



City of Broken Arrow

Minutes

Broken Arrow Municipal Authority

City Hall
220 South 1st Street
Broken Arrow OK
74012

*Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee*

Tuesday, October 16, 2018

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 8:14 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. 18-1128 Approval of Broken Arrow Municipal Authority Meeting Minutes of October 2, 2018**
- B. 18-1208 Approval of and authorization to execute Contract Amendment No. 4 to the Agreement for Professional Consultant Services between Broken Arrow Municipal Authority and HDR Engineering, Inc. for the Rehabilitation of the Headworks at Lynn Lane Wastewater Treatment Plant Screening Improvements 165420 and Grit Removal Improvements 165423**
- C. 18-1181 Approval of and authorization to execute Amendment No. 4 to the Agreement for Professional Consultant Services with HDR Engineering, Inc. for on call professional services at the Verdigris Water Treatment Plant**
- D. 18-1192 Ratification of Regional Metropolitan Utility Authority (RMUA) Amendment No 1 with Holloway, Updike and Bellen, Inc. for Design of the Hailey Creek Operations and Maintenance Capital Equipment Replacements Project**
- E. 18-1162 Approval of and authorization to purchase one (1) 1/2 ton crew cab truck from Bob Howard Dodge, pursuant to the Oklahoma Statewide Vehicle Contract, for the Streets and Stormwater Department**
- F. 18-1163 Approval of and authorization to purchase one (1) ¾ ton crew cab truck from John Vance Auto Ford, pursuant to the Oklahoma Statewide Vehicle Contract, for the Streets and Stormwater Department**
- G. 18-1213 Approval of and authorization to execute a Change Order CO1 for Construction Contract 165420/165423; Lynn Lane Wastewater Treatment Plant Headworks Improvements**
- H. 18-62 Approval of the Broken Arrow Municipal Authority Claims List for October 16, 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 8:14 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

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