



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

Monday, November 5, 2018

Council Chambers

AGENDA OF RESCHEDULED MEETING

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. [18-1136](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of October 16, 2018
- B. [18-1271](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of September 2018
- C. [18-1269](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of September 2018
- D. [18-1243](#) Approval of and authorization to purchase one (1) mid- size utility vehicle from John Vance Motors, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department
- E. [18-1245](#) Approval of and authorization to purchase one (1) ½ ton crew cab truck from Bob Howard Dodge, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department
- F. [18-1280](#) Award the most advantageous bid to Hach Company for the purchase of data management software for the Verdigris Water Treatment Plant
- G. [18-1276](#) Approval of and authorization to execute Change Order CO1 for Construction Contract 1551425; Citywide Supervisory Control and Data Acquisition (SCADA) System

H. 18-65 Approval of the Broken Arrow Municipal Authority Claims List for November 05, 2018

- 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