



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

Monday, June 4, 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. [18-499](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of May 15, 2018
- B. [18-636](#) Ratification of Resolution No. 1104, a Resolution of the Regional Metropolitan Utility Authority, an Oklahoma public trust, approving and authorizing a Third Amendment to Declaration of Trust of the Regional Metropolitan Utility Authority, which provides that the Chairman of the Tulsa Metropolitan Utility Authority shall serve ex officio as a trustee; which further provides that the Mayor of the City of Tulsa shall appoint a trustee rather than the Commissioner of Waterworks and Sewerage of the City of Tulsa; which further provides for appointment of trustees by the City Managers of the Cities of Broken Arrow, Bixby, Jenks, and Owasso rather than appointment by the City Councils of the Cities of Broken Arrow, Bixby, Jenks, and Owasso which also required each trustee to be a member of the appointing City's Utility Authority; which further provides for current beneficiaries; to reaffirm and re-accept the trust herein created for and provided for; to agree to carry out the provisions of the Declaration of Trust and all amendments thereto; and finding that such actions are in the best interest of the Regional Metropolitan Utility Authority and its city beneficiaries and the health, safety, and welfare of the residents within and near the Tulsa Metropolitan Region

- C. [18-608](#) Approval of and authorization to execute an Agreement for the Provision of Services between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust for operation of the Broken Arrow Recycle Center and for services related to Household Hazardous Waste Collection
- D. [18-651](#) Approval of and authorization to execute an Extension of Agreement with WasteZero for the purchase and distribution of refuse bags
- E. [18-606](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of April 2018
- F. [18-652](#) Acknowledgement of submittal of the September 2017 to April 2018 Pretreatment Report to the Regional Metropolitan Utility Authority
- G. [18-35](#) Approval of the Broken Arrow Municipal Authority Claims List for June 04, 2018

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [18-667](#) Consideration, discussion and possible award of the most advantageous bid to Core & Main, LP for the purchase of water meters, hand held data collection units and associated accessories for the Automated Meter Reading Project Phase II
- B. [18-668](#) Consideration, discussion and possible award of the one bid to Core & Main, LP and approval of and authorization to execute an agreement for the purchase of meter boxes, replacement meter box covers and meter connection accessories for the Automated Meter Reading Project Phase II

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