



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, February 5, 2019

Council Chambers
220 South 1st Street
Broken Arrow, OK

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. [19-27](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of January 15, 2019
- B. [19-207](#) Approval of and authorization to execute a Bill Payment Services Agreement with USPayments to provide an additional option for making utility payments
- C. [19-173](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of December 2018
- D. [19-174](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of December 2018
- E. [19-164](#) Award the most advantageous bid to Kubota Construction for the purchase of one (1) Kubota Compact Loader
- F. [19-172](#) Award the most advantageous bid to Premier Truck Group for the purchase of one (1) dump truck with a dump body with tow hooks and accessories for the Water Division
- G. [19-196](#) Award the most advantageous bid to Warren CAT for the purchase of one (1) tractor loader for the Lynn Lane Wastewater Treatment Plant

- H. [19-206](#) Approval of and authorization to execute Change Order CO2 with Prime Controls for Construction Contract 1551425; Citywide Supervisory Control and Data Acquisition (SCADA) Systems
- I. [18-1415](#) Approval of the Broken Arrow Municipal Authority Claims List for February 05, 2019

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:

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