



**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*

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**Tuesday, October 6, 2020**

**Council Chambers**

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**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.     [20-42](#)             Approval of the Broken Arrow Municipal Authority Meeting Minutes of September 15, 2020
- B.     [20-1160](#)       Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of August 2020
- C.     [20-1161](#)       Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of August 2020
- D.     [20-1232](#)       Approval of and authorization to execute Budget Amendment Number 9 for Fiscal Year 2021
- E.     [20-1130](#)       Approval of and authorization to execute Professional Consultant Agreement with Holloway, Updike and Bellen, Inc. for Wastewater Collection System Rehabilitation - Lynn Lane WWTP Subbasin LL34 (Project Number 2154320)
- F.     [20-1152](#)       Approval of and authorization to execute Amendment No. 1 to Professional Consultant Agreement with PMWeb, Inc. for Project Controls System Implementation Phase 2 (Project No. 2152070)
- G.     [20-1200](#)       Approval of and authorization to execute an agreement with Garver, LLC to provide Professional Engineering Services for the Water Distribution Corrosion Control Study Project (Project No. 2154100)
- H.     [20-1211](#)       Ratification of the Claims List Check Register dated September 29, 2020

- 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**
- 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 \_\_\_\_\_, 2020, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk