

**BROKEN ARROW MUNICIPAL AUTHORITY MINUTES
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 21, 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 approximately 7:21 p.m.

2. Roll Call

Present:	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond and Mike Lester
Absent:	None

3. Consideration of Consent Agenda

Motion:	Move to approve
Motion by:	Richard Carter
Second by:	Wade McCaleb
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond and Mike Lester
Nays:	None

- A. Approval of regular meeting minutes of June 7, 2010
- B. Approval of the Claims List

4. General Authority Business

- A. Consideration of, possible approval of and authorization to execute a contract with Regional Metropolitan Utility Authority (RMUA) for New Annual Operations and Maintenance

Item Minutes: Mr. Schwab said this Contract requires the Broken Arrow Municipal Authority to enter into a separate Agreement concerning the full-service operations and maintenance for the treatment plant and lift station facilities. He added that the Contract establishes a Coordination Committee consisting of two (2) BAMA employees and two (2) City of Tulsa employees. He said the duration of the contract is for one year beginning July 1, 2010 through June 30, 2011, and it will automatically renew for another year unless a 90 day notice is provided by either party.

Motion:	Move to approve and authorize execution of a contract with Regional Metropolitan Utility Authority (RMUA) for New Annual Operations and Maintenance
Motion by:	Wade McCaleb
Second by:	Craig Thurmond
Ayes:	Jill Norman, Wade McCaleb, Richard Carter, Craig Thurmond and Mike Lester
Nays:	None

5. Executive Session

- A. None

6. Adjournment

The meeting adjourned at approximately 7:25 p.m.

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

Attest:

Chairman

Secretary