



City Hall, Council Chambers  
401 S. Johnstone Avenue  
Bartlesville, OK 74003

**NOTICE OF SPECIAL MEETING  
OF THE  
BARTLESVILLE MUNICIPAL AUTHORITY**

**Monday, May 4, 2026  
5:30 p.m.**

**Chairman James S. Curd. Jr.  
918-338-4282**

**AGENDA**

- 1. Call to order the business meeting of the Bartlesville Municipal Authority by Chairman Curd.**
- 2. Roll Call and Establishment of a Quorum.**
- 3. The Invocation will be provided by Pastor Tosha Hollopeter, Oak Park Methodist Church.**
- 4. Public Comments on Agenda Items.**
- 5. Discuss and take possible action to approve the BMA Special Meeting Minutes of May 6, 2025.**
- 6. Discuss and take possible action to adopt the Bartlesville Municipal Authority FY 2026-27 Budget. Presented by Alicia Shelton, Accounting and Finance Supervisor.**
- 7. BMA Trustee Comments and Inquiries.**
- 8. Adjournment.**

**The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5:30 p.m. on Tuesday, April 28, 2026.**

*Jason Muninger*

**Jason Muninger, CFO/City Clerk**

*/s/ Elaine Banes*

**by Elaine Banes, Deputy City Clerk**

**Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.):** all discussion items are subject to possible action by the Bartlesville Municipal Authority (BMA). Official action can only be taken on items which appear on the agenda. The BMA may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the BMA may refer the matter to the City Manager, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstance, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The BMA may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.

**MINUTES OF THE SPECIAL MEETING****BARTLESVILLE MUNICIPAL AUTHORITY**

City Hall, Council Chambers  
401 S. Johnstone Avenue  
Bartlesville, OK 74003

**Monday, May 6, 2025**  
**5:30 p.m.**

**Chairman James S. Curd, Jr.**  
**918-338-4282**

**MINUTES**

(The Notice of Meeting and Agenda were posted April 29, 2024 at 5:30 p.m.)

Trustees present were Chairman Jim Curd, Jr., Vice Chairman Trevor Dorsey, and Trustee Aaron Kirkpatrick, Larry East and Tim Sherrick.

City staff present were Mike Bailey, City Manager; Jess Kane, City Attorney; Jason Muninger, CFO/City Clerk; Laura Sanders, Assistant City Manager; Terry Lauritsen, Director of Engineering, Micah Siemers, Director of Engineering; Kiley Roberson, Director of the Library and Museum; Kelli Williams, Chief Communications Officer; Larry Curtis, Director of Community Development; Alicia Shelton, Accounting and Finance Supervisory; Dee Roadman, Golf Pro, Police Chief Kevin Ickleberry; Deputy Police Chief Troy Newell; Deputy Police Chief Andrew Ward; Fire Chief H.C. Call; and Elaine Banes, Executive Assistant.

- 1. The business meeting of the Bartlesville Municipal Authority was called to order at 5:30 p.m. by Chairman Curd.**
- 2. Roll call was conducted and a quorum established.**
- 3. The Invocation will be provided by Pastor Tosha Hollopeter, Oak Park Methodist Church.**
- 4. Public Comments on Agenda Items.**

There were no comments.

- 5. Discuss and take possible action to approve the Special Meeting Minutes of July 1, 2024.**

Vice Mayor Dorsey moved to approve the minutes as presented, seconded by Mayor Curd.

Ayes: Mr. Sherrick, Mr. East, Mr. Kirkpatrick, Vice Chairman Dorsey, Chairman Curd.  
Nays: None  
Motion: Passed

- 6. Discuss and take possible action to adopt the Bartlesville Municipal Authority FY 2025-26 Budget. Presented by Alicia Shelton, Accounting and Finance Supervisor.**

Ms. Shelton reported that the proposed budget was considered during the City's budget discussions but must be approved separately from the City's budget. The total appropriations for the Authority as a whole are \$112,244,938. The budgeted amount is for construction, debt service, and to reimburse the Water and Wastewater Operating funds for operating costs. The main sources of revenue are water (\$89,761,497) and sewer service fees (\$22,483,441).

Vice Mayor Dorsey moved to adopt the BMA FY 2025-2026 Budget as presented, seconded by Mr. Kirkpatrick.

Ayes: Mr. East, Mr. Kirkpatrick, Vice Chairman Dorsey, Mr. Sherrick, Chairman Curd.  
Nays: None  
Motion: Passed

**7. BMA Trustee Comments and Inquiries.**

There were no comments or inquiries.

**8. There being no further business to address, Chairman Curd adjourned the meeting at 5:35 p.m.**

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James S. Curd, Chairman

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Jason Muninger, CFO/City Clerk



**ACCOUNTING AND FINANCE**

**MEMORANDUM**

**TO:** BMA Board of Trustees

**FROM:** Alicia Shelton  
A&F Supervisor

**SUBJECT:** Adoption of the Bartlesville Municipal Authority FY 2026-27 budget.

**GENERAL INFORMATION:**

The proposed budget for the Bartlesville Municipal Authority is included below for your consideration and approval on Monday, May 4, 2026.

This proposed budget was considered during the City’s budget discussions but must be approved separately from the City budgets.

The total appropriations for the Authority as a whole are \$114,401,451. These budgeted amounts are for Construction, debt service, and to reimburse the Water and Wastewater Operating funds for operating costs.

The main sources of revenue are water and sewer service fees.

<b>BARTLESVILLE MUNICIPAL AUTHORITY</b>	
<b>BMA - Wastewater Fund:</b>	
BMA Wastewater Operating	\$ 2,000,000
BMA - WasteWater Construction	83,000,000
Transfers Out	6,803,418
Total BMA - Wastewater	\$ 91,803,418
<b>BMA - Water Fund:</b>	
BMA - Water Operating	\$ 3,531,860
BMA - Water Construction	8,000,000
Transfers Out	11,066,173
Total BMA - Water	\$ 22,598,033
<b>Total BMA Funds</b>	<b>\$ 114,401,451</b>

**TRUSTEE ACTION REQUESTED:**

Adopt the BMA budget by motion as presented.