

**BROKEN ARROW MUNICIPAL AUTHORITY
MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
April 7, 2015**

1. Call to Order

Section Minutes: Chairman Craig Thurmond called the meeting to order at approximately 7:03 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. There being none, he asked for a motion.

Motion:	Move to approve the Consent Agenda as presented
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 March 17, 2015
- B. Approval of and authorization to accept Zurich of North America Insurance Company's offer to settle a claim for vehicle loss, declaring the vehicle surplus and releasing it to Zurich of North America Insurance
- C. Approval of and authorization for Regional Metropolitan Utility Authority (RMUA) to award a construction contract with Crossland Heavy Contractors, Inc. for the construction of Haikey Creek Lift Station Phase 2 - Screening
- D. Approval to waive formal competitive bidding and approval for the sole source purchase of a valve operator machine package unit complete with accessories from E.H. Wachs
- E. Approval of bids received and award the most advantageous bid to Rush Truck for the purchase of one service work truck with a hydraulic power unit and a crane for the Lynn Lane Waste Water Treatment Plant
- F. Approval of and authorization to execute an Professional Service Agreement between the Broken Arrow Municipal Authority and Albright, Rusher and Hardcastle, P.C.
- G. Approval of and authorization to execute Major Change Order MC-37 for Broken Arrow Municipal Authority (BAMA) Water Supply Improvements, Contract #075036
- H. Approval of the Claims List

4. Consideration of Items Removed from Consent Agenda

Section Minutes: There were no items removed from the Consent Agenda. No action was required or taken.

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 7:04 p.m.

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



Chairman



Attest:


Secretary