



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

City of Broken Arrow
Council Chambers
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Richard Carter
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Scott Eudey

Tuesday, March 21, 2017

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. [17-1986](#) Approval of the Special Joint City Council and Broken Arrow Municipal Authority Meeting Minutes of February 28, 2017

 Attachments: [02-28-17 Council-BAMA Special Joint Meeting](#)
- B. [17-1662](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of March 7, 2017

 Attachments: [03-07-17 BAMA Minutes](#)
- C. [17-1937](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2017

 Attachments: [Total Water Report-Feb 2017](#)
- D. [17-1946](#) 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

 Attachments: [Covanta CPI letter to City of Broken Arrow Confirmation July 2017 through Jun](#)
 [Covanta CPI letter to City of Tulsa Confirmation July 2017 through June 2018](#)
- E. [17-1964](#) Approve the purchase of one (1) 50 ton trailer from Globe Trailers as bid pursuant to the Oklahoma Statewide Trailer Contract for the Utilities Department

 Attachments: [State Contract SW198-trailer](#)
- F. [17-1965](#) Approve the purchase of one (1) 66,000 gross vehicle weight (GVW) Tractor Trailer Cab and Chassis from Premier Truck #1 as bid pursuant to the Oklahoma Statewide Large Trucks 25,000 Pounds and Over Contract for the Utilities Department

Attachments: [State Contract SW035T-large trucks 25,000 lbs and over](#)

- G. [16-1547](#) Approval of the Broken Arrow Municipal Authority Claims List for March 21, 2017

Attachments: [03-21-17 BAMA CL](#)

- 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**
- 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