



**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*

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**Tuesday, August 7, 2018**

**Council Chambers**

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**1. Call to Order**

Vice Chair Scott Eudey called the meeting to order at approximately 8:31 p.m.

**2. Roll Call**

**Present: 4 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey  
**Absent: 1 -** Craig Thurmond

**3. Consideration of Consent Agenda**

Vice Chair Scott Eudey asked if there were any items to be removed 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: 4 -** Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

- A. 18 892 Approval of Broken Arrow Municipal Authority Meeting Minutes of July 17, 2018**
- B. 18 888 Acknowledgement of receipt of the fiscal year 2018 Pretreatment Compliance Inspection reports from Oklahoma Department of Environmental Quality for Regional Metropolitan Utility Authority and Broken Arrow Municipal Authority**
- C. 18 879 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of June 2018**
- D. 18 878 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of June 2018**
- E. 18 882 Approval of and authorization to purchase one (1) 1 Ton crew cab, cab and chassis from Bob Howard Dodge, pursuant to the Oklahoma Statewide Vehicle contract, for the Building Maintenance Division**
- F. 18 908 Approval of and authorization to purchase one (1) 54,000 pound Gross Vehicle Weight Rating (GVWR) cab and chassis with options 1 through 11, from Summit Truck Group, pursuant to the Oklahoma Statewide Vehicle contract, for the Sanitation Division**
- G. 18 814 Award the most advantageous bid to J & R Equipment for the purchase of one 20 yard refuse packer body and options 1 through 9, for the Sanitation Division**
- H. 18 945 Award the lowest responsible bid to Young Contracting, L.L.C. and approve and authorize execution of a construction contract for the Verdigris River Water Treatment Plant Caustic CIP Tank Replacement (Project No. 185436)**
- I. 18 47 Approval of the Broken Arrow Municipal Authority Claims List for August 07, 2018**

**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 8:32 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:**     **4 -**     Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey

Attest:

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Vice Chair

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Secretary