



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Municipal Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Craig Thurmond  
Vice Chair Richard Carter  
Trustee Mike Lester  
Trustee Johnnie Parks  
Trustee Scott Eudey*

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**Tuesday, December 6, 2016**

**Council Chambers**

**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 8:24 p.m.

**2. Roll Call**

**Present: 5 -** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

**3. Consideration of Consent Agenda**

Chairman Thurmond asked if there were any items to be removed from the Consent Agenda. There being none, he asked for a motion.

**MOTION:** A motion was made by Mike Lester, seconded by Richard Carter.

**Move to approve the Consent Agenda as presented**

The motion carried by the following vote:

**Aye: 5 -** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

- A. 16-970** **Approval of Broken Arrow Municipal Authority Meeting Minutes of November 1, 2016**
- B. 16-973** **Approval of Broken Arrow Municipal Authority Meeting Minutes of November 7, 2016**
- C. 16-1339** **Acknowledgement of submittal of the Broken Arrow/Lynn Lane Fiscal Year 2016 Annual Pretreatment Report to the Department of Environmental Quality (DEQ)**
- D. 16-1365** **Acknowledgment of submittal of the September through November 2016 Pretreatment Report to the Regional Metropolitan Utility Authority (RMUA)**
- E. 16-1382** **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of October 2016**
- F. 16-1405** **Approval of bids received, award of the lowest responsible bid to Warren Cat for the purchase of a 13,700-16,000-pound Mini Excavator Caterpillar 305.5E2 for the Street and Stormwater Department**
- G. 16-848** **Approval of the Broken Arrow Municipal Authority Claims List for December 06, 2016**

**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**

- A. 16-1438** **Presentation and update on Long-Range Water Supply Plan**

Assistant City Manager of Operations Ken Schwab observed that one of the smartest things the Municipal Authority and the City Council did over a decade ago was to establish a long-range water supply committee. He recalled that community leaders, City staff and people from all different walks of life met in February 2004, and the group, comprising a cross-section of the City's citizens, was charged with reviewing its long-term water supply plan, looking 50 years

ahead. They took a look at the City's existing systems and infrastructure and consulted with professionals; they talked with other communities and discussed partnerships, surveying a wide range of options. Two years later, in March 2006, they made a presentation and recommendation, which the City Council adopted, to build their current water treatment plant and find a supplemental water supply either with the Oklahoma Ordnance Water Works Authority (OWA), or with the Tulsa Metropolitan Utility Authority (TMUA). In December 2015, HDR made a presentation on the long-range plan looking forward to the year 2060. They considered domestic utilization and fire suppression, making sure that Broken Arrow had water rights in place and possessed the ability to deliver the water to serve its customers. In the spring of 2016, HDR, Inc. was asked to exam the City's status and to provide an updated recommendation, if there was one, with respect to utilization of the OWA Line. The City had been using the Verdigris Water Plant for two and a half years and it was incumbent upon the Council and BAMA to figure out what they should do with the OWA Line: Should they bring in raw water from the Grand River through the Grand River Dam Authority (GRDA), or should they work with OWA to bring treated water?

Mr. Schwab informed the Authority that HDR was currently in the process of finalizing their report and that the City Manager and other staff members had met with company representatives a week before and went through their findings. They took a look at the options HDR laid out, at capital improvements and how much it would cost upfront to realize the project, as well as maintain operations. HDR did a life-cycle cost estimation over 20 years to see how the options compared.

Mr. Schwab and staff recommended that a study session be held in a joint City Council-Municipal Authority meeting, in order to review HDR's proposal and consider and discuss alternatives and potential partnerships. He suggested they hold the joint meeting at a date within the first quarter of 2017. Vice-Chairman Carter commented that he thought the joint meeting/study session was a very good idea.

In response to a question by Mr. Spurgeon, Mr. Schwab stated that he expected that HDR's report would be available to the governing body by the first week in January 2017.

## **6. General Authority Business**

There was no general Authority business. No action was required or taken.

## **7. Executive Session**

There was no Executive Session.

## **8. Adjournment**

The meeting adjourned at approximately 8:29 p.m.

**MOTION:** A motion was made by Richard Carter, seconded by Scott Eudey.

**Move to adjourn**

The motion carried by the following vote:

**Aye:** 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

Attest:

/Craig Thurmond \_\_\_\_\_  
Chairman

/Lisa Blackford \_\_\_\_\_  
Secretary