

# Tulsa Utility Board

## Minutes

Minutes of the regular meeting of the Tulsa Utility Board, held in Conference Room 10 North, One Technology Center, 175 East 2nd Street, Tulsa, Oklahoma 74103, on Wednesday, April 22, 2026, at 9:00 a.m. Herein are the minutes corresponding to the Notice and Agenda posted in the City Clerk's Office on April 17, 2026 at 10:06 a.m.

Roll call disclosed the following Trustees present:

Susan Crenshaw, Jeff Dunn, Rick Hudson, Lou Reynolds, Richard Sevenoaks, and William Tisdale.

Trustees Absent:

Chairman Lou Reynolds called the meeting to order at 9:01 a.m.

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### 1. ROLL CALL

TUB	Present/Absent
Susan Crenshaw	Present
Jeff Dunn	Present
Rick Hudson	Present
Lou Reynolds	Present
Richard Sevenoaks	Present
William Tisdale	Present
Mayor Nichols/Mike Miller	Present

There was a quorum.

2. MINUTES OF MEETING – Minutes of the April 8, 2026 meetings presented for correction or approval.

Mr. Tisdale made the motion to approve the minutes of the April 8, 2026 meeting. Ms. Crenshaw seconded the motion. Motion carried unanimously.

3. REPORTS

- a. WATER & SEWER DEPARTMENT DIRECTOR REPORT – Eric Lee - A status report of the Water & Sewer Department regarding rainfall levels, reservoir levels, staffing/vacancies, water main breaks, sanitary sewer overflows, and safety.

Mr. Lee began by introducing the new TMUA secretary. Mr. Sevenoaks received an award for serving 40 years on the TMUA/TUB board. The True Reads map shows that Envocore has worked or is working in multiple routes, installing 42,813 AMR units to date, and inspecting 39,849 service lines. Eighteen (18) routes are completed on the dashboard. Mr. Lee attended the National Water Policy Fly-In in Washington, D.C. Water and Sewer staff were at the Tulsa Zoo Run on April 18<sup>th</sup> and provided 150 gallons of water to participants. Water and sewer staff had a booth at the M.E.T.'s Enviro Expo on April 22<sup>nd</sup>. This week was Laboratory Professionals Week and April 22<sup>nd</sup> was Administrative Professional's Day. Mr. Lee discussed the rainfall, the drought monitor, water supply levels, and staffing levels. April usage was 95.5 MGD compared to the five-year average of 98.26 MGD. There were 7 water breaks for the month of April compared to the five-year average of 18. There have been five overflows in April. Questions were welcomed.

- b. FINANCE REPORT – Executive Summary for Period ending March 31, 2026 – Colber Portugal – Mr. Portugal will present a financial summary of the Water & Sewer Funds through monthly operating reports.

Through March 31, water operating fund revenues were \$122,615,000; 75.7% of budget compared to the budget estimate of 76.6%. Year-to-date charges for services of \$99,333,000 were \$4,765,000 under estimate. Water operating fund expenditures, encumbrances and commitments were at 76.8% of budget. The budget estimate was 75.2%. Year-to-date expenditures were \$118.1 million; encumbrances and commitments were \$13.7 million. Sewer operating fund revenues were \$124,643,000; 75.8% of budget compared to the budget estimate of 75.2%. Year-to-date charges for services of \$116,221,000 were \$3,070,000 under estimate. Sewer

operating fund expenditures, encumbrances and commitments were at 71.0% of budget. The budget estimate was 76.0%. Year-to-date expenditures were \$118.5 million; encumbrances and commitments were \$12.2 million. Questions were welcomed.

- c. ECONOMIC DEVELOPMENT REPORT – Erran Persley, Mayor’s Office – A report on how economic development and new projects in Tulsa will affect water and sewer infrastructure planning.

Mr. Persley discussed several economic development projects around Tulsa, including Ikea, Project Anthem, Crusoe, and the Tulsa Space Testing Center. He also discussed several potential future projects such as Tulsa Hills Marketplace, the Philcade Hotel & Residences, and the potential site for the Convention Center Hotel. Questions were welcomed.

