



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, January 17, 2017

Council Chambers

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. [16-1445](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of December 20, 2016

Attachments: [12-20-16 BAMA Minutes](#)

- B. [17-1723](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of January 3, 2017

Attachments: [BAMA Minutes 1-3-17](#)

- C. [16-1528](#) Approval of Broken Arrow Municipal Authority Claims List for January 17, 2017

Attachments: [01-17-17 BAMA CL](#)

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [17-1640](#) Consideration, discussion, and possible approval and execution of an Effluent Contract for Irrigation with ISCC Managing Group, LLC d/b/a/ The Club at Indian Springs, for use of reclaimed treated effluent discharge at the Indian Springs Golf Course

Attachments: [EFFLUENT NEW FINAL 1-13-17 BAC](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Exhibit C](#)

- B.** [17-1733](#) Consideration, discussion, and possible approval of and authorization to execute Amendment No. 1 to Waste Water Treatment Facility Contract between The Regional Metropolitan Utility Authority and the Broken Arrow Municipal Authority

Attachments: [2017 AMENDMENT NO. 1 TO BA - RMUA Service Agreement](#)

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