



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, August 16, 2016

Council Chambers

A M E N D E D

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. [16-952](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of August 2, 2016
- B. [16-985](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of July 2016
- C. [16-1002](#) Approval of and authorization to execute an architectural / engineering agreement for design of Haikey Creek Wastewater Treatment Plant (HCWWTP) Maintenance Building
- D. [16-1017](#) Approval of and authorization to execute Amendment No. 2 to the Professional Consulting Services Agreement with HDR Engineering, Inc. for odor control design of Lynn Lane Wastewater Treatment Plant Headworks Replacement (Project No. 165420 & 165423)
- E. [16-991](#) Approval of and authorization to execute Amendment No. 2 to the Professional Consulting Services Agreement with HDR Engineering, Inc. for on-call professional services at the Verdigris Water Treatment Plant
- F. [16-986](#) Approval of and authorization to execute an amendment to the Professional Engineering Services Agreement with Holloway, Updike and Bellen, Inc. for services associated with the replacement of capital equipment at the Haikey Creek Waste Water Treatment Center
- G. [16-989](#) Acknowledgement of Oklahoma Department of Environmental Quality (ODEQ) Permit No. ST000072160376 for construction of the Haikey Creek Wastewater Treatment Plant Flow Equalization Basin (Project No. HC1103)

- H. [16-980](#) Acknowledgement of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL00007216018 for construction of the Tulsa Water Connection at Albany and Olive (Project No. WL1611)
- I. [16-826](#) Approval of the Broken Arrow Municipal Authority Claims List for August 16, 2016

4. Consideration of Items Removed from Consent Agenda

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

- A. [16-988](#) Presentation, discussion, consideration and possible approval of the telephone survey of public opinion regarding curbside collection service

6. General Authority Business

- A. [16-987](#) Consideration, discussion, and possible approval of and authorization to execute a Service and Operation Agreement between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust (M.e.t.) for operation of the Broken Arrow Recycle Center and for services related to Household Hazardous Waste Collection

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