



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

Monday, June 18, 2018

Council Chambers

1. Call to Order

Chairman Craig Thurmond called the meeting to order at approximately 7:04 p.m.

2. Roll Call

Present: 4 - Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

Absent: 1 - Mike Lester

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 Scott Eudey, seconded by Debra Wimpee.

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

A. 18 502 Approval of Broken Arrow Municipal Authority Meeting Minutes of June 4, 2018

B. 18 678 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of May 2018

C. 18 705 Acceptance of Permit to Construct granted by Oklahoma Department of Environmental Quality for the Verdigris River Water Treatment Plant Pretreatment Basin Expansion No. WT000073180131 dated May 23, 2018 (Project No. 175436)

D. 18 711 Approval of the Waste Management landfill refuse tipping fee rate of \$23.43 per ton, an increase of \$0.74 per ton, and the waste water treatment plant sludge tipping fee rate of \$26.64 per ton, an increase of \$0.85 per ton, plus the applicable Oklahoma Department of Environmental Quality fee of \$1.25 per ton

E. 18 38 Approval of the Broken Arrow Municipal Authority Claims List for June 18, 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

A. 18 712 Consideration and possible approval of the proposed Fiscal Year 2018 2019 Financial Plan for the Broken Arrow Municipal Authority

Finance Director, Cynthia Arnold, stated City Council approved Resolution No. 1096 Fiscal Year 2018-2019 Annual Budget which included the FY 2018-2018 BAMA Financial Plan. She stated Staff recommended approval of Fiscal Year 2018-2019 Financial Plan for the Broken Arrow Municipal Authority.

Trustee Parks asked, for clarification purposes, if the BAMA Financial Plan was included in the Budget. Ms. Arnold responded in the affirmative; the BAMA Financial Plan of \$105,115,361 dollars was included in the Annual Budget total of \$254 million dollars.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

Move to approve the Fiscal Year 2018-2019 Financial Plan for the Broken Arrow Municipal Authority

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

- B. 18 707** **Consideration, discussion, and possible approval of and authorization to execute Resolution No. 1111, a Resolution agreeing to file application with the Oklahoma Water Resources Board ("OWRB") for financial assistance through the state loan program with the loan proceeds being used for the purpose of paying for the costs related to design, construction, and inspection of water and sewer improvements; approving the payment of an application fee; designating legal and financial professionals to assist in the application process and approving contracts for such services; authorizing the Chairman and Secretary to execute certain application documents; and containing other provisions related thereto**

Director of Engineering and Construction, Alex Mills, stated Resolution No. 1111 was for approval to send an application to the Oklahoma Water Resources Board for a loan to support the Fiscal Year 2019 Capital Improvement Projects for both water and sewer and BAMA. He stated there were three Water Projects for a total of \$6.18 million dollars, the first was a plate settler expansion, the second was property acquisition, and the third was restoration design of the second Tiger Hill Tank, a 4 million gallon ground storage tank. He stated the Wastewater Projects included: 1) construction and inspection of the Lynn Lane Wastewater Treatment Plant, 2) the design of a disinfection system for the Lynn Lane Wastewater Treatment Plant, 3) construction and inspection of the Lynn Lane Trunk Sewer Replacement for \$6.3 million dollars, 4) a portion of the money needed for the County Line Trunk Sewer System which would be finished in subsequent budget years, and 5) the Elm Creek Trunk Sewer Replacement. He stated the Wastewater projects totaled \$19 million dollars for a total of \$25,180,000 dollars (Water and Wastewater/Sewer).

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

Move to approve and authorize execution of Resolution No. 1111

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

7. Executive Session

There was no Executive Session.

8. Adjournment

The meeting adjourned at approximately 7:09 p.m.

MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.

Move to adjourn

The motion carried by the following vote:

Aye: 4 - Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

Attest:

s/Craig Thurmond_____
Chairman

s/Curtis Green_____
Secretary