



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 Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie

Tuesday, March 16, 2021

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 7:36 p.m.

2. Roll Call

Present: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

- A. 21-17 Approval of the Broken Arrow Municipal Authority Meeting Special Minutes of March 2, 2021**
- B. 21-364 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of January 2021**
- C. 21-365 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of January 2021**
- D. 21-363 Ratification of Regional Metropolitan Utility Authority (RMUA) award of a construction contract to Crossland Heavy Contractors, Inc. for the Haikey Creek WWTP Flow Equalization Basin West Repair (RMUA Project Number ES 2019-13, BAMA Project Number HC1801)**
- E. 21-393 Ratification of Regional Metropolitan Utility Authority award of a construction contract to Walters-Morgan Construction, Inc. for the Haikey Creek Operations and Maintenance Capital Equipment Replacements Project (RMUA Project Number WPC-21-2, BAMA Project Number 2154140)**
- F. 21-334 Notification of City Manager's and Assistant City Manager's execution of Professional Consultant Agreements and Amendments to an Agreement, as well as public Construction Contracts not subject to the Competitive Bid Act, with a Contract value of less than \$25,000**
- G. 21-390 Ratification of the Claims List Check Register dated March 8, 2021**
Chairperson Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Scott Eudey, seconded by Debra Wimpee.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

4. Consideration of Items Removed from Consent Agenda

No Items were removed from the Consent Agenda; no action was taken or required.

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

There were no public hearings, appeals, presentations, recognitions, or awards.

6. General Authority Business

There was no General Authority Business.

7. Remarks and Updates by City Manager and Staff

City Manager Michael Spurgeon stated a discussion and work session regarding Adams Creek would be organized for May 2021, along with another item or two for discussion. He noted short- and long-term solutions were needed for Adams Creek; Kenny Schwab was working on a presentation in this regard. He noted the budget discussion would also be in May.

8. Executive Session

There was no Executive Session.

9. Adjournment

The meeting adjourned at approximately 7:38 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Christi Gillespie.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

Chairperson

Secretary