



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

Tuesday, July 16, 2019

**Council Chambers
220 South 1st Street
Broken Arrow, OK**

AMENDED

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. [19-37](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of June 17, 2019
- B. [19-878](#) Approval of the Broken Arrow Municipal Authority Special Meeting Minutes of July 5, 2019
- C. [19-904](#) Approval of and authorization to execute Budget Amendment Number 1 for Fiscal Year 2020
- D. [19-855](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of May 2019
- E. [19-856](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of May 2019
- F. [19-254](#) Ratification of Regional Metropolitan Utility Authority (RMUA) Amendment No. 1 with Tetra Tech, Inc. for assistance during construction of the Grit Building Rehabilitation project at Haikey Creek Wastewater Treatment Plant
- G. [19-829](#) Approval of the Covanta Tulsa Renewable Energy tipping fee rate of \$11.68 per ton, an increase of \$0.22 per ton, plus the applicable Oklahoma Department of Environmental Quality fee
- H. [19-845](#) Approval of the Waste Management landfill refuse tipping fee rate of \$24.22 per ton, and the wastewater treatment plant sludge tipping fee rate of \$27.53 plus the applicable Oklahoma Department of Environmental Quality fee
- I. [19-899](#) Approval of and authorization to execute Change Order CO4 for Construction Contract 1551425; Citywide Supervisory Control and Data Acquisition (SCADA) Systems
- J. [18-1448](#) Approval of the Broken Arrow Municipal Authority Claims List for July 16, 2019

4. Consideration of Items Removed from Consent Agenda

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

- A. [19-874](#) Presentation on the County Line Trunk Sewer Improvement Project

6. General Authority Business

7. Remarks and Updates by City Manager and Staff

8. Executive Session

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