



**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*

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**Tuesday, September 6, 2016**

**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.     [16-955](#)       Approval of Broken Arrow Municipal Authority Meeting Minutes of August 16, 2016
- B.     [16-1033](#)    Submittal of the June through August 2016 Pretreatment Report to the Regional Metropolitan Utility Authority (RMUA)
- C.     [16-829](#)       Approval of the Broken Arrow Municipal Authority Claims List for September 06, 2016

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

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

**6. General Authority Business**

- A.     [16-1117](#)       Consideration, discussion, and possible approval of and authority to execute an Assignment of the Contract between the City of Broken Arrow and 81st and Memorial, LLC to the Broken Arrow Municipal Authority (BAMA) to pay for excess water service to serve 140-acre tract and provide water service from 1/4 - mile west of Aspen Avenue (145th) approximately 2,690 feet west along Tucson Street (121st) to serve the Shadow Trails Subdivision and other undeveloped areas for the City Water System

**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