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, February 5, 2019 **Council Chambers**

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 7:28 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

Chairperson 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 Scott Eudey.
Move to approve the Consent Agenda
The motion carried by the following vote:
Aye: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

A.	**19-27**	**Approval of Broken Arrow Municipal Authority Meeting Minutes of January 15, 2019**
B.	**19-207**	**Approval of and authorization to execute a Bill Payment Services Agreement with USPayments to provide an additional option for making utility payments**
C.	**19-173**	**Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of December 2018**
D.	**19-174**	**Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of December 2018**
E.	**19-164**	**Award the most advantageous bid to Kubota Construction for the purchase of one (1) Kubota Compact Loader**
F.	**19-172**	**Award the most advantageous bid to Premier Truck Group for the purchase of one (1) dump truck with a dump body with tow hooks and accessories for the Water Division**
G.	**19-196**	**Award the most advantageous bid to Warren CAT for the purchase of one (1) tractor loader for the Lynn Lane Wastewater Treatment Plant**
H.	**19-206**	**Approval of and authorization to execute Change Order CO2 with Prime Controls for Construction Contract 1551425; Citywide Supervisory Control and Data Acquisition (SCADA) Systems**
I.	**18-1415**	**Approval of the Broken Arrow Municipal Authority Claims List for February 05, 2019**

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: 4 - Johnnie Parks, Mike Lester, Scott Eudey, Craig Thurmond

Attest:

S/Craig Thurmond_____
Chairman

S/Curtis Green_____
Secretary