



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, December 18, 2018

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:09 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 Johnnie Parks, 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 1139 Approval of Broken Arrow Municipal Authority Meeting Minutes of December 4, 2018**
- B. 18 1371 Award the lowest responsible bid to Tonto Environmental, LLC, and approve and authorize execution of a construction contract for the Verdigris River Water Treatment Plant Residuals Disposal Lagoon No. 1 and 2**
- C. 18 1507 Award the lowest responsible bid to Walters Morgan Construction, Inc. and approve and authorize execution of a construction contract for the Haikey Creek Waste Water Treatment Plant Rehabilitation Grit Building Rehabilitation (Project No. S1802)**
- D. 18 1495 Approval of and authorization to execute Change Order CO2 for Construction Contract 165420/165423; Lynn Lane Wastewater Treatment Plant Headworks Improvements**
- E. 18 74 Approval of the Broken Arrow Municipal Authority Claims List for December 18, 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

- A. 18-1481 Consideration, discussion and possible approval of and authorization to execute an agreement between Broken Arrow Municipal Authority (BAMA) and Tulsa Recycle and Transfer (TRT) for the processing and auditing of recyclables from the Recycling Pilot Project areas**

Director of General Services, Lee Zirk, reported on December 5, 2017 the Broken Arrow

Municipal Authority approved the Citizen's Recycling Committee recommendation to conduct two concurrent pilot projects, one with a recycling cart and trash cart, the other with a recycling cart and trash bag service. He stated as a part of the project the processing of recyclables was necessary. He reported Tulsa Recycling and Transfer (TRT) was the facility the City of Tulsa used to process recyclables. He reported the agreement would expire on June 30, 2019 and contained an option to renew for an additional year for processing of recyclables. He stated during the pilot project TRT would conduct two material audits of each pilot project, one at the beginning and one at the end, in order to measure the type of material weights, and rejected materials for presentation to City Council upon completion of the pilot program. He stated under the agreement Broken Arrow Municipal Authority would pay TRT \$78.60 for every ton of program recyclables; this covered processing costs. He stated BAMA would receive 80% of the revenue the program's recyclables generated which would be applied to the recycling processing cost. He stated the solid waste consultant, Gershman, Brickner & Bratton, Inc. (GBB) estimated collection of approximately 25 tons of recyclable materials per month during the pilot project and it was estimated to cost BAMA approximately \$1,062 dollars per month for processing.

MOTION: A motion was made by Mike Lester, seconded by Debra Wimpee.

Move to approve and authorize execution of an agreement between Broken Arrow Municipal Authority (BAMA) and Tulsa Recycle and Transfer (TRT) for the processing and auditing of recyclables from the Recycling Pilot Project areas

The motion carried by the following vote:

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

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:13 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