



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

Chairperson Debra Wimpee

Vice Chair Christi Gillespie

Trustee Johnnie Parks

Trustee Lisa Ford

Trustee Justin Green

Tuesday, December 19, 2023

Council Chambers
220 South 1st Street
Broken Arrow, OK

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

1. Call to Order

2. Roll Call

3. Consideration of Consent Agenda

- A. [23-74](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of December 5, 2023
- B. [23-1569](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Solid Waste and Recycling Report for November 2023
- C. [23-1579](#) Approval of and authorization to execute a Professional Consulting Agreement with Garver, LLC for the Bass Pro Booster Pump Station Rehabilitation
- D. [23-1573](#) Approval of and authorization to execute Amendment 1 to Agreement for professional Consulting Services with C.H. Guernsey & Company for Melinda Park-Northside Basin Waterline and Sewerline Rehabilitation (Project No. 23030)
- E. [23-1608](#) Approval of and authorization to purchase Neptune Meters from Core and Main, a sole source provider for the Utilities Department
- F. [23-1619](#) Approval of and authorization to purchase one (1) RAM 5500 Regular Cab 4x4 with Knapheide Service Body from John Vance Motors, Inc. pursuant to the Oklahoma State purchasing contract SW035
- G. [23-1597](#) Ratification of the Claims List Check Register Dated December 11, 2023

4. Consideration of Items Removed from Consent Agenda

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

A. [23-1607](#) Presentation and discussion on The Environmental Protection Agency Federal Lead and Copper Rule (LCR)

6. General Authority Business

A. [23-1591](#) Consideration, discussion, and possible award of the lowest responsible bid to Cherokee Pride Construction, Inc. and approve and authorize execution of a construction contract for the Old Adams Creek Lift Station Flow Equalization Basin Improvements (Project No. 2154330)

B. [23-1577](#) Consideration, discussion, and possible approval of Inter-local Agreement between Bixby Public Works Authority and Broken Arrow Municipal Authority for the Identification of Responsibilities and Duties Regarding the Operation, Maintenance, Construction, and Financial Obligations for Supplemental Water Infrastructure Connection(s) (Project No. WL23100)

C. [23-1578](#) Consideration, discussion, and possible approval of a Professional Services Agreement with Garver, LLC for the Feasibility Study of a Supplemental Connection with the City of Bixby (Project No. WL23100)

7. Remarks and Inquiries by Governing Body Members

8. Remarks and Updates by City Manager and Staff

9. Executive Session - NONE

10. Adjournment

NOTICE:

If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

21 O.S. Section 280 provides the following:

- A. It is unlawful for any person, alone or in concert with others and without authorization, to willfully disturb, interfere or disrupt state business or the business of any political subdivision, which includes publicly posted meetings, or any agency operations or any employee, agent, official or representative of the state or political subdivision.
- B. It is unlawful for any person who is without authority or who is causing any disturbance, interference or disruption to willfully refuse to disperse or leave any property, building or structure owned, leased or occupied by state officials or any political subdivision or its employees, agents or representatives or used in any manner to conduct state business or any political subdivision's business or operations after proper notice by a peace officer, sergeant-at-arms, or other security personnel.
- C. Any violation of the provisions of this section shall be a misdemeanor punishable by imprisonment in the county jail for a term of not more than one (1) year, by a fine not exceeding One Thousand Dollars (\$1,000.00), or by both such fine and imprisonment.
- D. For purposes of this section, "disturb, interfere or disrupt" means any conduct that is violent, threatening, abusive, obscene, or that jeopardizes the safety of self or others.

A paper copy of this agenda is available upon request.

POSTED this ____ day of _____, ____, at _____ a.m./p.m.

City Clerk