



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 Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Monday, July 3, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:06 p.m.

2. Roll Call

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

Move to approve the Consent Agenda as presented.

The motion carried by the following vote:

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

- A. 17-1680 **Approval of Broken Arrow Municipal Authority Meeting Minutes of June 5, 2017**
- B. 17-1683 **Approval of Broken Arrow Municipal Authority Meeting Minutes of June 15, 2017**
- C. 17-2333 **Approval of the Waste Management landfill tipping (dumping) fee increase for refuse and wastewater treatment plant sludge**
- D. 16-1569 **Approval of the Broken Arrow Municipal Authority Claims List for July 03, 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

- A. 17-2349 **Consideration, discussion, and possible award of the lowest responsible bid to Crossland Heavy Contractors, Inc., and approval and authorization to execute a construction contract for Digester Rehabilitation at the Lynn Lane Wastewater Treatment Plant (Project No. 165428)**

Anthony Daniel, Director of Utilities, stated this was one of two projects identified for improvement of the Lynn Lane Wastewater Treatment Plant. He explained the Digester Project was the first project and was expected to take approximately 6 months. He stated this project would improve two digesters; one which contained incapacitating sludge. He stated the successful bid was Crossland Heavy Contractors, Inc.

MOTION: A motion was made by Scott Eudey, seconded by Mike Lester.

Move to award the lowest responsible bid to Crossland Heavy Contractors, Inc., and approve and authorize to execute a construction contract for the Digester Rehabilitation at the Lynn Lane Wastewater Treatment Plant (Project No. 165428)

The motion carried by the following vote:

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

- B. 17-2367 Approval of Resolution No. 1031, a Resolution authorizing the execution of a Contract for Sale of Real Estate for Real Property being the South 660 feet and the West 825 feet of the SW/4 of the SW/4 of Section 24, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma including structures and improvements; and authorizing the Broken Arrow Municipal Authority's expenditure of the sum of \$700,000.00 to Betty B. Winfrey, Linda M. Main, Russell Floyd Read IV, and Elizabeth Ann Read to effect such purchase; designating representatives of the Authority, for purposes of granting certain approvals and executing certain instruments as required under and in connection with said Contract for Sale of Real Estate for the 2-3 MG Elevated Storage Tank Project (Project No. 165424)**

Tom Hendrix, Engineering Division Manager, stated this property was purchased for the 2 to 3 million gallon elevated water tank. He explained the Council approved an offer for the parcel at 101st and Lynn Lane; the offer was made and accepted, and he was asking approval to proceed with the contract for sale.

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

Move to approve Resolution No. 1031

The motion carried by the following vote:

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

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:10 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, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

Chairman

Secretary