



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, December 5, 2017

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

AMENDED AGENDA

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. [17-1714](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of November 21, 2017

Attachments: [11-21-2017 BAMA Minutes](#)

- B. [17-2935](#) Acknowledgement of Submittal to the Oklahoma Department of Environmental Quality (DEQ) a Notice of Intent to Revise Technically Based Local Limits (TBLL) for the City of Broken Arrow and Regional Metropolitan Utility Authority (RMUA) Industrial Pretreatment Program

Attachments: [Calculated Local Limits](#)
 [Applied Local Limits](#)
 [LL and HC TBLL NOI 2017](#)

- C. [17-2899](#) Approval of and authorization to execute Amendment No. 3 to Agreement for Professional Consulting Services between the Broken Arrow Municipal Authority and HDR Engineering, Inc. for Rehabilitation of the Headworks at Lynn Lane Wastewater Treatment Plant - Screening Improvements (Project No. 165420) and Grit Removal Improvements (Project No. 165423)

Attachments: [Contract Amendment no. 3 signed by legal and HDR](#)

- D. [17-2946](#) Ratification of Amendment No. 3 to Agreement for Professional Consultant Services with HDR Engineering, Inc. for on-call professional services at the Verdigris Water Treatment Plant

Attachments: [HDR Amendment No 3 - Water Treatment Plant on-call services](#)

- E. [17-2949](#) Approval of and authorization to accept the proposal from Pencco, Inc. to conduct a 45-day chemical addition pilot program for odor control along the County Line sewer trunk line

Attachments: [Pencco Proposal](#)

- F. [16-1600](#) Approval of the Broken Arrow Municipal Authority Claims List for December 05, 2017

Attachments: [12-05-17 BAMA CL](#)

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [17-2969](#) Consideration, discussion and possible implementation of a curbside recycling pilot program as proposed by the Citizen's Recycle Committee

Attachments: [November 20 presentation](#)

- B. [17-2947](#) Consideration, discussion and possible approval of and authorization to execute a Consulting Services Agreement with Black & Veatch Management Consulting to update the water, wastewater and stormwater financial plans for the City of Broken Arrow and the Broken Arrow Municipal Authority

Attachments: [Black & Veatch Agreement](#)

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