4. TABULATION OF BIDS, RECOMMENDATIONS OF AWARD & APPROVAL TO EXECUTE CONTRACT

- a. a. Award of Bid – Contract No. 140563 – T-G Excavating, Inc. – TMUA-ES-2026-SOM2 - \$1,533,333.00 – Approve – Tom Prag. Submitted is the Tabulation of Bids and Recommendation of Award for Project No. TMUA - ES-2026-SOM2, Sanitary Sewer Manhole Rehab. Bids were received March 10, 2026. The Engineer's Estimate, prepared by City of Tulsa, for the Total Base Bid plus Add Alternates 1,2, and 3 of \$2,159,900.00. Two bids were received which ranged from \$1,533,333.00 to \$2,278,106.00 for total Base Bid plus Add Alternates 1,2, and 3. TG Excavating, Inc. submitted the low bid. Bid is regular in every aspect in the amount of \$ 1,533,333.00 for the Total Base Bid plus Add Alternates '1,2, and 3 which is less than the Engineers Estimate. If T-G Excavating, Inc. executes 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. UB0121930) (Contract No. 140563)

- b. b. Award of Bid – Contract No. 139196 – Crossland Heavy Contractors, Inc – WPC 26-4 - \$530,300.00 – Approve – Tom Prag. Submitted is the Tabulation of Bids and Recommendation of Award for TMUA Project No. WPC26-4 FY'26 Southslope Capital Equipment Replacements. Bids were received on April 10th, 2026. Two responsive bids were received for the project ranging from a low of \$530,300.00 to a high of \$564,300.00. The

Engineer's Estimate for all bid items (basis of award) was \$532,795.00. Crossland Heavy Contractors, Inc. submitted the lowest bid, which is regular in every aspect in the amount of \$530,300.00 for the Total Base Bid plus additive alternate number one period recommend award of the total base bid plus Additive Alternate #1. Recommend award of the Total Base Bid plus Additive Alternate 1 for a total award amount of \$530,300.00. APPROVED (Tracking No. UB0121932) (Contract No. 139196)

5. CHANGE ORDERS

- a. Change Order No. 1 – Contract No. 137828 – Crossland Heavy Contractors, Inc. – ES 2022-05 - \$44,372.10 – Approve – Tom Prag. Submitted for approval is Change Order No. 1 to Contract No. 137828, between the Tulsa Metropolitan Utility Authority and Crossland Heavy Contractors, Inc., for Project No. ES 2022-05 Northside Aeration Jockey Blower Addition, in the amount of \$44,372.10 and 56 calendar days to provide, install, and program wonderware. This is necessary to have a functioning touchscreen for controls to the blower number 3 at Northside. APPROVED (Tracking No. WS0121890) (Contract No. 137828)

6. MISC. ACTION ITEMS

- a. New Contract – Contract No. 139074 – Holloway, Updike, & Bellen, Inc. – ES 2026-18 - \$396,700.00 – Approve – Tom Prag. Submitted is an agreement for Professional Engineering Services between the Tulsa Metropolitan Utility Authority and Holloway, Updike, & Bellen, Inc. for TMUA Project No. ES 2026-18, Lakeview and USPCI Lift Station Replacement. The scope of this project consists of preliminary design, final design, bidding services, and construction phase services to design improvements to the existing Lakeview Lift Station, located at 4203 N Evanston place, and the USPCI Lift Station, located at 5555 W 46th St. S. Improvements include demolition of existing lift station structures and construction of a new replacement duplex submersible lift stations and appurtenances. Engineering Firm selected: October 25, 2023. PCSSC: March 18, 2026. APPROVED (Tracking No. US0121889) (Contract No. 139074)
- b. Discuss and Approve Proposed FY 27 Water Revenue Requirement Increase & Sewer Revenue Requirement Increase – Jhoanna Murray. Submitted for approval are the proposed water and sewer rate models that increase the water revenue requirement and sewer revenue

requirement to fully fund FY27 Operating Budget and FY27 Capital Improvements Program. APPROVED

