



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

Monday, July 16, 2019

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 9:04 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

- A. 19-37 Approval of the Broken Arrow Municipal Authority Meeting Minutes of June 17, 2019
- B. 19-878 Approval of the Broken Arrow Municipal Authority Special Meeting Minutes of July 5, 2019
- C. 19-904 Approval of and authorization to execute Budget Amendment Number 1 for Fiscal Year 2020
- D. 19-855 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of May 2019
- E. 19-856 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of May 2019
- F. 19-254 Ratification of Regional Metropolitan Utility Authority (RMUA) Amendment No. 1 with Tetra Tech, Inc. for assistance during construction of the Grit Building Rehabilitation project at Haikey Creek Wastewater Treatment Plant
- G. 19-829 Approval of the Covanta Tulsa Renewable Energy tipping fee rate of \$11.68 per ton, an increase of \$0.22 per ton, plus the applicable Oklahoma Department of Environmental Quality fee
- H. 19-845 Approval of the Waste Management landfill refuse tipping fee rate of \$24.22 per ton, and the wastewater treatment plant sludge tipping fee rate of \$27.53 plus the applicable Oklahoma Department of Environmental Quality fee
- I. 19-899 Approval of and authorization to execute Change Order CO4 for Construction Contract 1551425; Citywide Supervisory Control and Data Acquisition (SCADA) Systems
- J. 18-1448 Approval of the Broken Arrow Municipal Authority Claims List for July 16, 2019

Chairperson Thurmond asked if there were any items to be removed from the Consent Agenda. Trustee Parks asked for Item B to be removed from the Consent Agenda.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

Move to approve the Consent Agenda less Item B

The motion carried by the following vote:

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

4. Consideration of Items Removed from Consent Agenda

Mayor Thurmond asked if there was any discussion regarding Item B of the Consent Agenda. There was none.

MOTION: A motion was made by Christi Gillespie, seconded by Scott Eudey.

Move to approve the Broken Arrow Municipal Authority Special Meeting Minutes of July 5, 2019

The motion carried by the following vote:

Aye: 4 - Christi Gillespie, Debra Wimpee, Scott Eudey, Craig Thurmond
Abstain: 1 - Johnnie Parks

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

A. 19-874 Presentation on the County Line Trunk Sewer Improvement Project

Assistant City Manager of Operations Kenny Schwab reported on June 3, 2019, the Broken Arrow Municipal Authority approved and authorized the execution of a public construction contract for Phase I of the County Line trunk sewer to Belt Construction, Inc. in the amount of just over \$16 million dollars. He stated the City of Broken Arrow had two waste product treatment plants: Haikey Creek (which was shared with other municipalities) and the Lynn Lane Wastewater Treatment Plant. He gave a brief history of the disposal treatment plants in the City of Broken Arrow. Mr. Schwab noted there would be two phases of construction from the Lynn Lane Wastewater Treatment Plant going north along County Line to Washington (91st Street). He stated there were two branches of trunk sewers which drained to Lynn Lane and the 1985 County Line Road trunk sewer line was the newest of the sewer lines by 15 years, yet was in the worst condition. He explained this was due to the usage of concrete materials; the County Line trunk sewer was constructed of concrete pipe and over the years experienced severe pipe deterioration and degradation. He explained the sewer gases has deteriorated the top of the concrete pipe material to the point where much of the material had broken off and fallen into the sewer. He stated there had been three emergency declarations since April 22, 2016 regarding the County Line Trunk Sewer. He displayed and discussed pictures which illustrated sewer line construction and deteriorated concrete pipes. He displayed and discussed a map which illustrated Phase I and Phase II of the County Line trunk sewer project. He stated Phase I extended three and a half miles, consisted of use of a 60 inch diameter pipe, 54 inch diameter pipe, and 48 inch diameter pipe. He noted the existing concrete pipe was roughly 27 inches in diameter. He discussed various pipe materials and noted the new pipeline would be PVC material. He stated Belt Construction was a large contractor and very skilled in this type of work; the project would take approximately 510 days.

Trustee Parks asked if any housing divisions were tapped into the County Line trunk sewer line. Mr. Schwab responded in the negative; he did not believe so, but he was not certain. Trustee Parks asked how Belt performed in the emergency situations. Mr. Schwab responded Belt performed excellently in the emergency situations, used the proper equipment and staged the repairs very well.

City Manager Spurgeon noted this was a major investment and as such he felt it was important to keep the Authority aware of how the project was progressing.

6. General Authority Business

There was no General Authority Business.

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 9:14 p.m.

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

Move to adjourn

The motion carried by the following vote:

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

Chairman

Secretary