



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, August 7, 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. [18-892](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of July 17, 2018
- B. [18-888](#) Acknowledgement of receipt of the fiscal year 2018 Pretreatment Compliance Inspection reports from Oklahoma Department of Environmental Quality for Regional Metropolitan Utility Authority and Broken Arrow Municipal Authority
- C. [18-879](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of June 2018
- D. [18-878](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of June 2018
- E. [18-882](#) Approval of and authorization to purchase one (1) 1-Ton crew cab, cab and chassis from Bob Howard Dodge, pursuant to the Oklahoma Statewide Vehicle contract, for the Building Maintenance Division
- F. [18-908](#) Approval of and authorization to purchase one (1) 54,000 pound Gross Vehicle Weight Rating (GVWR) cab and chassis with options 1 through 11, from Summit Truck Group, pursuant to the Oklahoma Statewide Vehicle contract, for the Sanitation Division
- G. [18-814](#) Award the most advantageous bid to J & R Equipment for the purchase of one 20-yard refuse packer body and options 1 through 9, for the Sanitation Division
- H. [18-945](#) Award the lowest responsible bid to Young Contracting, L.L.C. and approve and authorize execution of a construction contract for the Verdigris River Water Treatment Plant Caustic CIP Tank Replacement (Project No. 185436)
- I. [18-47](#) Approval of the Broken Arrow Municipal Authority Claims List for August 07, 2018

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business - NONE

7. Executive Session - NONE

8. Adjournment

NOTICE: