

Tulsa Metropolitan Utility Authority Engineering Selection Committee Minutes

Minutes of the regular meeting of the Tulsa Metropolitan Utility Authority’s Engineering Selection Committee held in Conference Room 10 North, One Technology Center, 175 East 2nd Street, Tulsa, Oklahoma 74103, on Wednesday, January 14th, at 10:00 a.m. or immediately following the TMUA and TUB meetings. Herein are the minutes corresponding to the Notice and Agenda posted in the City Clerk’s Office on January 9, 2026 at 10:03 a.m.

Chairman Rick Hudson called the meeting to order at 11:09 a.m.

ESC Members Present

Susan Crenshaw, Rick Hudson

Others Present

1. ROLL CALL

ESC Committee	Present/Absent
Susan Crenshaw	Present
Rick Hudson	Present
Lou Reynolds	Absent

There was a quorum.

2. MINUTES OF MEETING – Minutes of the November 5th, 2025 meeting presented for correction and/or approval.

Crenshaw made the motion to approve the minutes of November 5th, 2025. Hudson seconded the motion. Motion carried unanimously.

3. Approval of Consultants – TMUA-W 26-08 – Jacobs Engineering Group, Inc – Approve – Rachel Watts. In accordance with Executive No. 2004-02 (90-05), After reviewing proposals from the three (3) short-listed consultants received on December 5, 2025, the Water & Sewer Department staff recommends the selection of the consultant for TMUA-W 26-08 Water System Hydraulic Modeling Support Services. Upon selection by TMUA/ESC, Water and Sewer staff will notify the consultants and will negotiate agreements. **APPROVED**

4. DATE OF NEXT MEETING

MINUTES
TMUA ESC
January 14, 2026

The next Engineering Selection Committee meeting is scheduled for Wednesday, February 11, 2026.
One Technology Center, Conference Room 10 North

5. ADJOURN

Nothing further coming before this Committee, Mr. Hudson adjourned the meeting at 11:23 a.m.

Rachel Warila

**Rachel Warila, Administrator
Tulsa Metropolitan Utility Authority and
Tulsa Utility Board**