



**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*

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**Tuesday, August 1, 2017**

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

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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.     [17-1689](#)           Approval of Broken Arrow Municipal Authority Meeting Minutes of July 18, 2017

**Attachments:**     [07-18-17 BAMA Minutes](#)

- B.     [17-2473](#)           Approval of and authorization to execute Amendment No. 2 to a Professional Consultant Agreement with Holloway, Updike and Bellen, Inc. (HUB) for Design of a 24-inch waterline from the Battle Creek Storage Tank to the distribution system (Project No. WL1609)

**Attachments:**     [Amendment No. 2.pdf](#)

- C.     [17-2471](#)           Approval of and authorization to execute a Regional Metropolitan Utility Authority (RMUA) Professional Consultant Agreement for Haikey Creek Grit Building Rehabilitation

**Attachments:**     [170801 RMUA agreement with Tetra Tech for Grit Rehab.pdf](#)

- D.     [16-1575](#)           Approval of the Broken Arrow Municipal Authority Claims List for August 01, 2017

**Attachments:**     [08-01-17 BAMA CL](#)

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

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

- A.     [17-2477](#)           Presentation, discussion, and possible acceptance of the Broken Arrow Citizen Recycle Committee Report

**Attachments:**     [Broken Arrow Recycle Committee Report FINAL](#)

**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