City of Broken Arrow

Meeting Agenda

Broken Arrow Municipal Authority

Tuesday, March 20, 2018   **Council Chambers**

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.   18-109   Approval of Broken Arrow Municipal Authority Meeting Minutes of March 6, 2018

B.   18-342   Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2018

C.   18-338   Approval of the Covanta Tulsa Renewable Energy tipping fee rate of $11.22 per ton, an increase of $0.23 per ton, plus the applicable Oklahoma Department of Environmental Quality fee

D.   18-369   Ratification of a Regional Metropolitan Utility Authority (RMUA) Construction Contract for Haikey Creek Lift Station Force Main Project

E.   18-20   Approval of the Broken Arrow Municipal Authority Claims List for March 20, 2018

4. **Consideration of Items Removed from Consent Agenda**

5. **Public Hearings, Appeals, Presentations, Recognitions, Awards - None**

6. **General Authority Business - None**

7. **Executive Session - None**

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.

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City Clerk