



City of Broken Arrow
Minutes
Broken Arrow Municipal Authority

City Hall
220 S 1st Street
Broken Arrow OK
74012

Chairperson Craig Thurmond
Vice Chair Richard Carter
Trustee Mike Lester
Trustee Johnnie Parks
Trustee Scott Eudey

Tuesday, January 17, 2017

Council Chambers

1. Call to Order

Vice-Chairman Richard Carter called the meeting to order at approximately 7:08 p.m.

2. Roll Call

Present: 4 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter
Absent: 1 - Craig Thurmond

3. Consideration of Consent Agenda

Vice-Chairman Carter asked if there were any items to be removed from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Johnnie Parks.

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

Aye: 4 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter

- A. 16-1445 Approval of Broken Arrow Municipal Authority Meeting Minutes of December 20, 2016**
- B. 17-1723 Approval of Broken Arrow Municipal Authority Meeting Minutes of January 3, 2017**
- C. 16-1528 Approval of Broken Arrow Municipal Authority Claims List for January 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

- A. 17-1640 Consideration, discussion, and possible approval and execution of an Effluent Contract for Irrigation with ISCC Managing Group, LLC d/b/a/ The Club at Indian Springs, for use of reclaimed treated effluent discharge at the Indian Springs Golf Course**
Director of Utilities Anthony Daniel stated that under consideration was an effluent contract for Indian Springs Country Club, using reclaimed water from the Lynn Lane Wastewater Treatment Plant. Mr. Daniel recalled that in March 2012 BAMA entered into a contract with the Country Club for such and in August 2016, BAMA submitted an application to the Oklahoma Department of Environmental Quality (ODEQ) to renew the City's wastewater discharge permit. The present permit was scheduled to expire in February 2017. On November 18, 2016 ODEQ's permit writer had visited the Plant and noticed an existing

effluent delivery system already in place and pointed out that now, it would be classified as a category three reuse. The State has got the reuse permits in order and have categorized it into six classes, irrigation for the golf course being category three. In order to complete the permit application, three sets of documents needed to be provided to the State. The first was Form F-21, providing an agreement between the supplier and user. The second document was an agreement with the user itself, executed and approved by both parties. The third document was Form F-627, calling for confirmation of understanding of the plan of operation and management by reuse water's user. Mr. Daniel said that the documents had to be submitted by the following week in order get set in motion the application process. He reported that staff met with ISCC Managing Group and discussed requirements for operating a category three reuse permit, including additional tests that needed to be done by Indian Springs Country Club. The Country Club would pay all the required fees with respect to the annual permit, meter calibration and additional testing needed during the period in which they were took the wastewater effluent from the Plant, which was normally, between May and September of each year. Staff recommended that the Municipal Authority approve the contract and authorize its execution. Mr. Daniel stated that Mark Barrett of Indian Springs Country Club and David Handy, General Manager of the Lynn Lane Wastewater Treatment Plant, were on hand to answer any questions the Council might have.

Trustee Lester inquired that as they had gone over in the last year all of their costs and expenses in determining utility rates, over the course of the last contract had the City not been out any extra money, so far as the particular contract in question, what they would have been out had they just discharged the water into the river? Mr. Daniel replied that that was correct: the entire cost was borne by Indian Springs Country Club, including all the power costs, water meter maintenance, the transport system and any out of the ordinary expenses that might arise.

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

Move to approve the Effluent Contract for Irrigation and authorize its execution

The motion carried by the following vote:

Aye: 4 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter

B. 17-1733

Consideration, discussion, and possible approval and authorization to execute Amendment No. 1 to Waste Water Treatment Facility Contract between The Regional Metropolitan Utility Authority and the Broken Arrow Municipal Authority

City Attorney Beth Anne Childs recalled that in March 2016, the Municipal Authority approved a one-year agreement among a number of possible agreements, and the Legal Department had gone over it and come up with what they considered to be a pretty good agreement that would serve until they could work out a uniform agreement between the Tulsa Metropolitan Utility Authority (TMUA) and the Regional Metropolitan Utility Authority (RMUA) and RMUA and BAMA. Presently, as per the request of RMUA's attorney and the City of Tulsa, the Legal Department wished to extend the contract for another one-year period, which would give them the opportunity to produce a workable draft, which was already in the process and being circulated. It was requested that the Authority approve Amendment No. 1 to Waste Water Treatment Facility Contract Amendment No. 1 and authorize its execution.

Ms. Childs confirmed to Trustee Eudey that the Amendment would maintain the status quo until March 2018 and added that should they reach an agreement in the interim a resolution could be approved to nullify the present and any previous agreements.

MOTION: A motion was made by Mike Lester, seconded by Scott Eudey.

Move to approve Amendment No. 1 to the Waste Water Treatment Facility Contract Amendment No. 1 and authorize its execution

The motion carried by the following vote:

Aye: 4 - Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:16 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: 4 -

Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter

Attest:

/Craig Thurmond _____
Chairman

/Lisa Blackford _____
Secretary