



City of Broken Arrow

City of Broken Arrow
Council Chambers
220 S 1st Street
Broken Arrow OK
74012

Meeting Agenda

Broken Arrow Municipal Authority

Chairperson Craig Thurmond

Vice Chair Richard Carter

Trustee Mike Lester

Trustee Johnnie Parks

Trustee Scott Eudey

Tuesday, August 18, 2015

Council Chambers

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. [15-299](#) Approval of Broken Arrow Municipal Authority meeting minutes of August 4, 2015
- B. [15-327](#) Approval of and authorization for the Regional Metropolitan Utility Authority to execute a Professional Engineering Services Agreement with Holloway, Updike and Bellen, Inc., for services associated with the replacement of capital equipment at the Haikey Creek Waste Water Treatment Center
- C. [15-305](#) Review of bids received, award of the most advantageous bid, and authorization to execute a construction contract for New Orleans Street Water Tower Tank Rehabilitation
- D. [15-332](#) Approval of the Claims List

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business - NONE

6. Executive Session - 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.

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