

**BROKEN ARROW MUNICIPAL AUTHORITY
MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
April 21, 2015**

1. Call to Order

Section Minutes: Chairman Craig Thurmond called the meeting to order at approximately 7:16 p.m.

2. Roll Call

Present:	Scott Eudey, Johnnie Parks, 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:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

- 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

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

5. General Authority Business

Section Minutes: Acting City Manager, Mr. Russell Gale, said the three Resolutions before the Municipal Authority seek authorization to submit loan applications to the Oklahoma Water Resources Board for funds from the Clean Water State Revolving Fund (CWSRF) Loan Program. He said the loans would fund the City's utility system and finance the City's share of the improvements of the Haikey Creek Wastewater Treatment Plant. Mr. Gale presented a summary of the projects to be included in the improvements for each of the three Resolutions. He said Resolution 877 included improvements for Phase 3 of the lift station force main replacement, the flow equalization basin, the effluent water pump station, and the diffused aeration and sludge handling system at the Haikey Creek plant. The loan amount is anticipated not to exceed \$13,000,000. Mr. Gale said the Resolution 878 applies for funds that would cover the purchase of meters to be installed during the first two years of the project. The loan amount is anticipated not to exceed \$2,100,000.00. He said that Resolution 879 had the largest set of projects that include improvements to the Lynn Lane Collection Plant sewer system and the water system as well. The maximum loan amount for these projects is anticipated not to exceed \$12,000,000.00. Mr. Gale said that all of these loans would cover projects slated for the next two years.

Councilor Mike Lester stated his understanding that the Haikey Creek improvements were only the beginning of a series of improvements planned for the next 10 years or more. Mr. Gale confirmed saying that these

improvements are Broken Arrow's 50% share for the wastewater treatment plant maintenance that is shared with Tulsa.

Mr. Ben Oglesby of Municipal Finance Services presented the Authority with an overview of the separate plans designed to finance the projects described within each of the Resolutions.

Councilor Johnnie Parks asked if the loans requested from the CWSRF come with lower interest rates. Mr. Oglesby said yes and typically Tulsa and Oklahoma City use this program as well. He said Broken Arrow has very good credit and could have chosen to finance the projects with bond money but the terms and the interest rates were an advantage with the CWSRF loans.

- 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

Motion:	Move to approve Resolution 877 and authorize its execution
Motion by:	Mike Lester
Second by:	Richard Carter
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

- 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

Motion:	Move to approve Resolution 878 and authorize its execution
Motion by:	Richard Carter
Second by:	Mike Lester
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

- 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.

Motion:	Move to approve Resolution 879 and authorize its execution
Motion by:	Johnnie Parks
Second by:	Scott Eudey
Ayes:	Scott Eudey, Johnnie Parks, Mike Lester, Richard Carter and Craig Thurmond
Nays:	None

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 7:26 p.m.

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


Chairman



Attest:


Secretary