



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, February 21, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:38 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. 17-1656 **Approval of Broken Arrow Municipal Authority Meeting Minutes of February 7, 2017**
- B. 17-1850 **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of January 2017**
- C. 17-1865 **Approval of bids received and award the lowest responsible bid to HD Waterworks for the purchase of 24" ductile iron pipe and accessories to replace approximately 380 feet of leaking water line under the Broken Arrow Expressway**
- D. 17-1862 **Approval and authorization to execute Change Order C04 for Construction Contract Number S.1307, Aspen Creek Relief Line**
- E. 16-1541 **Approval of the Broken Arrow Municipal Authority Claims List for February 21, 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 7:39 p.m.

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

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