



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Municipal Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairperson Craig Thurmond*  
*Vice Chair Richard Carter*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Scott Eudey*

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**Tuesday, April 4, 2017**

**Council Chambers**

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**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 6:49 p.m.

**2. Roll Call**

**Present: 5 -** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

**3. Consideration of Consent Agenda**

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Johnnie Parks, seconded by Scott Eudey.

**Move to approve the Consent Agenda as presented**

The motion carried by the following vote:

**Aye: 5 -** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond

**A. 17-1665**

**Approval of Broken Arrow Municipal Authority Meeting Minutes of March 21, 2017**

**B. 17-2006**

**Ratification of the Amendment to the Effluent Contract for Irrigation with ISCC Managing Group, LLC d/b/a The Club at Indian Springs, for use of reclaimed treated effluent discharge at the Indian Springs Golf Course.**

**C. 17-2003**

**Approval of bids received and award the most advantageous bid to Kubota Construction Equipment (bid #2) for the purchase of a 2017 Kubota SVL95-2SHFC Compact Rubber Tracked Loader for the Street and Stormwater Department**

**D. 17-2011**

**Approval of bids received and award of the lowest responsible bid to Tonto Environmental, LLC., and approval of and authorization to execute a contract to remove sludge from the Verdigris River Water Treatment Plant Residuals Disposal Lagoon No. 1 and 2 (Project No. 175433)**

**E. 17-2009**

**Approval of bids received and award the most advantageous bid to Yellowhouse Machinery for the purchase of one (1) compact rubber traced loader and accessories to be used by Utilities field crews for cleanup and site restoration**

**F. 16-1550**

**Approval of the Broken Arrow Municipal Authority Claims List for April 4, 2017**

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

There were no items removed from the Consent Agenda. No action was required or taken.

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

There were no public hearings, appeals, presentations, recognitions or awards.

**6. General Authority Business**

There was no General Authority business.

**7. Executive Session**

There was no Executive Session.

**8. Adjournment**

The meeting was adjourned at approximately 6:50 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Mike Lester.

**Move to adjourn**

The motion carried by the following vote:

**Aye:     5 -**     Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

Attest:

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Chairman

\_\_\_\_\_  
Secretary