



**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, December 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.     [16-970](#)           Approval of Broken Arrow Municipal Authority Meeting Minutes of November 1, 2016
- B.     [16-973](#)           Approval of Broken Arrow Municipal Authority Meeting Minutes of November 7, 2016
- C.     [16-1339](#)       Acknowledgement of submittal of the Broken Arrow/Lynn Lane Fiscal Year 2016 Annual Pretreatment Report to the Department of Environmental Quality (DEQ)
- D.     [16-1365](#)       Acknowledgment of submittal of the September through November 2016 Pretreatment Report to the Regional Metropolitan Utility Authority (RMUA)
- E.     [16-1382](#)       Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of October 2016
- F.     [16-1405](#)       Approval of bids received, award of the lowest responsible bid to Warren Cat for the purchase of a 13,700-16,000 pound Mini Excavator Caterpillar 305.5E2 for the Street and Stormwater Department
- G.     [16-848](#)           Approval of the Broken Arrow Municipal Authority Claims List for December 06, 2016

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

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

- A.     [16-1438](#)           Presentation and update on Long-Range Water Supply Plan

**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