



**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*

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**Tuesday, March 21, 2017**

**Council Chambers**

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**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 7:52 p.m.

**2. Roll Call**

**Present: 5 -** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

**3. Consideration of Consent Agenda**

Chairman Thurmond asked if there were any items to remove from the Consent Agenda. There being none, he asked for a motion.

MOTION: A motion was made by Mike Lester, seconded by Richard Carter.

**Move to approve the Consent Agenda as presented**

The motion carried by the following vote:

**Aye: 5 -** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond

- A. 17-1986**      **Approval of the Special Joint City Council and Broken Arrow Municipal Authority Meeting Minutes of February 28, 2017**
- B. 17-1662**      **Approval of Broken Arrow Municipal Authority Meeting Minutes of March 7, 2017**
- C. 17-1937**      **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2017**
- D. 17-1946**      **Approval of the Covanta Tulsa Renewable Energy tipping fee rate of \$11.22 per ton, an increase of \$0.23 per ton, plus the applicable Oklahoma Department of Environmental Quality fee**
- E. 17-1964**      **Approve the purchase of one (1) 50-ton trailer from Globe Trailers as bid pursuant to the Oklahoma Statewide Trailer Contract for the Utilities Department**
- F. 17-1965**      **Approve the purchase of one (1) 66,000 gross vehicle weight (GVW) Tractor Trailer Cab and Chassis from Premier Truck #1 as bid pursuant to the Oklahoma Statewide Large Trucks 25,000 Pounds and Over Contract for the Utilities Department**
- G. 16-1547**      **Approval of the Broken Arrow Municipal Authority Claims List for March 21, 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**

There was no General Authority business.

**7. Executive Session**

There was no Executive Session.

**8. Adjournment**

The meeting adjourned at approximately 7:53 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 -** Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter, Craig Thurmond

Attest:

/Craig Thurmond \_\_\_\_\_  
Chairman

/Lisa Blackford \_\_\_\_\_  
Secretary