



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, January 16, 2018

Council Chambers

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. [18-95](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of January 2, 2018
- B. [18-92](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of December 19, 2017
- C. [18-136](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of December 2017
- D. [18-177](#) Acknowledgement of Oklahoma Department of Environmental Quality's Closure of Consent Order No. 15-245
- E. [18-178](#) Acknowledgement of Oklahoma Department of Environmental Quality's Closure of Notice of Violation No. S-20409-17-1
- F. [18-172](#) Approval of and authorization to execute Amendment No. 1 to an Agreement for Professional Consultant Services with Tetra Tech, Inc., for design of Digester Rehabilitation at the Lynn Lane Wastewater Treatment Plant
- G. [18-145](#) Approval of bids received and award the most advantageous bid to BrownCo Manufacturing for the purchase of two trailer mounted air compressors for the Storm Water Division and the Utilites Department

- H. [18-171](#) Award of the lowest responsible bid to Crossland Heavy Contractors, Inc., and approval of and authorization to execute a construction contract for Lynn Lane Wastewater Treatment Plant Belt Filter Press Feed Pumps and Belt Filter Press Flow Meters (Project No. 185418)
- I. [18-168](#) Award the most advantageous bid to Key Equipment for the purchase of one (1) 2018 Ford transit van equipped with closed circuit sewer pipe inspection camera equipment for the sewer division for inspecting sewer main lines
- J. [18-8](#) Approval of the Broken Arrow Municipal Authority Claims List for January 16, 2018

4. Consideration of Items Removed from Consent Agenda

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

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