



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, December 19, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:44 p.m.

2. Roll Call

Present: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There were none.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

- A. 17-1717 Approval of Broken Arrow Municipal Authority Meeting Minutes of December 5, 2017**
- B. 17-2974 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of November 2017**
- C. 17-2993 Approval of and authorization to execute a Professional Services Contract with ADG, P.C., for Broken Arrow Facilities Assessment (Project No. 185101)**
- D. 17-2957 Award of the lowest responsible bid to Prime Controls, LP and approval of and authorization to execute a construction contract for a City Wide SCADA (Supervisory Control and Data Acquisition) system**
- E. 16-1603 Approval of the Broken Arrow Municipal Authority Claims List for December 19, 2017**

4. Consideration of Items Removed from Consent Agenda

There were no items removed from the Consent Agenda. No action was required or taken.

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

There were no Public Hearings, Appeals, Presentations, Recognitions, or Awards.

6. General Authority Business

- A. 17-3014 Consideration and possible approval of Resolution Number 1077; a resolution authorizing a loan from the Oklahoma Water Resources Board in the principal amount of \$2,100,000; Authorizing the issuance of a Series 2017 Clean Water State Revolving Fund (SRF) Promissory Note in the principal amount of said loan; Approving and authorizing the execution of a loan agreement for Clean Water SRF Loan and a security**

agreement pertaining to said promissory note; Designating a local Trustee; Ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement with the City of Broken Arrow; Approving and authorizing payment of fees and expenses; Approving various covenants and authorizing execution of other documents pertaining to said loans and containing other provisions relating thereto

Acting Finance Director Tom Cook stated on October 3, 2017 the authority authorized the application to the Oklahoma Resources Board for a Clean Water State Revolving Fund Loan in an amount not to exceed \$2.1 million dollars for the cost associated with the automated meter reading phase 2. He reported on the morning of December 19, 2017 Kenny Schwab, Robin Tai with the Finance Department and Ben Oglesby with Municipal Finance attended the OWRB Meeting and approved the loan; Resolution No. 1077 authorized the acceptance of the loan and the closing procedures.

MOTION: A motion was made by Johnnie Parks, seconded by Mike Lester.

Move to approve Resolution No. 1077 and authorize its execution

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:46 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

Chairman

Secretary