

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
April 21, 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 April 7, 2015
- B. Approval to waive formal competitive bidding and approval for the sole source purchase of spare parts to undertake repairs as needed for the Supervisory Control and Data Acquisition (SCADA) and telemetry systems at the Verdigris Water Treatment Plant
- C. Approval of bids received and award the lowest and best bid to Action Roofing, for roof refurbishment at the Broken Arrow Lynn Lane Waste Water Treatment Plant
- D. Approval of the Claims List

4. Consideration of Items Removed from Consent Agenda

5. General Authority Business

- A. Consideration and possible approval of Resolution Number 877; a resolution authorizing preparation and submission of a loan application to the Oklahoma Water Resources Board for the purpose of acquiring funds from the Clean Water State Revolving Fund (CWSRF) Loan Program to pay for costs associated with construction, inspection, and design of improvements at the Haikey Creek Wastewater Treatment Plant and related lift station force main improvements; approving the payment of an application fee; designating legal and financial professionals to assist in the application process and approving contracts for such services; authorizing the Chairman and Secretary to execute certain application documents; and containing other provisions related thereto
- B. Consideration and possible approval of Resolution Number 878; a resolution authorizing preparation and submission of a loan application to the Oklahoma Water Resources Board for the purpose of acquiring funds from the Clean Water State Revolving Fund (CWSRF) Loan Program to pay for an automated meter reading (AMR) system; approving the payment of an application fee; designating legal and financial professionals to assist in the application process and approving contracts for such services; authorizing the Chairman and Secretary to execute certain application documents; and containing other provisions related thereto
- C. Consideration and possible approval of Resolution Number 879; a resolution authorizing preparation and submission of a loan application to the Oklahoma Water Resources Board for financial assistance through the State Loan Program with the loan proceeds being for the purpose of paying for costs related to improvements to the Authority's water and wastewater systems; approving the payment of an application fee; designating legal and financial professionals to assist in the application process and approving contracts for such services; authorizing the

Chairman and Secretary to execute certain application documents; and containing other provisions related thereto.

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