



**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*

**Tuesday, November 20, 2018**

**Council Chambers**

**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 6:46 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 be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Mike Lester, seconded by Debra Wimpee.

**Move to approve the Consent Agenda**

The motion carried by the following vote:

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

- A. 18-1137 Approval of Broken Arrow Municipal Authority Meeting Minutes of November 5, 2018**
- B. 18-1292 Acknowledgement of submittal of the FY 2018 Lynn Lane Wastewater Treatment Plant Annual Pretreatment Report to the Department of Environmental Quality (DEQ)**
- C. 18-1293 Acknowledgement of submittal of the FY 2018 Regional Metropolitan Utility Authority (RMUA)/Hailey Creek Wastewater Treatment Plant Annual Pretreatment Report to the Department of Environmental Quality (DEQ)**
- D. 18-1329 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of October 2018**
- E. 18-68 Approval of the Broken Arrow Municipal Authority Claims List for November 20, 2018**

**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 6:46 p.m.

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

**Move to adjourn**

The motion carried by the following vote:

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

Attest:

s/Craig Thurmond\_\_\_\_\_  
Chairman

s/Curtis Green\_\_\_\_\_  
Secretary