

**BROKEN ARROW MUNICIPAL AUTHORITY  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
June 1, 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 the City Council and Broken Arrow Municipal Authority Special Joint Budget Meeting Minutes of May 12, 2015
- B. Approval of meeting minutes of May 19, 2015
- C. Approval of and authorization to execute a Recycling Program Operation Agreement between the Broken Arrow Municipal Authority and the Metropolitan Environmental Trust (M.e.t.)
- D. Approval of and authorization to execute a Household Pollutant Collection Events Service Agreement with the Metropolitan Environmental Trust (M.e.t.)
- E. Approval of bids received and award of the most advantageous bid to J&R Equipment for the purchase of one (1) street sweeper for the Street department
- F. Approval of the Claims List

**4. Consideration of Items Removed from Consent Agenda**

**5. General Authority Business**

- A. Discussion, presentation and possible action on Utilities Rate Study Review
- B. Consideration, discussion and possible approval of bids received and award the most advantageous bid to United Rentals for the purchase of one Z-Boom Lift for the Verdigris Water Treatment Plant

**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