



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

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

Tuesday, September 4, 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. [18-1041](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of August 21, 2018
- B. [18-997](#) Approval of and authorization to execute Financial Plan Adjustment Number 1 for Fiscal Year 2019
- C. [18-1057](#) Acknowledgement of submittal of the May to July 2018 Pretreatment Report to the Regional Metropolitan Utility Authority
- D. [18-1062](#) Approval of and authorization to execute Resolution No. 1130, a Resolution stating the intention to reimburse certain capital expenditures from proceeds of tax exempt bonds
- E. [18-1055](#) Approval of and authorization to execute Amendment No. 1 to the Professional Consultant Agreement with HDR Engineering, Inc. for assistance during construction for the Verdigris River Water Treatment Plant Pretreatment Basin Expansion (Project No. 175436)
- F. [18-53](#) Approval of the Broken Arrow Municipal Authority Claims List for September 04, 2018

4. Consideration of Items Removed from Consent Agenda

5. Public Hearings, Appeals, Presentations, Recognitions, Awards - NONE

6. General Authority Business

- A. [18-987](#) Award the lowest responsible bid to Walters-Morgan Construction, Inc. and approve and authorize execution of a construction contract for the Verdigris River Water Treatment Plant Pretreatment Basin Expansion (Project No. 175436)

7. Executive Session - NONE

8. Adjournment

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.

City Clerk