



City of Broken Arrow
Minutes
Broken Arrow Economic Development 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

Monday, June 5, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:52 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 remove from the Consent Agenda. There being none, he asked for a motion.

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

Move to approve the Consent Agenda as presented

The motion carried by the following vote:

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

- A. 17-1677** **Approval of Broken Arrow Economic Development Authority Meeting Minutes of May 16, 2017**
- B. 17-2261** **Acknowledgement of Submittal of the March through May 2017 Pretreatment Report to the Regional Metropolitan Utility Authority (RMUA)**
- C. 17-2227** **Acknowledgement of receipt of Oklahoma Department of Environmental Quality (ODEQ) Permit No. WL000072170156 for construction of Water Distribution Storage Tanks Mixing Systems at Tiger Hill and Battle Creek (Project No. 175432)**
- D. 17-2244** **Approval and authorization to execute a Service and Operation Agreement between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust (M.e.t.) for operation of the Broken Arrow Recycle Center and for services related to Household Hazardous Waste Collection**

4. Consideration of Items Removed from Consent Agenda

There were no items removed from the Consent Agenda. No action was required or taken.

5. General Authority Business

There was no general Authority business.

6. Executive Session

There was no Executive Session.

7. Adjournment

The meeting adjourned at approximately 7:53 p.m.

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

Move to adjourn

The motion carried by the following vote:

Aye: 5 -

Debra Wimpee, Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

/Craig Thurmond _____
Chairman

/Lisa Blackford _____
Secretary