Tulsa Metropolitan Utility Authority Minutes

Minutes of the regular meeting of the Tulsa Metropolitan Utility Authority, held in Conference Room 10 North, One Technology Center, 175 East 2nd Street, Tulsa, Oklahoma 74103, on Wednesday, October 28, 2026, at 9:00 a.m. Herein are the minutes corresponding to the Notice and Agenda posted in the City Clerk's Office on October 23, 2026, at 10:26 A.M.

Roll call disclosed the following Trustees present:
Susan Crenshaw, Jeff Dunn, Rick Hudson, Lou Reynolds, Richard Sevenoaks, and William Tisdale.

Trustees Absent:
Mike Miller

Mr. Hudson called the meeting to order at 09:00 AM

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1. ROLL CALL

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

There was a quorum.

***2. MINUTES OF MEETING** – Minutes of the meeting of October 14, 2026, presented for correction or approval.

Mr. Reynolds made the motion to approve the minutes of the October 14, 2026, meeting.

Mr. Dunn seconded the motion. Motion carried unanimously.

*3. REPORTS

a. **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.

Mr. Lee presented the Director report and advised there have been approximately 54,000 AMR units installed so far. Staff have been busy attending public events and providing water. Mr. Lee recognized staff who have started and completed the Leadership Academy. He discussed the DEA prescription drug take back event, a walk-in interview event, a street closure due to an emergency repair for a leak and noted the south screen at the Main Lift Station is out of service. Mr. Lee presented the rainfall for October, the drought monitor map, water supply levels, the MIB and Geosmin levels, department staffing levels and pumpage for the month of October. There were 28 water main breaks for October and one overflow. Questions were welcomed.

b. **QUARTERLY TRUE READS UPDATE** – Josh Bilby – A presentation providing a quarterly update on True Reads.

Mr. Bilby stated there have been approximately 54,000 AMR meters installed, 47,910 service lines inspected, 326 lead connectors found, and 0 lead service lines found. Graphs depicting the actual progress vs. planned was presented. The project is 32.37% complete and the current agreement ends October 2026. Contractor performance summary, staff actions, and staff recommendation was presented. Staff recommends proceeding with a structured re-bid process while retaining Envocore. The Board agreed to defer to staff recommendations. Questions were welcomed.

c. **MONTHLY FINANCIAL REPORT - Water and Sewer Operating Funds -** Katie Mayes - A financial summary of the Water and Sewer funds through monthly operating reports.

Through September 30, water operating fund revenues were $52,052,000; 31.6% of budget compared to the budget estimate of 30.3%. Year-to-date charges for services of $43,837,000 were $1,132,000 above estimate. Water operating fund expenditures, encumbrances and commitments were at 31.0% of budget. The budget estimate was 27.0%. Year-to-date expenditures were $35.3 million; encumbrances and commitments were $19.0 million. Sewer operating fund revenues were $45,062,000; 26.3% of budget compared to the budget estimate of 26.1%. Year-to-date charges for services of $42,704,000 were ($76,000) below the estimate. Sewer operating fund expenditures, encumbrances and commitments were at 31.0% of budget. The budget estimate was 28.0%. Year-to-date expenditures were $43.1 million; encumbrances and commitments were $15.5 million. Questions were welcomed.

d. **FY26 TO FY27 CARRYFORWARD PRESENTATION** – Katie Mayes – A presentation on the carry forward encumbrances from FY26 to FY27 for the Water and Sewer funds.

Ms. Mayes presented a chart that showed a snapshot of the expenses comparison for the FY26 carry forward to FY27 and discussed the water and sewer funding breakdown. Mr. Tisdale requested a one on one to discuss the breakdown. Questions were welcomed.