- c. TMUA PROJECT NO. ES 2027-02, NORTHSIDE WASTEWATER TREATMENT PLANT (NSWWTP) AND SOUTHSIDE WASTEWATER TREATMENT PLANT (SSWWTP) CHEMICAL DISINFECTION REHABILITATION - TOM PRAG. Approve Request for Letter of Interest/Statement of Qualifications for Professional Engineering Services for TMUA PROJECT NO. ES 2027-02, Northside & Southside Wastewater Treatment Plant (NSWWTP AND SSWWTP) Chemical Disinfection Rehabilitation. APPROVED
- d. TMUA PROJECT NO. ES 2027-03, SOUTHSIDE WASTEWATER TREATMENT PLANT (SSWWTP) FINAL CLARIFIER IMPROVEMENTS-TOM PRAG. Approve Request for Letter of Interest/Statement of Qualifications for Professional Engineering Services for TMUA PROJECT NO. ES 2027-03, Southside Wastewater Treatment Plant (SSWWTP) Final Clarifier Improvements. APPROVED
- e. TMUA PROJECT NO. ES 2027-04, SOUTHSIDE WASTEWATER TREATMENT PLANT (SSWWTP) THICKENED WASTE ACTIVATED SLUDGE (TWAS) STORAGE BASIN COVER REPLACEMENT AND STRUCTURAL REHABILITATION-TOM PRAG. Approve Request for Letter of Interest/Statement of Qualifications for Professional Engineering Services for TMUA PROJECT NO. ES 2027-04, Southside Wastewater Treatment Plant (SSWWTP) Thickened Waste Activated Sludge (TWAS) Storage Basin Cover Replacement and Structural Rehabilitation. APPROVED
- f. TMUA PROJECT NO. ES 2027-05, Rolling Hills Lift Station Relief-TOM PRAG. Approve Request for Letter of Interest/Statement of Qualifications for Professional Engineering Services for TMUA PROJECT NO. ES 2027-05, Rolling Hills Lift Station Relief. APPROVED
- g. TMUA PROJECT NO. ES 2027-07, SOUTHSIDE WASTEWATER TREATMENT PLANT (SSWWTP) POWER AND REDUNDANCY STUDY-TOM PRAG. Approve Request for Letter of Interest/Statement of Qualifications for Professional Engineering Services for TMUA PROJECT NO. ES 2027-07, Southside Wastewater Treatment Plant (SSWWTP) Power and Redundancy Study. APPROVED

- h. TMUA PROJECT NO. ES 2027-08, NORTHSIDE INTERCEPTOR IMPROVEMENTS-TOM PRAG. Approve Request for Letter of Interest/Statement of Qualifications for Professional Engineering Services for TMUA PROJECT NO. ES 2027-08, Northside Interceptor Improvements. APPROVED
- i. PROJECT NO. TMUA-W 27-02, OOLOGAH PUMP STATION REHABILITATION-TOM PRAG. Approve Request for Letter of Interest/Statement of Qualifications for Professional Engineering Services for PROJECT NO. TMUA-W 27-02, Oologah Pump Station Rehabilitation. APPROVED
- j. PROJECT NO. TMUA-W 27-04, SOUTH TULSA WATER TRANSMISSION MAIN-TOM PRAG. Approve Request for Letter of Interest/Statement of Qualifications for Professional Engineering Services for PROJECT NO. TMUA-W 27-04, South Water Transmission Main. APPROVED

- 7. CONSENT ITEMS – Following items presented for approval and/or execution
  - a. APPLICATION FOR ENGINEER’S AND CONTRACTOR’S ANNUAL CONTRACT FOR INFRASTRUCTURE DEVELOPMENT PROCESS (IDP) – APPROVE – Michael Ling, Development Services – Attached is the Engineer’s and Contractor’s Annual Contracts between TMUA, City of Tulsa, Engineer and/or Contractor.

Item No.	Contractor/ Engineer/ Developer	IDP Type	Construction Type	Contract No.
1.	Drycon, LLC	Contractor	Sanitary Sewer System, Stormwater Drainage System	140531
2.	Green Construction LLC	Contractor	Sanitary Sewer System, Stormwater Drainage System, Sidewalks/Driveways, Water System, Traffic & Transportation	140530
3.	Utility Cable Communications, Inc.	Contractor	Traffic & Transportation	140532
4.	APAC-Central, Inc.	Contractor	Stormwater, Traffic & Transportation	140562
5.	Circle B Underground, LLC	Contractor	Sanitary Sewer System, Water System, Stormwater	140560

