

**BROKEN ARROW MUNICIPAL AUTHORITY
MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
February 2, 2010**

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

1. Call to Order

Section Minutes: Chairman Lester called the meeting to order at 6:48 p.m.

2. Roll Call

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

3. Consideration of Consent Agenda

Motion:	Move to approve Consent Agenda as presented
Motion by:	Richard Carter
Second by:	Wade McCaleb
Ayes:	Richard Carter, Wade McCaleb, Craig Thurmond, Philip Tucker, Mike Lester
Nays:	None

- A. Approval of regular meeting minutes of January 19, 2010
- B. Approval of Amendment No. 1 to the Architect-Engineer contract with Holloway, Updike and Bellen for design of sanitary sewer lift station improvements
- C. Approval of the Claims List

4. General Authority Business

- A. Acknowledgement of prequalification proposals submitted by four water treatment plant membrane manufacturers

Motion:	Move to approve prequalification proposals submitted by four water treatment plant membrane manufacturers
Motion by:	Philip Tucker
Second by:	Craig Thurmond
Ayes:	Philip Tucker, Craig Thurmond, Wade McCaleb, Richard Carter, Mike Lester
Nays:	None

5. Executive Session

- A. None

6. Adjournment

Section Minutes: The meeting adjourned at 6:50 p.m.

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

Mayor

Attest:

City Clerk