



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 Mike Lester
Trustee Johnnie Parks
Trustee Debra Wimpee

Tuesday, August 15, 2017

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:47 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 were none.

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

Move to approve the Consent Agenda

The motion carried by the following vote:

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

- A. 17-1692** **Approval of Broken Arrow Municipal Authority Meeting Minutes of August 1, 2017**
- B. 17-2527** **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of July 2017**
- C. 17-2557** **Approval of and authorization to execute a Professional Services Agreement between the Broken Arrow Municipal Authority and McAfee & Taft, P.C., Attorneys at Law, for providing counsel and legal advice regarding environmental law**
- D. 17-2548** **Approval of and authorization to execute Amendment No. 1 to the Water Supply Agreement for Permanent Service between Broken Arrow Municipal Authority, City of Broken Arrow, Oklahoma and the Tulsa Metropolitan Utility Authority and City of Tulsa, Oklahoma**
- E. 17-2523** **Approval of and authorization to execute a Professional Services Contract with GeoDeca, LLC for Surveying Services for the County Line Trunk Sanitary Sewer (Project No. S.1609)**
- F. 17-2496** **Approval of and authorization to purchase one (1) crew cab pickup from Bob Howard Dodge, pursuant to the Oklahoma statewide vehicle contract, for the Sanitation Division**
- G. 17-2503** **Approval of and authorization to purchase two (2) three-quarter ton crew cab pickups from Bob Howard Dodge, pursuant to the Oklahoma statewide vehicle contract, for the Stormwater Division**
- H. 17-2525** **Award of the lowest responsible bid to Eutek Systems, Inc., dba Hydro International Wastewater, and authorization to execute a contract for Pre-purchase of Grit Removal Equipment for the Lynn Lane Wastewater Treatment Plant Headworks Improvements (Project Nos. 16420 and 16423)**
- I. 16-1578** **Approval of the Broken Arrow Municipal Authority Claims List for August 15, 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 none.

6. General Authority Business

A.17-2517 Consideration, discussion, and possible approval of a Memorandum of Understanding between the Broken Arrow Municipal Authority (BAMA) and the Tulsa Authority for the Recovery of Energy (TARE) for the use of the Tulsa Green Waste Mulch site by Broken Arrow refuse customers and residents

General Services Director Lee Zirk stated he was pleased to present this Item to the Committee as it represented an opportunity for Broken Arrow residents to dispose of green waste free of charge. He reported in June he approached the City of Tulsa to see if Tulsa was interested in a partnership with Broken Arrow to offer the same green waste services to Broken Arrow residents as Tulsa residents. He stated the result of that meeting was this Memorandum of Understanding. He explained the Memorandum of Understanding was between Tulsa Authority for the Recovery of Energy (TARE) and the Broken Arrow Municipal Authority. He reported it provided for Broken Arrow residents to use Tulsa's Green Waste Mulch site for green waste disposal; the Tulsa Green Waste Mulch site would register users via identification, track the use of the site by Broken Arrow residents, and send the City a bill monthly for the service. He noted it was for Broken Arrow Refuse customers and residents and was not extended to commercial businesses. He stated he had been before the TARE Board and the Memorandum of Understanding was approved July 25th and was presented to BAMA for authorization and execution.

Trustee Johnnie Parks asked what Tulsa Green Waste Mulch site accepted for disposal. Mr. Zirk replied green waste, limbs, leaves, trees, grass, etc. He stated Tulsa Green Waste would not accept large root balls with dirt. He reported Krista Flasch was working in conjunction with Tulsa to publish a joint press release which explained how Broken Arrow residents could use the Mulch site. He stated it would be on the website, television and various other places to ensure public awareness.

MOTION: A motion was made by Debra Wimpee, seconded by Scott Eudey.

Move to approve and execute the Memorandum of Understanding with TARE

The motion carried by the following vote:

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

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:50 p.m.

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

Move to adjourn

The motion carried by the following vote:

Attest:

/Craig Thurmond _____
Chairman

/Lisa Blackford _____
Secretary