



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 Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie

Monday, June 3, 2019

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 8:44 p.m.

2. Roll Call

Present: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

- A. 19-654 Approval of the Special Joint City Council, Broken Arrow Municipal Authority, and Broken Arrow Economic Development Authority Meeting Minutes of May 9, 2019
- B. 19-35 Approval of Broken Arrow Municipal Authority Meeting Minutes of May 21, 2019
- C. 19-635 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of April 2019
- D. 19-632 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of April 2019
- E. 19-694 Acknowledgement of submittal of the February to April 2019 Pretreatment Program Report to the Regional Metropolitan Utility Authority
- F. 19-638 Approval of and authorization to execute an Agreement for the Provision of Services between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust for operation of the Broken Arrow Recycle Center and for services related to Household Hazardous Waste Collection
- G. 19-722 Approval of and authorization to execute an extension of agreement between Broken Arrow Municipal Authority (BAMA) and Tulsa Recycle and Transfer (TRT) for the processing of recyclables from the Recycling Pilot Project areas
- H. 19-637 Approval of and authorization to execute a contract with Bio-Chem Industries, Inc. to conduct an annual biological augmentation pilot program for odor control along the 193rd Street (County Line Road) wastewater collection line (Project No. 195419)
- I. 19-717 Award the lowest responsible bid for the Base Bid and Additive Alternate No. 1 to Belt Construction, Inc. and approve and authorize execution of a construction contract for the County Line Trunk Sewer - Phase 1 (Project No. S.1609)
- J. 18-1439 Approval of the Broken Arrow Municipal Authority Claims List for June 03, 2019

Chairperson Thurmond asked if there were any items to be removed 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 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

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. 19-687 **Consideration, discussion and possible approval of Resolution 1237, a Resolution authorizing a loan from the Oklahoma Water Resources Board in principal amount not to exceed \$11,415,000; authorizing the issuance of a series 2019B Clean Water SRF promissory note in the principal amount of said loan; approving and authorizing the execution of a loan agreement for Clean Water SRF loan and a security agreement pertaining to said promissory note; ratifying and confirming a lease agreement and operation and maintenance contract and a security agreement with the City of Broken Arrow; approving and authorizing payment of fees and expenses; approving various covenants and authorizing execution of other documents pertaining to said loans and containing other provisions relating thereto**

Finance Director Cindy Arnold reported on April 2, 2019 BAMA authorized submission of a loan application to the Oklahoma Water Resource Board (OWRB) in the amount not to exceed \$11,415,000 dollars for the purpose of rehabilitation of the active sludge management units at the Haikey Creek Wastewater Treatment Plant including construction of a concrete structure adjacent to the existing headwork, as well as other necessary structures and items. She reported the loan was approved on May 21, 2019 at the Regular Board Meeting of the OWRB. She stated the loan was to be secured by a pledge of revenue derived by the Broken Arrow Municipal Authority for its operation of City Water, Sanitary Sewer and Solid Waste Disposal Systems, as well as certain sales tax revenue. She stated the anticipated rate was 2.13%, but she received notification the rate had dropped to 2.09% with an estimated closing date of June 10, 2019. She stated Staff recommended approval of Resolution No. 1237 and authorization of execution.

MOTION: A motion was made by Scott Eudey, seconded by Christi Gillespie.

Move to approve Resolution No. 1237 and authorize its execution

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

7. Remarks and Updates by City Manager and Staff

There were no Remarks and Updates by City Manager and Staff.

8. Executive Session

There was no Executive Session.

9. Adjournment

The meeting adjourned at approximately 8:46 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 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

Chairman

Secretary