



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, August 7, 2018

Council Chambers

1. Call to Order

Vice Chair Scott Eudey called the meeting to order at approximately 8:31 p.m.

2. Roll Call

Present: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey
Absent: 1 - Craig Thurmond

3. Consideration of Consent Agenda

Vice Chair Scott Eudey asked if there were any items to be removed from the Consent Agenda. There were none.

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

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

- A. 18 892 Approval of Broken Arrow Municipal Authority Meeting Minutes of July 17, 2018**
- B. 18 888 Acknowledgement of receipt of the fiscal year 2018 Pretreatment Compliance Inspection reports from Oklahoma Department of Environmental Quality for Regional Metropolitan Utility Authority and Broken Arrow Municipal Authority**
- C. 18 879 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of June 2018**
- D. 18 878 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of June 2018**
- E. 18 882 Approval of and authorization to purchase one (1) 1 Ton crew cab, cab and chassis from Bob Howard Dodge, pursuant to the Oklahoma Statewide Vehicle contract, for the Building Maintenance Division**
- F. 18 908 Approval of and authorization to purchase one (1) 54,000 pound Gross Vehicle Weight Rating (GVWR) cab and chassis with options 1 through 11, from Summit Truck Group, pursuant to the Oklahoma Statewide Vehicle contract, for the Sanitation Division**
- G. 18 814 Award the most advantageous bid to J & R Equipment for the purchase of one 20 yard refuse packer body and options 1 through 9, for the Sanitation Division**
- H. 18 945 Award the lowest responsible bid to Young Contracting, L.L.C. and approve and authorize execution of a construction contract for the Verdigris River Water Treatment Plant Caustic CIP Tank Replacement (Project No. 185436)**
- I. 18 47 Approval of the Broken Arrow Municipal Authority Claims List for August 07, 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 8:32 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

Move to adjourn

The motion carried by the following vote:

Aye: **4 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

Attest:

Vice Chair

Secretary