



City of Broken Arrow

Meeting Agenda Broken Arrow Municipal Authority

Chairperson Craig Thurmond

Vice Chair Scott Eudey

Trustee Mike Lester

Trustee Johnnie Parks

Trustee Debra Wimpee

Tuesday, January 15, 2019

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. [19-26](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of January 2, 2019
- B. [19-127](#) Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000072180795 for construction of County Line Trunk Sewer (Project No. S.1609)
- C. [19-133](#) Ratification of Professional Service Agreement and Amendment with COX | McLAIN Environmental Consulting, Inc. for environmental services for the County Line Trunk Sewer Project (S.1609)
- D. [19-126](#) Ratification of Professional Service Agreement and Amendment with Eagle Environmental Consulting, Inc. for environmental services for the County Line Trunk Sewer Project (S.1609)
- E. [19-132](#) Ratification of Professional Service Agreement with Terracon Consultants, Inc. for environmental services for the County Line Trunk Sewer Project (S.1609)
- F. [18-1412](#) Approval of the Broken Arrow Municipal Authority Claims List for January 15, 2019

4. Consideration of Items Removed from Consent Agenda

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

- A. [19-142](#) Presentation by the General Services Director about updates in regards to the Recycling Pilot Projects

6. General Authority Business

A. 19-137 Consideration, discussion, and possible approval of Resolution No. 1179, a Resolution authorizing a loan from the Oklahoma Water Resources Board in principal amount not to exceed \$4,255,000; authorizing the issuance of a Series 2019A Clean Water SRF promissory note in the principal amount of said loan; approving and authorizing the execution of a loan agreement for Clean Water SRF loan and a security agreement pertaining to said promissory note; ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement with the City of Broken Arrow; approving and authorizing payment of fees and expenses; approving various covenants and authorizing execution of other documents pertaining to said loans and containing other provisions relating thereto

7. Executive Session - NONE

8. 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.

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

City Clerk