



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, October 17, 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. [17-1705](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of October 3, 2017
- Attachments: [10-03-2017 BAMA Minutes](#)
- B. [17-2788](#) Acceptance of the new five year Oklahoma Pollution Discharge Eliminations System (OPDES) permit as issued by the Oklahoma Department of Environmental Quality for the City of Broken Arrow, Lynn Lane Wastewater Treatment Plant
- Attachments: [OPDES permit](#)
- C. [17-2778](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of September 2017
- Attachments: [Total Water Report-Sep 2017](#)
- D. [17-2789](#) Approval of and authorization to execute an Agreement for Professional Engineering Services for Haikey Creek Operation and Maintenance Capital Equipment Replacements with Holloway, Updike, and Bellen, Inc., for the design of the Fiscal Year 2018 Capital Equipment Replacement Project
- Attachments: [171017 RMUA Capital Equipment Replacement Design Contract](#)
- E. [16-1591](#) Approval of the Broken Arrow Municipal Authority Claims List for October 17, 2017
- Attachments: [10-17-17 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