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CITY OF TULSA
STATE OF OKLAHOMA
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Office of the
City Clerk

Tulsa Utility Board
Agenda

NOTICE AND AGENDA
REGULAR MEETING
WEDNESDAY, NOVEMBER 4, 2026
9:00 A.M., CONFERENCE ROOM 10 NORTH
ONE TECHNOLOGY CENTER
175 EAST 2ND STREET
TULSA, OKLAHOMA 74103

Trustees of the Tulsa Utility Board and presenters are required by law to attend this meeting in person.

Non-presenting staff and members of the public can attend the Tulsa Utility Board 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/153995045

Non-presenting staff and members of the public can also dial in using their phone by dialing: +1 (872) 240-3412. Participants must then enter the following Access Code: 153-995-045

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 in this Agenda.

1. ROLL CALL

***2. MINUTES OF MEETING** – Minutes of the meeting of October 28, 2026, presented for correction or approval.

*3. REPORTS

a. **LEGISLATIVE REPORT** – Dan Patten – A legislative update regarding House and Senate Bills, Issues, and Resolutions happening in the State Capitol.

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

*4. MISC. ACTION ITEMS

a. **Renewal – Contract No. 139221 – Tetra Tech, Inc. – ES 2023-13 - $250,000.00 – Approve – Joan Gausvik.** Submitted for approval is Renewal No. 2 for ES 2023-13 Hydraulic Modeling, an agreement between the Tulsa Metropolitan Utility Authority and Tetra Tech, Inc. This $250,000.00 renewal provides ongoing support for hydraulic modeling of the Northside, Southside, Haikey Creek, and Lower Bird Creek wastewater collection systems during Fiscal Year 2027. Support includes: 1) surveying to improve the reliability of the hydraulic models, 2) updates, improvements, and calibrations of the hydraulic models, 3) analysis supporting wet weather flow management, 4) investigates sewer overflows and wet weather performance, 5) recommendations for updates to the collection system capital program, 6) assistance with Gauge Adjusted Radar Rainfall data, 7) flow monitor placements, and 8) assessment of collection system impacts from proposed land developments.

5. FINAL BILL(S)

Item No.	Contractor	Project No.	Project Name	Amount	Contract No.
a.	T-G Excavating, Inc.	ES 2023-17	Improve Our Tulsa 2 Areawide Sewer Rehabilitation, FY24	$90,006.34	138077
b.	Crossland Heavy Contractors, Inc.	ES 2020-05	Northside WWTP 13.2 KV Switchgear Improvements	$76,299.49	136717

6. PARTIAL BILL(S)

Item No.	Contractor	Project No.	Project Name	Amount	% Time Comp	% Work Comp.
a.	**Crossland Heavy Contractors**	**ES-2020-05** **136717**	**Northside WWTP 13.2 KV Switchgear Improvements**	**$76,299.49**	**83**	**99**
b.	**Triangle Construction & Utility, LLC**	**ES 2020-13** **137719**	**Coal Creek 103N Specific Remediation Plan**	**$154,379.85**	**100**	**91**
c.	**Triangle Construction & Utility, LLC**	**TMUA-W 21-02 TO #1** **138254**	**21st St. Water Line Replacement**	**$241,366.82**	**81**	**58**
d.	**T-G Excavating, Inc. Inc.**	**ES 2025-09** **138127**	**Coal Creek Small Diameter Concrete Pipe Replacement**	**$103,926.97**	**88**	**96**

7. COMMITTEE REPORTS (VERBAL)

- Engineering Selection/Crenshaw
- Finance & Revenue/Dunn
- Utility Enterprise Initiative/Dunn
- Operations/Reynolds

8. 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)]*

9. APPROVAL OF AGENDA

10. ADJOURN

*Denotes backup material attached.

BELOW IS THE LINK TO THE AGENDAS AND THE BACKUP
https://www.cityoftulsa.org/apps/uploadfiles/tmua/

Future Reports

1. Water and Wastewater CIP Optimization – Joan Gausvik

2. Fair Oaks Joint Development Discussion – Michelle Barnett

3.