus Add Alts 1 & 2. Construction duration 730 days. If Crossland Heavy Contractors, Inc. signs the Contract Documents and furnishes all necessary bonds and insurance within the

time specified, it is recommended that the Chairman and Secretary be authorized to approve and execute the Contract on behalf of the Authority. APPROVED (Tracking No. UB0122143) (Contract No. 139879)

d. **Approval of Consultant – Garver, LLC – Approve – Emily Rowland and Tom Prag**. The City of Tulsa and City of Broken Arrow staff recommend to honor selection of the consultant for additions and revisions to the previously completed Broken Arrow Municipal Authority (BAMA) Feasibility Study Report of the Adams Creek Sewershed. The consultant was previously selected by BAMA using qualified based criteria and completed the study in September 2023 and we would like to honor that BAMA consultant selection to utilize their services for this proposed RMUA study. A new study is needed to evaluate regionalization of this sewershed in lieu of a new Broken Arrow wastewater treatment facility only. Upon selection by RMUA, design staff will notify the consultant and will negotiate an agreement for a new Feasibility Study for Regionalization of the Adams Creek Sewershed to be brought back to the Board at a future meeting for review and approval. APPROVED

3. FINAL BILL(S)

Item No.	Contractor	Project No.	Project Name	Amount	Tracking No.
a.	Crossland Heavy Contractors, Inc.	WPC 25-2	FY'25 Haikey Creek O&M Capital Equipment Replacements	$473,871.17	UB0121191

4. 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.

5. APPROVAL OF AGENDA

Mr. Reynolds made the motion to approve the RMUA agenda. Mr. Schwab seconded the motion. Motion carried unanimously.

6. ADJOURN

Nothing further coming from this committee, Chairman Rick Hudson adjourned the meeting at 8:14 a.m.

Bri Duda

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Bri Duda, Administrator/TMUA Secretary
Regional Metropolitan Utility Authority

Future Reports

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