



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

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

Tuesday, April 4, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 6:49 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 remove from the Consent Agenda. There being none, he asked for a motion.

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

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 and Craig Thurmond

A. 17-1665

Approval of Broken Arrow Municipal Authority Meeting Minutes of March 21, 2017

B. 17-2006

Ratification of the Amendment to the Effluent Contract for Irrigation with ISCC Managing Group, LLC d/b/a The Club at Indian Springs, for use of reclaimed treated effluent discharge at the Indian Springs Golf Course.

C. 17-2003

Approval of bids received and award the most advantageous bid to Kubota Construction Equipment (bid #2) for the purchase of a 2017 Kubota SVL95-2SHFC Compact Rubber Tracked Loader for the Street and Stormwater Department

D. 17-2011

Approval of bids received and award of the lowest responsible bid to Tonto Environmental, LLC., and approval of and authorization to execute a contract to remove sludge from the Verdigris River Water Treatment Plant Residuals Disposal Lagoon No. 1 and 2 (Project No. 175433)

E. 17-2009

Approval of bids received and award the most advantageous bid to Yellowhouse Machinery for the purchase of one (1) compact rubber traced loader and accessories to be used by Utilities field crews for cleanup and site restoration

F. 16-1550

Approval of the Broken Arrow Municipal Authority Claims List for April 4, 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 was adjourned at approximately 6:50 p.m.

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

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

Attest:

Chairman

Secretary