



City of Broken Arrow

Meeting Agenda Broken Arrow Municipal Authority

Chairperson Craig Thurmond

Vice Chair Scott Eudey

Trustee Johnnie Parks

Trustee Debra Wimpee

Trustee Christi Gillespie

Monday, June 3, 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. [19-654](#) Approval of the Special Joint City Council, Broken Arrow Municipal Authority, and Broken Arrow Economic Development Authority Meeting Minutes of May 9, 2019
- B. [19-35](#) Approval of Broken Arrow Municipal Authority Meeting Minutes of May 21, 2019
- C. [19-635](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of April 2019
- D. [19-632](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of April 2019
- E. [19-694](#) Acknowledgement of submittal of the February to April 2019 Pretreatment Program Report to the Regional Metropolitan Utility Authority
- F. [19-638](#) 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
- G. [19-722](#) Approval of and authorization to execute an extension of agreement between Broken Arrow Municipal Authority (BAMA) and Tulsa Recycle and Transfer (TRT) for the processing of recyclables from the Recycling Pilot Project areas
- H. [19-637](#) Approval of and authorization to execute a contract with Bio-Chem Industries, Inc. to conduct an annual biological augmentation pilot program for odor control along the 193rd Street (County Line Road) wastewater collection line (Project No. 195419)
- I. [19-717](#) Award the lowest responsible bid for the Base Bid and Additive Alternate No. 1 to Belt Construction, Inc. and approve and authorize execution of a construction contract for the County Line Trunk Sewer - Phase 1 (Project No. S.1609)
- J. [18-1439](#) Approval of the Broken Arrow Municipal Authority Claims List for June 03, 2019

4. Consideration of Items Removed from Consent Agenda

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

6. General Authority Business

- A. [19-687](#) Consideration, discussion and possible approval of Resolution 1237, a Resolution

authorizing a loan from the Oklahoma Water Resources Board in principal amount not to exceed \$11,415,000; authorizing the issuance of a series 2019B Clean Water SRF promissory note in the principal amount of said loan; approving and authorizing the execution of a loan agreement for Clean Water SRF loan and a security agreement pertaining to said promissory note; ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement with the City of Broken Arrow; approving and authorizing payment of fees and expenses; approving various covenants and authorizing execution of other documents pertaining to said loans and containing other provisions relating thereto.

7. Remarks and Updates by City Manager and Staff

8. Executive Session - NONE

9. 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