



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, February 20, 2018

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 8:04 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. 18-102 Approval of Broken Arrow Municipal Authority Meeting Minutes of February 6, 2018**
- B. 18-260 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of January 2018**
- C. 18-279 Approval of and authorization to execute a Professional Consultant Agreement with Carollo Engineers, Inc., to study the operation of the 5 Million Gallon Battle Creek Water Storage Tank (Project No. 185438)**
- D. 18-277 Approval of and authorization to execute a Professional Services Agreement for Geographic Information System (GIS) mapping of arterial streets rights of way, retaining structures, and stormwater facilities (Project No. 185210)**
- E. 18-278 Approval of and authorization to execute Amendment No. 2 to Professional Consultant Agreement with Alan Plummer Associates, Inc., for assistance during construction for the City-wide Supervisory Control And Data Acquisition (SCADA) system for water and wastewater pumping facilities and Lynn Lane Wastewater Treatment Plant**
- F. 18-14 Approval of the Broken Arrow Municipal Authority Claims List for February 20, 2018**

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 8:04 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:

Chairman

Secretary