



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, January 16, 2018

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:31 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 Johnnie Parks, seconded by Scott Eudey.

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. 18-95 Approval of Broken Arrow Municipal Authority Meeting Minutes of January 2, 2018**
- B. 18-92 Approval of Broken Arrow Municipal Authority Meeting Minutes of December 19, 2017**
- C. 18-136 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of December 2017**
- D. 18-177 Acknowledgement of Oklahoma Department of Environmental Quality's Closure of Consent Order No. 15-245**
- E. 18-178 Acknowledgement of Oklahoma Department of Environmental Quality's Closure of Notice of Violation No. S-20409-17-1**
- F. 18-172 Approval of and authorization to execute Amendment No. 1 to an Agreement for Professional Consultant Services with Tetra Tech, Inc., for design of Digester Rehabilitation at the Lynn Lane Wastewater Treatment Plant**
- G. 18-145 Approval of bids received and award the most advantageous bid to Brown Co. Manufacturing for the purchase of two trailer mounted air compressors for the Storm Water Division and the Utilities Department**
- H. 18-171 Award of the lowest responsible bid to Crossland Heavy Contractors, Inc., and approval of and authorization to execute a construction contract for Lynn Lane Wastewater Treatment Plant Belt Filter Press Feed Pumps and Belt Filter Press Flow Meters (Project No. 185418)**
- I. 18-168 Award the most advantageous bid to Key Equipment for the purchase of one (1) 2018 Ford transit van equipped with closed circuit sewer pipe inspection camera equipment for the sewer division for inspecting sewer main lines**
- J. 18-8 Approval of the Broken Arrow Municipal Authority Claims List for January 16, 2018**

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 7:31 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:

s/Craig Thurmond_____
Chairman

s/Lisa Blackford_____
Secretary