



**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, November 7, 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.     [17-1708](#)     Approval of Broken Arrow Municipal Authority Meeting Minutes of October 17, 2017
- Attachments:     [10-17-2017 BAMA Minutes](#)
- B.     [17-2822](#)     Acknowledgement of Submittal of the Broken Arrow/Lynn Lane Fiscal Year 2017 Annual Pretreatment Report to the Department of Environmental Quality (DEQ)
- Attachments:     [LLWWTP Annual Report to DEQ 2017](#)
- C.     [17-2823](#)     Acknowledgement of Submittal of the Regional Metropolitan Utility Authority (RMUA)/Haikey Creek Fiscal Year 2017 Annual Pretreatment Report to the Department of Environmental Quality (DEQ)
- Attachments:     [RMUA Annual Report to DEQ 2017](#)
- D.     [17-2824](#)     Award the most advantageous bid to Hach Company for the purchase eleven (11) units of Hach turbidity meters for the Water Treatment Plant
- Attachments:     [Turbidity Meter](#)
- E.     [17-2801](#)     Award the most advantageous bid to Rush Truck Center for the purchase of one (1) 25,500 pound gross vehicle weight rating (GVWR) chassis with utility body for the Stormwater Division
- Attachments:     [18.114 bid tab signed](#)

- F. [17-2815](#) Award the most advantageous bid to Whitestar Machinery for the purchase of one (1) mini excavator for the Stormwater Division
- Attachments:** [18.113 mini excavator bid tab](#)
- G. [17-2850](#) Acceptance of and authorization to execute a Tulsa County Board of County Commissioners Utility Permit for a Sanitary Sewer Installation by boring across Garnett Road for the Cottages at Cedar Ridge located one-quarter mile north of New Orleans Street, west of Garnett Road (Section 19, T18N, R14E)
- Attachments:** [Utility Permit-Tulsa County.pdf](#)  
[NET-Offsite Sanitary Sewer-Cottages at Cedar Ridge.pdf](#)
- H. [16-1594](#) Approval of the Broken Arrow Municipal Authority Claims List for November 07, 2017
- Attachments:** [11-07-17 BAMA CL](#)

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

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

**6. General Authority Business**

- A. [17-2819](#) Presentation, discussion, and possible action regarding costs related to the Citizens Recycle Committee Pilot Project recommendation
- Attachments:** [Pilot Project Pricing Memo final](#)  
[Council presentation November 7 2017](#)  
[Broken Arrow Recycle Committee Report FINAL](#)

**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