



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, February 21, 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. [17-1656](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of February 7, 2017

 Attachments: [02-07-17 BAMA Minutes](#)
- B. [17-1850](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of January 2017

 Attachments: [Total Water Report-Jan 2017](#)
- C. [17-1865](#) Approval of bids received and award the lowest responsible bid to HD Waterworks for the purchase of 24" ductile iron pipe and accessories to replace approximately 380 feet of leaking water line under the Broken Arrow Expressway

 Attachments: [Bid Tab 17.136](#)
- D. [17-1862](#) Approval of and authorization to execute Change Order C04 for Construction Contract Number S.1307, Aspen Creek Relief Line

 Attachments: [Aspen Creek Relief Line - Change Order #4](#)
- E. [16-1541](#) Approval of the Broken Arrow Municipal Authority Claims List for February 21, 2017

 Attachments: [02-21-17 BAMA CL](#)

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