



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 Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie

Tuesday, May 7, 2019

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 8:36 p.m.

2. Roll Call

Present: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

Chairperson Thurmond asked if there were any items to be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Johnnie Parks, seconded by Christi Gillespie.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

- A. 19-33 Approval of the Broken Arrow Municipal Authority Meeting Minutes of April 16, 2019**
- B. 19-509 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of March 2019**
- C. 19-510 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of March 2019**
- D. 19-523 Acknowledgement of receipt of the Pretreatment Compliance Inspection reports from Oklahoma Department of Environmental Quality for Regional Metropolitan Utility Authority and Broken Arrow Municipal Authority for fiscal year 2019**
- E. 19-490 Approval of and authorization to execute an Amendment to the Professional Consultant Agreement with Carollo Engineering, Inc. for Water Age and New Southern Reservoir Hydraulic Analysis (Project No. 185438)**
- F. 19-491 Approval of and authorization to execute a Professional Consultant Agreement with Carollo Engineering, Inc. for Battle Creek Golf Course Irrigation Pump Station Replacement and Battle Creek Tank Inlet/Outlet Modifications**
- G. 19-380 Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. (HUB) for Omaha Water Storage Tank Restoration**
- H. 19-492 Approval of and authorization to execute a Professional Consultant Agreement with Garver, LLC for Old Town Water System Improvements (Project No. 195422)**
- I. 19-519 Approval of and authorization to execute Resolution No. 1213, a Resolution authorizing the execution of a contract for sale of real estate for real property located at the southwest corner of Albany and Olive, located in the Northeast Quarter of Section 5, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma including structures and improvements; and authorizing the Broken Arrow Municipal Authority's expenditure of the sum of \$400,000 plus closing costs to Jang's FR, LLC to effect such purchase; designating representatives of the City of Broken Arrow, Oklahoma for purposes of**

granting certain approvals and executing certain instruments as required under and in connection with said Contract for Real Estate for the Secondary Tulsa Water Connection, Booster Pump Station Project (WL1611A)

J. 19-435 Approval of and authorization to execute Change Order CO5 for Construction Contract 165420/165423; Lynn Lane Wastewater Treatment Plant Headworks Improvements

K. 18-1433 Approval of the Broken Arrow Municipal Authority Claims List for May 07, 2019

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

A. 19-493 **Consideration, discussion and possible approval of and authorization to execute a Professional Consultant Agreement with HDR Engineering, Inc. for Taste and Odor Mitigation Study**

Utilities Director, Chuck Vokes, reported in the last couple of years the Broken Arrow Water Treatment Facility received concerns regarding the taste and odor of the water. He explained the reasons for the taste and odor were naturally occurring compounds found seasonally in algae worldwide. He stated the Agreement with HDR Engineering, Inc. was designed to test several of the best available technologies: powder activated carbon, granular activated carbon, ozonation, and bio-filtration. He stated the study would take approximately eight months, included coordination with the Oklahoma Environmental Department and would result in a summary report of recommendations.

Council Member Wimpee indicated she appreciated Mr. Vokes noting the problem was not just in Broken Arrow. She stated she looked forward to viewing the results of the study.

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

Move to approve and authorize execution of a Professional Consultant Agreement with HDR Engineering, Inc. for Taste and Odor Mitigation Study

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

7. Remarks and Updates by City Manager and Staff

There were no Remarks and Updates by City Manager and Staff.

8. Executive Session

There was no Executive Session.

9. Adjournment

The meeting adjourned at approximately 8:40 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

Attest:

Chairman

Secretary