



**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, September 19, 2017**

**Council Chambers**

---

**1. Call to Order**

Chairman Craig Thurmond called the meeting to order at approximately 7:28 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 Scott Eudey, seconded by Debra Wimpee.

**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. 17-1699**      **Approval of Broken Arrow Municipal Authority Meeting Minutes of September 5, 2017**

**B. 17-2666**      **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of August 2017**

**C. 17-2665**      **Approval of and authorization to execute a Professional Consultant Agreement with Meshek & Associates, LLC, for Water and Sewer Geographical Information System (GIS) Updates (Project Nos. 185405 and 185427)**

**D. 16-1585**      **Approval of the Broken Arrow Municipal Authority Claims List for September 19, 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 7:28 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:

/Scott Eudey \_\_\_\_\_  
Vice-Chair

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