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

a. **Award of Bid – Contract No. 139942 – Crossland Heavy Contractors, Inc. - $4,837,066.97 – Approve – Tom Prag.** Submitted is the Tabulation of Bids and Recommendation of Award for Project No. TMUA-W 24-05 AB. Jewell WTP Residual Handling Improvements Phase 2. Bids were received September 25, 2026. The Engineers Estimate prepared by Jacobs, for Total Base Bid plus Additive Alternates 1-3 for $5,735,198.00. Two (2) bids were received from

$4,890,000.00 to $5,501,746.00 for Total Base Bid plus Additive Alternates 1-3. Crossland Heavy Contractors, Inc submitted the lowest bid for $4,890,000.00 for Total Base Bid plus Additive Alternates 1-3, which was 14.7% below the Engineer's estimate. Staff recommends the award of Alternate No. 1 and Alternate No. 3. Staff recommends the award of Total Base Bid plus Add Alts 1 & 3 in the amount of $4,837,066.97. Construction duration 800 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. UB0122232) (Contract No. 139942)

b. **Award of Bid – Contract No. 139985 – Timber Wolf Excavating, LLC - $3,576,750.00 – Approve – Tom Prag.** Submitted is the Tabulation of Bids and Recommendation of Award for Project No. TMUA-W 25-03 C2 & C3 2"Waterline Replacement - Vicinity of 31st and 41 st Street and Lewis to Wheeling Avenues. Bids were received October 2, 2026. The Engineers Estimate prepared by Kimley-Horn and Associates, Inc. for Contract 2 and Contract 3 for Pipe Bursting Material Option 2C (DIP) for $3,956,699.00. Four (4) bids were received ranging from $3,576,750.00 to $7,805,649.50 for Contract 2 and Contract 3. Timber Wolf Excavating, LLC submitted the lowest bid for $3,576,750.00 for Contract 2 and Contract 3 Pipe Bursting Material Option 2A (HOPE). Construction duration 450 days. If Timber Wolf Excavating, LLC 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. UB0122251) (Contract No. 139985)

*5. CHANGE ORDER(S)

a. **Change Order – Contract No. 137937 – Williams Construction, LLC - $9,232.20 – Approve – Tom Prag.** Submitted is the Change Order No. 1 to Contract No.137937, between the Tulsa Metropolitan Utility Authority and Williams Construction, LLC, for Project No. TMUA-W 23-09-T0-01, in the amount of $9,232.20 and 237 days is necessary to add a monorail extension for the crane to be able to reach and pick up the basement motor. Approved (Tracking No. WS102225) (Contract No. 137937)

b. **Renewal – Contract No. 137871 – Q-Mation, LLC. - $269,963.23 – Approve – Josh Wise.** Submitted for approval is the third renewal for Annual Support of the Wonderware - SCADA Software provided by Q-Mation, LLC. dba Wonderware North. The Water & Sewer department utilizes the Wonderware - SCADA Software at each water and wastewater plant for daily operations. Approved (Tracking No. UB0122221) (Contract No. 137871)

*6. MISC. ACTION ITEMS

a. **Ordinance – CT7500423 – Inter-Departmental Transfer of Funds (Council Transfer) - $0.00 – Approve – Katie Mayes.** This budget action will transfer $52,878.00 in unencumbered and unexpended funds within the SEWER CAPITAL PROJECTS FUND (SUBFUND 7500) in the WATER AND SEWER DEPARTMENT. These unencumbered and unexpended appropriations are from contingency funds set aside to cover any cost overruns for the 'Southside Wastewater Treatment Plant Dewatering' project. This project is nearing completion, and these funds are in excess of what is necessary as contingency for this project and would be better served for the 'Haikey Creek Lift Station' project. Approved

7. FINAL BILL(S)

Item No.	Contractor	Project No.	Project Name	Amount	Tracking No.
a.	Triangle Construction & Utility LLC	TMUA-ES-2025-SOM2	Manhole Rehab	$119,405.14	UB0121256
b.	RJN Group, Inc.	ES 2023-03	Large Diameter Gravity Main Assessment FY22 & 23	$159.86	UB0119918

8. 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.	Hickman Plumbing Solutions, LLC dba Hickman Plumbing Heating Cooling	Contractor	Sanitary Sewer System, Water System, Stormwater Drainage System, Traffic & Transportation	141021
2.	Paragon Contractors, LLC	Contractor	Sanitary Sewer System, Water System, Stormwater Drainage System, Traffic & Transportation	141020
3.	S3 Construction, LLC	Contractor	Sanitary Sewer System, Water System, Stormwater Drainage System, Traffic & Transportation	141014
4.	Phillip Lewis Engineering, Inc	Engineer	Sanitary Sewer System, Water System, Stormwater Drainage System, Traffic & Transportation	141019

