



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, October 17, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 8:14 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 Scott Eudey, seconded by Debra Wimpee.

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. 17-1705** **Approval of Broken Arrow Municipal Authority Meeting Minutes of October 3, 2017**
- B. 17-2788** **Acceptance of the new five year Oklahoma Pollution Discharge Eliminations System (OPDES) permit as issued by the Oklahoma Department of Environmental Quality for the City of Broken Arrow, Lynn Lane Wastewater Treatment Plant**
- C. 17-2778** **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of September 2017**
- D. 17-2789** **Approval of and authorization to execute an Agreement for Professional Engineering Services for Haikey Creek Operation and Maintenance Capital Equipment Replacements with Holloway, Updike, and Bellen, Inc., for the design of the Fiscal Year 2018 Capital Equipment Replacement Project**
- E. 16-1591** **Approval of the Broken Arrow Municipal Authority Claims List for October 17, 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 adjourned at approximately 8:15 p.m.

MOTION: A motion was made by Johnnie Parks, 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