



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

*Chairman Craig Thurmond
Vice-Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee*

Tuesday, May 2, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 8:33 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 being none, he asked for a motion.

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

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

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

A. 17-1671

Approval of Broken Arrow Municipal Authority Meeting Minutes of April 18, 2017

B. 17-2125

Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000072170207 for rehabilitation of two digesters at the Lynn Lane Wastewater Treatment Plant (Project No. 165428)

C. 17-2108

Ratification and authorization to execute a Work Payment Agreement between Regional Metropolitan Utility Authority (RMUA) and Public Service Company of Oklahoma (PSO) for power feed equipment replacements and additions at the Hailey Creek Wastewater Treatment Facility, and authorization of payment of the Broken Arrow Municipal Authority share of the cost (Project No. HC1103)

D. 17-2124

Ratification of a Construction Services Contract between the Regional Metropolitan Utility Authority (RMUA) and Southeast Tulsa Construction, Inc., for services associated with the replacement of the Operations building roof at the Hailey Creek Waste Water Treatment Plant (base bid plus additive alternate no. 1) and authorize the Authority to pay its representative portion (approximately \$81,782.42)

E. 17-2123

Ratification of a Construction Services Contract between the Regional Metropolitan Utility Authority (RMUA) and Walters-Morgan Construction, Inc., for services associated with the replacement of capital equipment at the Hailey Creek Waste Water Treatment Plant and the Hailey Creek Lift Station and authorize payment of the Authority's proportional share (approximately \$442,500.00)

F. 17-2110

Award the most advantageous bid to England Ford (#1) for the purchase of one (1) 9,000-pound gross vehicle weight (GVW) pickup truck cab and chassis with a Utility Body for the Utilities Department

G. 16-1556

Approval of the Broken Arrow Municipal Authority Claims List for May 02, 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 8:34 p.m.

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

Move to adjourn

The motion carried by the following vote:

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

Attest:

/Craig Thurmond_____
Chairman

/Lisa Blackford_____
Secretary