



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, March 20, 2018

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:33 p.m.

2. Roll Call

Present: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond
Absent: 1 - Debra Wimpee

3. Consideration of Consent Agenda

Chairman Thurmond asked if there were any items to be removed 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: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

- A. 18-109** **Approval of Broken Arrow Municipal Authority Meeting Minutes of March 6, 2018**
- B. 18-342** **Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of February 2018**
- C. 18-338** **Approval of the Covanta Tulsa Renewable Energy tipping fee rate of \$11.22 per ton, an increase of \$0.23 per ton, plus the applicable Oklahoma Department of Environmental Quality fee**
- D. 18-369** **Ratification of a Regional Metropolitan Utility Authority (RMUA) Construction Contract for Haikey Creek Lift Station Force Main Project**
- E. 18-20** **Approval of the Broken Arrow Municipal Authority Claims List for March 20, 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 is no General Authority Business.

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:33 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: **4 -** Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

s/Craig Thurmond _____
Chairman

s/Lisa Blackford _____
Secretary