



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Monday, July 3, 2017

Council Chambers
220 S. 1st Street
Broken Arrow, OK

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. [17-1680](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of June 5, 2017

Attachments: [06-05-17 BAMA Minutes](#)

- B. [17-1683](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of June 15, 2017

Attachments: [06-15-2017 BAMA Minutes](#)

- C. [17-2333](#) Approval of the Waste Management landfill tipping (dumping) fee increase for refuse and wastewater treatment plant sludge

Attachments: [Waste Management Price increase 2017 letter](#)
 [Waste Management Price increase 2017 CPI](#)

- D. [16-1569](#) Approval of the Broken Arrow Municipal Authority Claims List for July 03, 2017

Attachments: [07-03-17 BAMA CL](#)

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [17-2349](#) Consideration, discussion, and possible award of the lowest responsible bid to Crossland Heavy Contractors, Inc., and approval and authorization to execute a construction contract for Digester Rehabilitation at the Lynn Lane Wastewater Treatment Plant (Project No. 165428)

Attachments: [170621 Bid Tab Certified LLWWTP Digester Rehab](#)

- B.** [17-2367](#) Approval of Resolution No. 1031, a Resolution authorizing the execution of a Contract for Sale of Real Estate for Real Property being the South 660 feet and the West 825 feet of the SW/4 of the SW/4 of Section 24, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma including structures and improvements; and authorizing the Broken Arrow Municipal Authority's expenditure of the sum of \$700,000.00 to Betty B. Winfrey, Linda M. Main, Russell Floyd Read IV, and Elizabeth Ann Read to effect such purchase; designating representatives of the Authority, for purposes of granting certain approvals and executing certain instruments as required under and in connection with said Contract for Sale of Real Estate for the 2-3 MG Elevated Storage Tank Project (Project No. 165424)

Attachments: [BAMA Water Tower Resolution 6-22-2017.docx](#)
[FILE ID 17-2260 OFFER LETTER.pdf](#)

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