



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

*Chairman Craig Thurmond
Vice-Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee*

Tuesday, April 18, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:07 p.m.

2. Roll Call

Present: 5 - Debra Wimpee, Scott Eudey, Johnnie Parks, Mike Lester, 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 Mike Lester, seconded by Johnnie Parks.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond

- A. 17-1668** **Approval of Broken Arrow Municipal Authority Meeting Minutes of April 4, 2017**
- B. 17-2053** **Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000072170155 for construction of system improvements at Adams Creek, Indian Springs, Old Adams Creek, The Greens and Timberbrook Lift Stations (Project No. S.1504)**
- C. 17-2010** **Acknowledgement of submittal of the December 2016 through February 2017 Pretreatment Report to the Regional Metropolitan Utility Authority (RMUA)**
- D. 17-2050** **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of March 2017**
- E. 16-1553** **Approval of the Broken Arrow Municipal Authority Claims List for April 18, 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 adjourned at approximately 7:08 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 - Debra Wimpee, Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond

Attest:

/Craig Thurmond_____
Chairman

/Lisa Blackford_____
Secretary