



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, September 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. [18-1042](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of September 4, 2018
- B. [18-1084](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of August 2018
- C. [18-1095](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of July 2018
- D. [18-944](#) Approval of and authorization to execute Agreement with Meshek & Associates, LLC for providing professional services to update the Water and Sewer Geographic Information System (GIS) information for FY2018 and 2019
- E. [18-1099](#) Notification of City Manager's, Assistant City Manager's and Department Director's execution of Professional Consultant Agreements with a value of less than \$25,000
- F. [18-56](#) Approval of the Broken Arrow Municipal Authority Claims List for September 18. 2018

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [18-1087](#) Consideration, discussion, and possible approval to reschedule the November 6, 2018, Broken Arrow Municipal Authority meeting to Monday, November 5, 2018, due to Authority members attending the National League of Cities Annual Conference in Los Angeles, CA

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