

**BROKEN ARROW MUNICIPAL AUTHORITY
MINUTES**

**COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
January 19, 2010**

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

Present:	Philip Tucker, Craig Thurmond, Richard Carter, Mike Lester and Wade McCaleb
Absent:	None

1. Call to Order

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

2. Roll Call

3. Consideration of Consent Agenda

Section Minutes: Trustee McCaleb requested that Item 5B be taken separately because he was not present at that meeting.

Motion:	Move to approve the Consent Agenda except Item 5B
Motion by:	Philip Tucker
Second by:	Richard Carter
Ayes:	Philip Tucker, Richard Carter, Wade McCaleb, Craig Thurmond, Mike Lester
Nays:	None

- A. Approval of regular meeting minutes of January 5, 2010
- B. Approval of special joint City Council and Broken Arrow Municipal Authority meeting minutes of January 11, 2010
- C. Approval of and authorization to execute Financial Plan Adjustment Number 4 for Fiscal Year 2009-2010
- D. Ratification of RMUA Professional Engineering Services Agreement with Mehlberger Brawley, Inc. for construction inspection services associated with Aerator Repairs at the Haikey Creek Wastewater Treatment Plant
- E. Ratification of RMUA Professional Engineering Services agreement with Mehlberger Brawley, Inc., for construction inspection services associated with Sludge Thickening Improvements at the Haikey Creek Wastewater Treatment Plant
- F. Ratification of Amendment No. 1 to RMUA Professional Services Agreement with Tetra Tech, Inc., for preliminary and final design and services during construction associated with improvements to the Haikey Creek Lift Station

- G. Approval of and authorization to execute Amendment No. 4 to Architect-Engineer Contract with HDR Engineering, Inc. for Phase IIC (Preliminary Design Part 2) and Phase III (Final Design) of Water Supply Improvements
- H. Approval of bids received and award the bid for 4.5 million refuse bags
- I. Approval of the Claims List

Item 5B. was taken separately:

5B. Approval of special joint City Council and Broken Arrow Municipal Authority meeting minutes of January 11, 2010

Motion:	Move to approve Item 5B
Motion by:	Craig Thurmond
Second by:	Richard Carter
Ayes:	Philip Tucker, Richard Carter, Wade McCaleb, Craig Thurmond, Mike Lester
Nays:	None
Abstain:	Wade McCaleb

4. General Authority Business

- A. None

5. Executive Session

- A. None

6. Adjournment

Section Minutes: The meeting adjourned at approximately 7:17 p.m.

Motion:	Move to adjourn
Motion by:	Richard Carter
Second by:	Philip Tucker
Ayes:	Richard Carter, Philip Tucker, Wade McCaleb, Craig Thurmond, Mike Lester
Nays:	None

Attest:

Chairman

Secretary