



## 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 18, 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. [18-502](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of June 4, 2018
- B. [18-678](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of May 2018
- C. [18-705](#) Acceptance of Permit to Construct granted by Oklahoma Department of Environmental Quality for the Verdigris River Water Treatment Plant Pretreatment Basin Expansion No. WT000073180131 dated May 23, 2018 (Project No. 175436)
- D. [18-711](#) Approval of the Waste Management landfill refuse tipping fee rate of \$23.43 per ton, an increase of \$0.74 per ton, and the waste water treatment plant sludge tipping fee rate of \$26.64 per ton, an increase of \$0.85 per ton, plus the applicable Oklahoma Department of Environmental Quality fee of \$1.25 per ton
- E. [18-38](#) Approval of the Broken Arrow Municipal Authority Claims List for June 18, 2018

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

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

**6. General Authority Business**

- A. [18-712](#) Consideration and possible approval of the proposed Fiscal Year 2018-2019 Financial Plan for the Broken Arrow Municipal Authority
- B. [18-707](#) Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1111, a Resolution agreeing to file application with the Oklahoma Water Resources Board ("OWRB") for financial assistance through the state loan program with the loan proceeds being used for the purpose of paying for the costs related to design, construction, and inspection of water and sewer improvements; approving the payment of an application fee; designating legal and financial professionals to assist in the application process and approving contracts for such services; authorizing the Chairman and Secretary to execute certain application documents; and containing other provisions related thereto

**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