



**City of Broken Arrow**  
**Minutes**  
**Broken Arrow Municipal Authority**

City Hall  
220 S 1st Street  
Broken Arrow OK  
74012

*Chairman Craig Thurmond*  
*Vice-Chair Scott Eudey*  
*Trustee Mike Lester*  
*Trustee Johnnie Parks*  
*Trustee Debra Wimpee*

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**Tuesday, April 18, 2017**

**Council Chambers**

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**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 7:07 p.m.

**2. Roll Call**

**Present: 5 -** Debra Wimpee, Scott Eudey, Johnnie Parks, Mike Lester, 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 Johnnie Parks.

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

The motion carried by the following vote:

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

- A. 17-1668 Approval of Broken Arrow Municipal Authority Meeting Minutes of April 4, 2017**
- B. 17-2053 Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000072170155 for construction of system improvements at Adams Creek, Indian Springs, Old Adams Creek, The Greens and Timberbrook Lift Stations (Project No. S.1504)**
- C. 17-2010 Acknowledgement of submittal of the December 2016 through February 2017 Pretreatment Report to the Regional Metropolitan Utility Authority (RMUA)**
- D. 17-2050 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of March 2017**
- E. 16-1553 Approval of the Broken Arrow Municipal Authority Claims List for April 18, 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 7:08 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, Scott Eudey, Johnnie Parks, Mike Lester, Craig Thurmond

Attest:

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

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