



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, September 17, 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. [19-42](#) Approval of the Broken Arrow Municipal Authority Meeting Minutes of September 3, 2019
- B. [19-1121](#) Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of July 2019
- C. [19-1189](#) Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL000072190656 for the relocation of the Garnett Water Line
- D. [19-1093](#) Approval of and authorization to execute an Amendment to the Professional Consultant Agreement with Tetra Tech, Inc. for Lynn Lane Secondary Clarifier Rehabilitation (Project No. 165422)
- E. [19-1037](#) Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. (HUB) for Adams Creek Northwest Lift Station Improvements
- F. [18-1460](#) Ratification of the Claims list dated 09/13/2019

4. Consideration of Items Removed from Consent Agenda

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

- A. [19-1188](#) Presentation, discussion, and possible acceptance of the Broken Arrow Pilot Project Report and recommendation of the Citizen Recycle Committee Report

6. General Authority Business - NONE

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