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			Drainage System, Traffic & Transportation	
6.	Crossland Heavy Contractors, Inc	Contractor	Sanitary Sewer System, Water System, Stormwater Drainage System, Traffic & Transportation, Sidewalks/Driveways	140561
7.	Diversified Civil Contractors, LLC	Contractor	Sanitary Sewer System, Water System, Stormwater Drainage System, Traffic & Transportation, Drives, Curbs	140541
8.	Apex Plumbing, Heating & Piping, Inc.	Contractor	Sanitary Sewer System, Water System, Stormwater Drainage System, Traffic & Transportation, Water Meter, Detector Check	140542

8. PARTIAL BILL(S)

Item No.	Contractor	Project No.	Project Name	Amount	% Time Comp	% Work Comp.
a.	BKL, Inc.	ES 2025-03	Long Range Facility Plan & 2 Storage Buildings	\$56,324.83	29	56
b.	Black & Veatch, Inc.	ES 2022-17	Lower Bird Creek Wastewater Treatment Plant Expansion	\$34,636.02	76	90
c.	Black & Veatch, Inc.	ES 2026-04	Southside Wastewater Treatment Plant Intermediate Lift Station Rehab	\$55,024.46	39	40
d.	Black & Veatch, Inc.	ES 2022-04	Haikey Creek Lift Station, Phase 4	\$73,678.09	77	75
e.	Freese & Nichols, Inc.	ES 2024-03	West Tulsa Sewer Rehab & Relief - Not a final payment - Work Complete is 80%	\$14,318.20	100	100
f.	Freese & Nichols, Inc.	ES 2026-08	West Tulsa Sewer Rehab & Relief	\$26,637.30	21	21

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g.	Garver, LLC	ES 2022-06	Southside Wastewater Treatment Plant Biosolids Dewatering Facility	\$7,188.67	84	85
h.	Holloway, Updike & Bellen, Inc.	ES 2022-18	Spunky Creek & Main Stem North Lift Station Upgrades	\$26,668.32	100	92
i.	Jacobs Engineering Group, Inc.	ES 2020-11	Haikey Creek Wastewater Treatment Plant Biosolids Conceptual Design	\$157,624.34	84	95
j.	Professional Engineering Consultants, P.A.	ES 2026-02	Southside Wastewater Treatment Plant Rehab & Cover of Two Drying Beds	\$5,383.80	20	21
k.	RJN Group, Inc.	ES 2023-03	Large Diameter Gravity main Assessment, FY 22 & 23 – Ace Pipe Cleaning (subcontractor) behind schedule	\$18,658.77	156	87
l.	RJN Group, Inc.	ES 2026-10	Joe Creek Lafortune Park Specific Remediation Plan, C5 – Post Rehab Flow Monitoring	\$5,952.15	10	13
m.	RJN Group, Inc.	ES 2024-05	Improve Our Tulsa 2 Areawide Sewer Rehabilitation, FY25	\$3,524.19	56	89
n.	RJN Group, Inc.	ES 2026-13	Manhole Condition Assessment	\$63,255.31	40	56
o.	RJN Group, Inc.	ES 2024-12	Large Diameter Gravity Main Assessment, FY24	\$2,126.26	63	54
p.	RJN Group, Inc.	ES 2026-15	On-Call Sanitary Sewer Evaluation Survey, FY26	\$7,772.52	42	69
q.	RJN Group, Inc.	ES 2026-17	On-Call Resident Project	\$34,064.25	6	14

			Representative Services			
r.	RJN Group, Inc.	ES 2024-15	On-Call Engineering Services, FY25	\$4,806.15	79	82

9. COMMITTEE REPORTS (VERBAL)

▶Engineering Selection/Hudson

No report.

▶Finance & Revenue/Dunn

Mr. Dunn advised that during Finance and Revenue, the committee approved the customer rate structure that was presented.

▶Operations/Reynolds

No report.

10. NEW BUSINESS

None.

11. APPROVAL OF AGENDA

Mr. Dunn made the motion to approve the TUB agenda. Mr. Hudson seconded the motion. Motion carried unanimously.

12. ADJOURN

Nothing further coming from this committee, Chairman Lou Reynolds adjourned the meeting at 10:16 a.m.

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**Bri Duda, Administrator/TMUA Secretary  
Tulsa Metropolitan Utility Authority and  
Tulsa Utility Board**