



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

Monday, November 5, 2018

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:13 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 be removed from the Consent Agenda. There were none.

MOTION: A motion was made by Mike Lester, 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. 18-1136 Approval of Broken Arrow Municipal Authority Meeting Minutes of October 16, 2018**
- B. 18-1271 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of September 2018**
- C. 18-1269 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of September 2018**
- D. 18-1243 Approval of and authorization to purchase one (1) mid- size utility vehicle from John Vance Motors, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department**
- E. 18-1245 Approval of and authorization to purchase one (1) ½ ton crew cab truck from Bob Howard Dodge, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department**
- F. 18-1280 Award the most advantageous bid to Hach Company for the purchase of data management software for the Verdigris Water Treatment Plant**
- G. 18-1276 Approval of and authorization to execute Change Order CO1 for Construction Contract 1551425; Citywide Supervisory Control and Data Acquisition (SCADA) System**
- H. 18-65 Approval of the Broken Arrow Municipal Authority Claims List for November 05, 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 7:14 p.m.

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

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