



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

Tuesday, September 19, 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. [17-1699](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of September 5, 2017

 Attachments: [09-05-2017 BAMA Minutes](#)
- B. [17-2666](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of August 2017

 Attachments: [Total Water Report-Aug 2017](#)
- C. [17-2665](#) Approval of and authorization to execute a Professional Consultant Agreement with Meshek & Associates, LLC, for Water and Sewer Geographical Information System (GIS) Updates (Project Nos. 185405 and 185427)

 Attachments: [170913 Prof Svcs Agreement Meshek Signed by AE and Legal.pdf](#)
- D. [16-1585](#) Approval of the Broken Arrow Municipal Authority Claims List for September 19, 2017

 Attachments: [09-19-17 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