

**BROKEN ARROW MUNICIPAL AUTHORITY
MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
March 3, 2015**

1. Call to Order

Section Minutes: Chairman Craig Thurmond called the meeting to order at approximately 6:55 p.m.

2. Roll Call

Present:	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
Absent:	None

3. Consideration of Consent Agenda

Section Minutes: Chairman Thurmond asked if there were any items to remove from the Consent Agenda. Councilor Jill Norman asked that item 5A be removed from consent.

Chairman Thurmond asked for a motion.

Motion:	Move to approve Items B, C and D
Motion by:	Mike Lester
Second by:	Richard Carter
Ayes:	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

- A. Approval of meeting minutes of February 17, 2015
- B. Approval of and authorization to execute Major Change Order MC-36 for BAMA Water Supply Improvements, Contract #075036
- C. Consideration, discussion and authorization to submit the December 2014 to February 2015 Quarterly Pretreatment Report to the Regional Metropolitan Utility Authority (RMUA)
- D. Approval of the Claims List

4. Consideration of Items Removed from Consent Agenda

- A. Approval of meeting minutes of February 17, 2015

Section Minutes: Councilor Norman said that there appeared to be an error in the recording of the vote for the Executive Session.

City Attorney, Ms. Beth Anne Wilkening suggested that this item be tabled until the next Council meeting.

Motion:	Move to table Item 5A until the next Council meeting
Motion by:	Jill Norman
Second by:	Mike Lester
Ayes:	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

5. General Authority Business

Section Minutes: There was no General Council business. No action was required or taken.

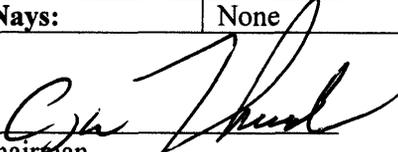
6. Executive Session

Section Minutes: There was no Executive Session. No action was required or taken.

7. **Adjournment**

Section Minutes: The meeting adjourned at approximately 6:56 p.m.

Motion:	Move to adjourn
Motion by:	Richard Carter
Second by:	Mike Lester
Ayes:	Johnnie Parks, Jill Norman, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None


Chairman

Attest:


Secretary

