

Office of the
City Clerk

Regional Metropolitan Utility Authority

NOTICE AND AGENDA
REGIONAL METROPOLITAN UTILITY AUTHORITY
WEDNESDAY MARCH 11, 2026
8:00 AM CONFERENCE ROOM 10 NORTH
ONE TECHNOLOGY CENTER
175 E. 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/126850453>

Non-presenting staff and members of the public can also dial in using their phone by dialing: [+1 \(872\) 240-3212](tel:+18722403212). Participants must then enter the following Access Code: [126-850-453](tel:+18722403212).

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 on this Agenda.

1. **ROLL CALL**
- *2. **MINUTES OF MEETING** - Minutes of the regular meeting of December 3, 2025, presented for correction or approval.
- *3. **REPORTS**
 - a. **Haikey Creek Quarterly Report**
Cindy Cantero, City of Tulsa Water & Sewer Department - 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 Pretreatment Report**
Ashley Rhea, City of Broken Arrow Pretreatment Coordinator – 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.
 - c. **City of Bixby Sewer Capacity**
Luke Lenard, Jacobs Engineering – Discuss sewer capacity issues for the City of Bixby and possible solutions including a sewer connection to City of Tulsa and to the RMUA Haikey Creek facility.

- d. **RMUA Comparative Financial Statements for the Six Months Ended December 31, 2025 and 2024** Jim Satre CPA, City of Tulsa Finance Department - Accounting will present the financial results and net position of the RMUA operations for the six months ending December 31, 2025, in comparison to December 31, 2024.

*4. **MISC. ACTION ITEMS**

a. **Contract No. 138146 Amendment No. 2 – Holloway, Updike and Bellen, Inc. - \$88,500.00 – Approve – Matt Vaughan.** Submitted for approval is Amendment No. 2 to the Agreement for Professional Engineering Services between the Regional Metropolitan Utility Authority and Holloway, Updike and Bellen, Inc. in the amount of \$88,500.00. The scope of the project consists of preliminary design, final design/bidding services, and general service during construction associated with the Haikey Creek Operation and Maintenance Capital Equipment Replacements. The original Agreement was approved in the amount of \$57,660.00, Amendment No. 1 was approved in the amount of \$78,500.00, Amendment No. 2 is submitted for approval in the amount of \$88,500.00 which increases the total contract amount to \$218,360.00. **RECOMMEND APPROVAL (Contract No. 138146) (Tracking No. UB0121755)**

b. **Haikey Creek Biosolids Improvements Project Update - Vibhuti Pandey, Jacobs, Inc. -** Update on the current status of Haikey Creek Biosolids Improvements Project. Update on PFAS implications in wastewater biosolids and general overview of current state of affairs on PFAS. Discussion on four (4) current Bills in Oklahoma legislature. Staff requests for approval to continue with completion of final design and requests authorization to advertise the project for bids as previously approved in the Fiscal Year 2025-2026 Capital Improvement Plan.

c. **Contract No. 137592 Amendment No. 2 – Arthur J. Gallagher Risk Management Services, Inc. - \$15,000.00 – Approve – Cindy Cantero.** Submitted for approval is Amendment No. 2 to the Agreement for Insurance Broker Services between the Regional Metropolitan Utility Authority and Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$15,000.00. The scope of Amendment No. 2 includes broker services needed to renew an annual catastrophic property insurance policy for the sole coverage of the Regional Metropolitan Utility Authority’s assets. **RECOMMEND APPROVAL (Contract No. 137592)**

d. **LOI/SOQ – WPC 2027-02 – Haikey Creek Capital Equipment Replacements – Approve – Matt Vaughan.** Approve Request for Letter of Interest/Statement of Qualifications (LOI/SOQ) for Professional Engineering for on call services and preliminary design, final design, bidding services, and services during construction relating to replacement of assets scheduled for fiscal year 2027. **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, June 10, 2026, at 8:00 am Conference Room 10 North, City Hall, One Technology Center, 175 East 2nd Street, Tulsa, Oklahoma.

7. **APPROVAL OF AGENDA**

8. **ADJOURN**

*Denotes backup documents attached.

Link to Agenda and backup

<https://www.cityoftulsa.org/apps/uploadfiles/rmua/>