



# City of Broken Arrow

## Meeting Agenda

### Broken Arrow Municipal Authority

*Chairperson Craig Thurmond*

*Vice Chair Scott Eudey*

*Trustee Johnnie Parks*

*Trustee Debra Wimpee*

*Trustee Christi Gillespie*

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Tuesday, May 19, 2020

Council Chambers

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**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. [20-34](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of May 5, 2020
- B. [20-489](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of March 2020
- C. [20-490](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of March 2020
- D. [20-499](#) Approval of and authorization to execute Amendment No. 1 to Professional Services Agreement with Professional Engineering Consultants, P.A. for County Line Trunk Sewer - Phase 1 (Project No. S.1609)
- E. [20-498](#) Approval of and authorization to execute Amendment No. 1 to Professional Consulting Services Agreement with HDR Engineering, Inc. for the Taste and Odor Mitigation Study at the Verdigris River Water Treatment Plant (Project No. 195425)
- F. [20-492](#) Award the most advantageous bid to Utility Supply Company for the purchase of water line pipes and accessories for construction of water distribution system improvements along West Galveston Street from Main Street to Elm Place
- G. [20-527](#) Ratification of the Claims List Check Register dated May 12, 2020

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

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

## **6. General Authority Business**

A. [20-523](#) Approval of and authorization to purchase a microwave communications system from NASPO Light Speed Technologies, Inc. to replace the existing aging system at the water treatment plant facility, pursuant to the Oklahoma Statewide Contract

## **7. Remarks and Updates by City Manager and Staff**

### **8. Executive Session - NONE**

### **9. 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.

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City Clerk