



# 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*

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Tuesday, December 4, 2018

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. [18-1138](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of November 20, 2018
- B. [18-1393](#) Approval of and authorization to execute Fiscal Year 2018-19 Budget Amendment No. 4 for the funding of the Financial Assistance (FAP) Loan from the Oklahoma Water Resource Board (OWRB)
- C. [18-1373](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of October 2018
- D. [18-1376](#) Acknowledgement of submittal of the August to October 2018 Pretreatment Report to the Regional Metropolitan Utility Authority
- E. [18-1386](#) Approval of and authorization to execute Change Order CO1 for Construction Contract 175436; Verdigris River Water Treatment Plant Pretreatment Basin Expansion
- F. [18-71](#) Approval of the Broken Arrow Municipal Authority Claims List for December 04, 2018

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

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

**6. General Authority Business**

A. [18-1375](#) Consideration, discussion, possible approval of and authorization to execute an amendment to the 2017 Consent Order with Blue Bell Creameries, LLC requiring construction of a pretreatment facility for compliance with Broken Arrow Wastewater Discharge Permit No. BA 007 and authorizing the City Manager to waive accumulated surcharges throughout the duration of the Order, upon satisfactory completion of tasks

**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.

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City Clerk