



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Scott Eudey
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, September 5, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:30 p.m.

2. Roll Call

Present: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There were none.

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

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

- A. 17-1695** **Approval of Broken Arrow Municipal Authority Meeting Minutes of August 15, 2017**
- B. 17-2629** **Acknowledgement of submittal of the June through August 2017 Pretreatment Report to the Regional Metropolitan Utility Authority (RMUA)**
- C. 17-2607** **Approval of and authorization to execute Amendment No. 1 to Professional Consultant Agreement with HDR Engineering, Inc., for Preparation of a Design Memorandum for the Copper Sulfate Storage and Feed Facilities for the Verdigris River Water Treatment Plant (Project No. 175437)**
- D. 17-2575** **Approval of and authorization to purchase one (1) Utility Vehicle from Bob Moore Ford, pursuant to the Oklahoma statewide vehicle contract, for the Engineering and Construction Department**
- E. 17-2612** **Approval of and authorization to purchase one (1) 1-Ton crew cab, cab and chassis from Hudiberg Auto, pursuant to the Oklahoma statewide vehicle contract, for the Stormwater Division**
- F. 17-2562** **Approval of and authorization to purchase one (1) rear steer grapple body from J & R Equipment, pursuant to the Oklahoma statewide vehicle contract, for the Stormwater Division**
- G. 17-2563** **Approval of and authorization to purchase one (1) 33,000 Gross Vehicle Weight Rating (GVWR) cab and chassis from Summit Truck, pursuant to the Oklahoma statewide vehicle contract, for the Stormwater Division**
- H. 17-2604** **Approval of bids received and award the most advantageous bid to Haynes Equipment for the purchase of wastewater lift station pump replacement parts to be used in the repair and maintenance of pumping equipment operating at the wastewater lift stations**
- I. 17-2615** **Approval of bids received and award the most advantageous bid to Premier Truck for**

the purchase one dump truck for the Stormwater Division

- J. 17-2628** **Approval of bids received and award the most advantageous bid to Rush Truck for the purchase of one street sweeper for the Stormwater Division**
- K. 17-2617** **Approval of and authorization to execute Change Order C02 for Construction Contract Number 175433, Verdigris Water Treatment Plant Residuals Disposal, Lagoon 1 & 2**
- L. 16-1581** **Approval of the Broken Arrow Municipal Authority Claims List for September 05, 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 none.

6. General Authority Business

There was no General Authority Business.

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:31 p.m.

MOTION: A motion was made by Scott Eudey, seconded by Debra Wimpee.

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

Chairman

Secretary