

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, October 6, 2020

Council Chambers

1. Call to Order

Chairperson Craig Thurmond called the meeting to order at approximately 9:04 p.m.

2. Roll Call

Present: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

3. Consideration of Consent Agenda

- A. 20-42 Approval of the Broken Arrow Municipal Authority Meeting Minutes of September 15, 2020
- B. 20-1160 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Water Supply Report for the month of August 2020
- C. 20-1161 Acknowledgement of submittal of the Broken Arrow Municipal Authority's Wastewater Discharge Monitoring Report for the month of August 2020
- D. 20-1232 Approval of and authorization to execute Budget Amendment Number 9 for Fiscal Year 2021
- E. 20-1130 Approval of and authorization to execute Professional Consultant Agreement with Holloway, Updike and Bellen, Inc. for Wastewater Collection System Rehabilitation - Lynn Lane WWTP Subbasin LL34 (Project Number 2154320)
- F. 20-1152 Approval of and authorization to execute Amendment No. 1 to Professional Consultant Agreement with PMWeb, Inc. for Project Controls System Implementation Phase 2 (Project No. 2152070)
- G. 20-1200 Approval of and authorization to execute an agreement with Garver, LLC to provide Professional Engineering Services for the Water Distribution Corrosion Control Study Project (Project No. 2154100)
- H. 20-1211 Ratification of the Claims List Check Register dated September 29, 2020
Chairperson 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

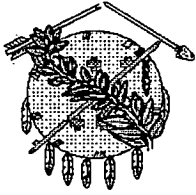
The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

4. Consideration of Items Removed from Consent Agenda

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

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



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Chairperson 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: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond

4. Consideration of Items Removed from Consent Agenda

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

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. Remarks and Updates by City Manager and Staff

City Manager Spurgeon reported Cascade, the company selected to distribute the trash and recycling carts, had not met its obligation of delivering the carts last Friday. He stated cart distribution continued and would hopefully be completed by the end of this week. He noted there had been a few operational challenges which were being overcome. He stated the next few weeks of transition would be challenging, but he felt the City was making excellent efforts. He thanked Russell Gale and Mackenzie Jones.

Trustee Johnnie Parks asked if the City had all the carts at this point. City Manager Spurgeon responded there was one delivery pending.

Vice Chair Eudey stated he had his carts, his pickup date was today, and he was excited to bring the carts out to the road this morning.

8. Executive Session

There was no Executive Session.

9. Adjournment

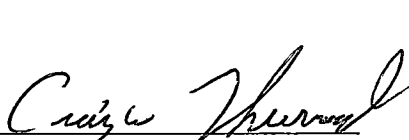
The meeting adjourned at approximately 9:08 p.m.


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

Move to adjourn

The motion carried by the following vote:

Aye: 5 - Christi Gillespie, Debra Wimpee, Johnnie Parks, Scott Eudey, Craig Thurmond


Chairperson


Secretary

