

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
March 17, 2015**

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
 - A. Approval of meeting minutes of February 17, 2015
 - B. Approval of meeting minutes of March 3, 2015
 - C. Approval of the Waste Management landfill tipping fee increase
 - D. Approval of the Claims List
- 4. Consideration of Items Removed from Consent Agenda**
- 5. General Authority Business**
 - A. Review, discussion and possible direction regarding water, sewer and stormwater rate increases for Fiscal Year 2015-16, as well as a summary of recommended increases from the Black and Veatch Rate Study, actual and projected revenues, existing and required fund balances, and an update on the utility system capital improvements and challenges
- 6. Executive Session**
 - A. None
- 7. Adjournment**

NOTICE: *If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or relevant business.*

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, _____, at _____ a.m./p.m.

City Clerk