

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
February 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 3, 2015
- B. Approval of and authorization to execute Regional Metropolitan Utility Authority (RMUA) Architect-Engineer (A/E) Agreement for Electric Load and Arc Flash Study at the Haikey Creek Wastewater Treatment Plant (WWTP) and lift station
- C. Approval of bids received and award the most advantageous bid to Rush Truck for the purchase of two 25,500 Gross Vehicle Weight Rating chassis with service body for the Water Utilities Department
- D. Approval of the Claims List

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

- A. None

6. Executive Session

- A. Executive Session for the purpose of confidential communications between the Broken Arrow Municipal Authority, the Acting City Manager, and the City Attorney, and possible action in open session regarding pending claims, and potential litigation against the Broken Arrow Municipal Authority regarding the Verdigris Water Treatment Plant, and taking appropriate action in open session, including direction to City Staff, under 25 O.S. § 307 (B)(4). In the opinion of the City Attorney, the Broken Arrow Municipal Authority is advised that disclosure will seriously impair the ability of the public body to process the pending claims and potential litigation in the public interest. After the conclusion of the confidential portion of the executive session, the Broken Arrow Municipal Authority will reconvene in open meeting, and the final decision, if any, will be put to a vote.

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