9. 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	$3,799.38	65	73
b.	Black & Veatch, Inc.	ES 2022-04	Haikey Creek Lift Station, Phase 4 – Percent time is skewed relative to % design fee due to timing impacts of the larger design fee relative to the conceptual study, which was a longer duration	$228,423.68	93	80

c.	Brown Engineers, Inc.	ES 2027-10	On-Call Electrical Instrumentation & Controls, FY27	$4,078.45	11	11
d.	Carollo Engineers, Inc.	ES 2026-03	Southside Wastewater Treatment Plant Concrete Rehab & Replacement Project	$20,649.66	11	21
e.	Freese & Nichols, Inc.	ES 2026-08	West Tulsa Sewer Rehab & Relief	$45,709.28	50	50
f.	Garver, LLC	ES 2022-06	Southside Wastewater Treatment Plant Biosolids Dewatering Facility	$2,900.79	96	90
g.	Garver, LLC	ES 2026-01	Northside Wastewater Treatment Plant Sludge Heating Project	$73,345.85	59	65
h.	Holloway, Updike & Bellen, Inc.	ES 2022-18	Spunky Creek & Main Stem North Lift Station Upgrades	$45,082.90	99	99
i.	Holloway, Updike & Bellen, Inc.	ES 2022-18	Spunky Creek & Main Stem North Lift Station Upgrades	$9,190.81	99	99
j.	Professional Engineering Consultants, P.A.	ES 2026-02	Southside Wastewater Treatment Plant Rehab & Cover of Two Drying Beds	$28,386.79	47	51
k.	RJN Group, Inc.	ES 2023-03	Large Diameter Gravity Main Assessment, FY 22&23 – ACE Pipe Cleaning (subcontractor) delayed.	$5,686.42	159	91
l.	RJN Group, Inc.	ES 2024-08	Force Main Condition	$50,407.08	103	66

			Assessment, FY24 – Screening technologies scoped for FY27 and submitted agreement. Screening analysis will be used in FY27. Wil submit schedule revision September.			
m.	RJN Group, Inc.	ES 2027-16	On-Call Sanitary Sewer Evaluation Survey, FY27	$7,480.38	5	3
n.	RJN Group, Inc.	ES 2027-09	Coal Creek Rehabilitation & Relief, FY27	$99,843.63	4	13
o.	RJN Group, Inc.	ES 2027-16	On-Call Sanitary Sewer Evaluation Survey, FY27	$130,334.94	15	50
p.	RJN Group, Inc.	ES 2024-15	On-Call Engineering Services, FY25	$6,996.91	70	66
q.	RJN Group, Inc.	ES 2026-10	Joe Creek Lafortune Park Specific Remediation Plan, C5 – Post Rehab Flow Monitoring	$10,581.36	63	71
r.	RJN Group, Inc.	ES 2025-09	Coal Creek Small Diameter Concrete Pipe Replacement	$5,704.51	83	88
s.	RJN Group, Inc.	ES 2026-19	Large Diameter and Siphon Asset Management Condition Assessment Plan – Asset Management plan underway. Developing LOF and COF Scoring and preparing for workshop	$7,010.41	39	25

t.	RJN Group, Inc.	ES 2024-12	Large Diameter Gravity Main Assessment, FY24 – Subcontractor CCTV/MSI is significantly delayed.	$1,528.95	118	76
u.	RJN Group, Inc.	ES 2026-05	FY26 Street Package Sewer Rehab & Replacement	$33,894.02	42	62
v.	RJN Group, Inc.	ES 2026-11	Coal Creek Rehab & Relief Section 1 Rehab, FY26	$10,699.85	27	33
w.	RJN Group, Inc.	ES 2027-01	FY27 Street Package Sewer Rehab & Replacement	$13,477.46	2	4
x.	RJN Group, Inc.	ES 2027-17	Force Main Condition Assessment, FY27	$54,833.78	2	4
y.	RJN Group, Inc.	ES 2024-08	Force Main Condition Assessment, FY24	$29,295.64	73	71
z.	RJN Group, Inc.	ES 2026-13	Manole Condition Assessment	$15,870.68	97	95
aa.	RJN Group, Inc.	ES 2027-06	Manhole Condition Assessment	$4,822.98	17	19
bb.	RJN Group, Inc.	ES 2027-20	On-Call Resident Project Representative Services	$60,276.13	12	24
cc.	T Y Lin International	ES 2026-16	On-Call Resident Project Representative Services	$29,070.98	90	85
dd.	Tetra Tech, Inc.	ES 2026-06	Flatrock Creek Rehab & Relief Sanitary Sewer Evaluation Survey & Capacity Enhancement	$10,686.31	26	36

