

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 Johnnie Parks
Trustee Debra Wimpee
Trustee Christi Gillespie

Tuesday, August 6, 2019

Council Chambers

1. Call to Order

Vice Chair Scott Eudey called the meeting to order at approximately 8:23 p.m.

2. Roll Call

Present: 4 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey
Absent: 1 - Craig Thurmond

3. Consideration of Consent Agenda

- A. 19-39** Approval of the Broken Arrow Municipal Authority Meeting Minutes of July 16, 2019
- B. 19-942** Approval of and authorization to purchase one (1) mid-size utility vehicle from Bob Howard Dodge, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department
- C. 19-950** Approval of and authorization to purchase one (1) 1/2-ton crew cab pickup from Bob Howard Dodge, pursuant to the Oklahoma Statewide Vehicle contract, for the Sanitation Division
- D. 19-955** Ratification of two Purchase Requisitions for parts and labor for Emergency Repairs due to Flooding on the Adams Creek Northwest Lift Station
- E. 19-971** Approval of and authorization to execute Change Order #5 for Construction Contract 1551425; Citywide Supervisory Control and Data Acquisition (SCADA) System
- F. 19-1004** Approval of and authorization to purchase one (1) One-Half Ton Crew Cab Truck from John Vance Motors, pursuant to the Oklahoma Statewide Vehicle Contract, for the Utilities Department
- G. 19-1005** Approval of and authorization to execute Budget Amendment Number 9 for Fiscal Year 2019
- H. 18-1451** Approval of the Broken Arrow Municipal Authority Claims List for August 06, 2019

Vice Chair Eudey asked if there were any items to be removed from the Consent Agenda. There were none.

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

Move to approve the Consent Agenda

The motion carried by the following vote:

Aye: 4 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey

4. Consideration of Items Removed from Consent Agenda

There were no Items removed from the Consent Agenda. No action was taken or required.

5. Public Hearings, Appeals, Presentations, Recognitions, Awards

- A. 19-875** Presentation of the findings of an evaluation of the Green Country Sewer District located

at 20108 East 33rd Place South, Broken Arrow, Oklahoma 74014 and consideration, discussion and possible direction regarding the possible acquisition of the Green Country Sewer District

Assistant City Manager of Operations Kenny Schwab reported last December, Mr. Jack Spradling, majority owner of the Green Country Sewer Company (GCSC), a privately owned sewer district, visited with City Staff and asked the City to consider acquiring Green Country Sewer District. He reported in January 2018 Staff presented Mr. Spradling's request to the Authority for consideration and Broken Arrow Municipal Authority (BAMA) requested Staff to research the situation. He explained as GCSC was privately owned, the City of Broken Arrow did not have institutional knowledge of the system. He noted Staff performed a due diligence evaluation and information was collected about the wastewater treatment plant, the collection system, and the finances of GCSC; this report served as the presentation of the results discovered during the evaluation. He noted Staff created a map of the system, visited the plant, interviewed the owners and the operators, visited the lift stations, contacted the Department of Environmental Quality, contacted Indian Nation Council of Government (INCOG), contacted Oklahoma Water Resource Board (OWRB), and contacted the City of Tulsa and Wagoner County Rural Water District 4. He noted it was discovered the system ran fairly well and met today's criteria. He noted the consulting engineer Tetra Tech was interviewed. He reported Adams Creek drained into the Lynn Lane treatment plant. He noted the City's Master Plan called for a potential plant in the Adam's Creek Basin and the question was raised regarding the potential for GCSC to serve as this potential plant. He noted the limiting factor of the plant was whether the effluent discharge could be increased while still meeting the waste load allocation. He noted today the plant was rated for .75 million gallons per day effluent discharge and Staff wished to know if this could be pushed to 1.5 million gallons, 2.0 million gallons or even 3.0 million gallons. He stated after meeting with INCOG it did not look as if the production at the plant could be increased while still meeting the classification and allocations of the receiving strain, Spunky Creek. He stated Staff believed there was still potential benefit, as many of the customers were within City Limits. He noted all of this information, and much more, was included in the report. He stated the final recommendation was to move forward and discover what Green Country's asking price was. He noted a valuation study might be required.

Trustee Parks asked what type of materials were used throughout the system. Mr. Schwab responded Staff was fairly confident mainly PVC pipe was used. Trustee Parks asked how far waste would need to be pumped to come into the Lynn Lane watershed. Mr. Schwab responded approximately 2.5 miles; however, the City of Tulsa was expanding its trunk sewer to 41st Street around County Line, and there was a possibility to tie into the Tulsa system.

Vice Chair Eudey asked if Staff felt pursuing this matter further was in order. Mr. Schwab responded in the affirmative; if the asking price was reasonable this might be a beneficial opportunity.

Trustee Parks stated he was in favor of pursuing the matter due to Broken Arrow residents being in the Green Country system. He stated it was important to be able to protect Broken Arrow residents. Vice Chair Eudey concurred; he worried about an irresponsible private entity taking control of the Green Country system. Mr. Schwab noted both Tulsa and Wagoner County expressed no interest in the Green Country system. Trustee Wimpee asked why Tulsa and Wagoner County were not interested. Mr. Schwab responded Tulsa had no residents in the Green Country system and he noted the Wagoner County lagoon system was located south of Broken Arrow, almost to Coweta. He noted the Green Country system was a mechanical plant, completely different from a lagoon system, of which Wagoner County was unfamiliar.

**MOTION: A motion was made by Johnnie Parks, seconded by Debra Wimpee.
Move to direct Staff to continue looking at the Green Country Sewer District**

The motion carried by the following vote:
Aye: 4 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey

6. General Authority Business

There was no General Authority Business.

7. Remarks and Updates by City Manager and Staff

There were no Remarks and Updates by City Manager and Staff.

8. Executive Session

There was no Executive Session.

9. Adjournment

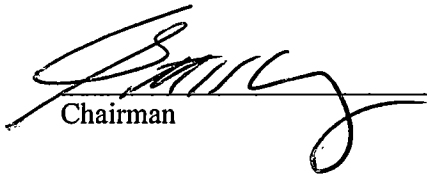
The meeting adjourned at approximately 8:36 p.m.

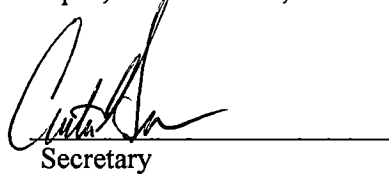
MOTION: A motion was made by Johnnie Parks, seconded by Christi Gillespie.

Move to adjourn

The motion carried by the following vote:

Aye: 4 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey


Chairman


Secretary

