



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, October 4, 2016

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:22 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 Johnnie Parks.

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. 16-961** **Approval of Broken Arrow Municipal Authority Meeting Minutes of September 20, 2016**
- B. 16-1195** **Approval and authorization to amend the Professional Services Agreement with Gershman, Brickner & Bratton, Inc., to include consultation, benchmarking and rate modeling services for the Citizens Recycling Committee**
- C. 16-1200** **Approval and authorization to execute a Regional Metropolitan Utility Authority (RMUA) Professional Consultant Agreement with CH2M Hill Engineers, Inc. for Haikey Creek Activated Sludge Management Rehabilitation**
- D. 16-1190** **Approval of bids received and award the lowest responsible bid to Barco Pump for the purchase of one (1) diesel engine operated pump and hoses to be used for dewatering and cleaning operations at the Water Treatment Plant**
- E. 16-1178** **Approval of bids received and award the lowest responsible bid to McNeilus Truck and Manufacturing for the purchase and installation of two (2) replacement refuse packers for the Sanitation Division**
- F. 16-1177** **Approval of bids received and award the lowest responsible bid to Premier Truck Group for the purchase of two (2) replacement cab and chassis (Sanitation Trucks) for the Sanitation Division**

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. No action was required or taken.

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:23 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Richard Carter.

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