ee.	Tetra Tech, Inc.	ES 2024-02	Flatrock Creek Rehab & Replacement	$591.48	55	69
ff.	Tetra Tech, Inc.	ES 2024-04	Crow Creek Rehab & Relief	$12,258.72	82	84
gg.	Tetra Tech, Inc.	ES 2026-07	Upper Joe Creek East Branch Sanitary Sewer Evaluation Survey Section 2 – Waiting on CCTV to begin. All other work complete	$14,183.57	75	56
hh.	Tetra Tech, Inc.	ES 2027-14	Manhole Condition Assessment	$73,023.70	7	7
ii.	Tetra Tech, Inc.	ES 2027-15	RCP Interceptor Rehab, Phase 1	$3,351.72	2	1
jj.	Tetra Tech, Inc.	ES 2027-18	Upper Joe East Branch Rehabilitation, Phase 3	$3,300.42	2	1
kk.	Tetra Tech, Inc.	ES 2026-14	Manhole Condition Assessment	$15,637.61	89	98
ll.	Tetra Tech, Inc.	ES 20215-21	Concrete Pipe Replacement Program	$16,421.44	92	93
mm.	T-G Excavating, Inc	TMUA-ES 2024-04 138646	Crow Creek Specific Remediation Plan, Contract 6	$596,790.91	31	42
nn.	McGuire Brothers Construction, Inc	TMUA-W 25-03 C 1 139603	Waterline Replacement Vicinity of E. 55th Pl & S Columbia Ave	$226,332.08	38	42
oo.	Crossland Heavy	ES 2022-16 & ES 2022-17 137617	Lower Bird Creek Wastewater Treatment Plant Improvements	$514,547.80	77	81

	Contractors, Inc					
pp.	Timber Wolf Excavating, LLC	ES 2020-07 C2 138136	Citywide Lift Station Improvements Kingston Gravity Sewer	$308,036.40	81	98
qq.	Ira M. Green Construction Company	ES 2014-13 137974	Northgate Lift Station (Design Revisions)	$59,154.08	100	80
rr.	Timber Wolf Excavating, LLC.	ES 2022-15 138083	Spunky Creek Interceptor East Branch Contract 1	$191,985.66	68	87
ss.	Daris Contractors LLC	ES 2022-10 138019	Citywide Station Improvements-Turley North Lift Station	$7,275.88	100	86
tt.	Walters-Morgan Construction Inc	ES-2022-06 139361	Citywide Lift Station Improvements Cherokee Park Lift Station	$15,404.80	13	5
uu.	Crossland Heavy Contractors, Inc.	ES 2022-06 137470	SSWWTP Biosolids Dewatering Facility	$140,143.75	87	84
vv.	Crossland Heavy Contractors, Inc.	ES 2022-16 & ES 2022-17 137617	Lower Bird Creek Wastewater Treatment Plant Improvements	$503,261.37	81	83

Lou Reynolds abstained from Item 9.nn.

10. COMMITTEE REPORTS (VERBAL)

- Engineering Selection/Crenshaw
  No report.

- Finance & Revenue/Dunn
  No report.

- Utility Enterprise Initiative/Dunn
  No report.

- Operations/Reynolds
  There is an Operations meeting after TUB.

11. NEW BUSINESS

There was none.

12. APPROVAL OF AGENDA

Mr. Dunn made the motion to approve the TMUA agenda noting Mr. Reynold's abstention from item 9nn.

Mr. Reynolds seconded the motion. Motion carried unanimously.

12. ADJOURN

Nothing further coming from this board, Mr. Hudson adjourned the meeting at 10:12 AM

Lamarcela Brown
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Lamarcela Brown, Administrator
Tulsa Metropolitan Utility Authority and
Tulsa Utility Board