



**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, October 15, 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.     [19-44](#)           Approval of the Broken Arrow Municipal Authority Meeting Minutes of October 1, 2019
- B.     [19-1271](#)       Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of August 2019
- C.     [19-1264](#)       Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of August 2019
- D.     [19-1282](#)       Approve and authorize execution Amendment No. 2 to the Agreement for Professional Engineering Services for Haikey Creek Operation & Maintenance Capital Equipment Replacements RMUA Project No. WPC 18-2 with Holloway, Updike and Bellen, Inc.
- E.     [19-1246](#)       Award the most advantageous bid to GNC Concrete Products, Inc. for reinforced concrete culvert boxes to GNC Concrete Products, Inc. for the Streets and Stormwater Department
- F.     [19-1267](#)       Award the most advantageous bid to Summit Truck Group for the purchase of one (1) dump truck with a dump body, tow hooks and accessories for the Water Division
- G.     [18-1466](#)       Ratification of the Claims list dated 10/11/2019

**4. Consideration of Items Removed from Consent Agenda**

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

**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