



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, July 18, 2017

Council Chambers

1. Call to Order

Vice Chair Scott Eudey called the meeting to order at approximately 7:50 p.m.

2. Roll Call

Present: 3 - Debra Wimpee, Mike Lester, Scott Eudey
Absent: 2 - Craig Thurmond, Johnnie Parks

3. Consideration of Consent Agenda

Vice Chair Scott Eudey 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 Debra Wimpee.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 3 - Debra Wimpee, Mike Lester, Scott Eudey

A. 17-1686

Approval of Broken Arrow Municipal Authority Meeting Minutes of July 3, 2017

B. 17-2404

Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of June 2017

C. 17-2398

Approval of and authorization to execute an Agreement for Professional Consultant Services with Holloway, Updike, and Bellen, Inc. (HUB) for Tiger Hill Water Storage Tank Restoration (Project No. 185432)

D. 16-1572

Approval of the Broken Arrow Municipal Authority Claims List for July 18, 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 7:51 p.m.

MOTION: A motion was made by Mike Lester, seconded by Debra Wimpee.

Move to adjourn

The motion carried by the following vote:

Aye: 3 - Debra Wimpee, Mike Lester, Scott Eudey

Attest:

/Scott Eudey _____
Vice-Chair

/Lisa Blackford _____
Secretary