



City of Broken Arrow
Meeting Agenda
Broken Arrow Municipal Authority

Vice Chair Scott Eudey
Trustee Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie
Trustee Lisa Ford

Tuesday, April 20, 2021

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. [21-23](#) Approval of the Broken Arrow Municipal Authority Meeting Special Minutes of April 6, 2021

- B. [21-473](#) Approval of and authorization to execute a Professional Consultant Agreement with Holloway, Updike, and Bellen, Inc. for the Willow Springs Lift Station Relief Line (Project No. 2154300)

- C. [21-442](#) Approval of and authorization to execute a Professional Consultant Agreement with Jacobs Engineering Group, Inc. for the Lynn Lane Wastewater Treatment Plant Flow Equalization Basin Improvements (Project Number 2154230)

- D. [21-479](#) Approval of and authorization to execute a Professional Consultant Agreement with Professional Engineering Consultants, P.A. for the County Line Trunk Sewer, Phase II (Project Number 2154250)

- E. [21-504](#) Acknowledgement of the notification of the closing of the Consent Order issued by Oklahoma Department of Environmental Quality for the unpermitted discharges from the collection system

- F. [21-445](#) Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL000072200783 for construction of Battle Creek Tank Golf Course Potable Water Line Extension and Tank Modification (Project No. 195427B)

- G. [21-446](#) Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL000072200782 for construction of modifications to the Battle Creek Golf Course piping to connect the new irrigation pump station to a new upsized water line (Project No. 195427A)
- H. [21-507](#) Ratification of the Claims List Check Register dated April 13, 2021

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