



**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*

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**Tuesday, November 21, 2017**

**Council Chambers**

**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 7:25 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 Debra Wimpee.

**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. 17-1711** **Approval of Broken Arrow Municipal Authority Meeting Minutes of November 7, 2017**
- B. 17-2876** **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of October 2017**
- C. 17-2913** **Ratification of a second amendment to the Professional Services Agreement with Gersham, Brickner & Bratton, Inc. to provide additional services to the Citizen Recycle Committee**
- D. 17-2891** **Award the most advantageous bid to Kirby-Smith Machinery for the purchase of one (1) articulated vibratory trench roller to be used by Utilities crews for compacting pipe trenches excavated during the installation of water and sewer lines**
- E. 17-2889** **Award the most advantageous bid to OCT Equipment for the purchase of one (1) backhoe/loader and accessories to be used by Utilities crews for making water taps and installation of water lines**
- F. 17-2892** **Award the most advantageous bid to Premier Truck Group for the purchase of one (1) 5-6 cubic yard dump truck with a dump body, with tow hooks and accessories to be used by Utilities crews for hauling construction materials utilized for the installation and repair of water and sewer lines**
- G. 16-1597** **Approval of the Broken Arrow Municipal Authority Claims List for November 21, 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**

There was no General Authority Business.

**7. Executive Session**

There was no Executive Session.

**8. Adjournment**

The meeting adjourned at approximately 7:26 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:

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Chairman

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Secretary