



City Hall, Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003

**MINUTES OF THE
BARTLESVILLE MUNICIPAL
AUTHORITY
Monday, June 1, 2020
Immediately following the
Bartlesville Education Authority
Special Meeting
beginning at 7 p.m.**

**Mayor Dale Copeland
918-338-4282**

**Per Senate Bill 661
Bartlesville Municipal Authority Trustees attended by VideoConference.**

**The public attended virtually at the following link
<https://www.cityofbartlesville.org/city-government/city-council/webcast/>**

MINUTES

(The Notice of Meeting and the Agenda was posted May 28, 2020 at 5:00 p.m.)

Trustees present via videoconferencing were Chairman Dale Copeland, Vice Chairman Alan Gentges, Trustees Jim Curd, Jr., Trevor Dorsey and Paul Stuart.

City staff present via videoconferencing were Mike Bailey, City Manager; Jess Kane, City Attorney; Jason Muninger, City Clerk/CFO; Terry Lauritsen, Director of Water Utilities; Lisa Beeman, Director of Community Development; Micah Siemers, Director of Engineering; and Elaine Banes, Executive Assistant.

- 1. Chairman Copeland called the Business Meeting of the Bartlesville Municipal Authority to order at 7:08 p.m. immediately following the Bartlesville Education Authority Special Meeting.**
- 2. Roll call was conducted and a quorum established.**
- 3. Discuss and take action to approve the Special Meeting Minutes of October 7, 2019.**

Mr. Stuart moved to approve the minutes of October 7, 2019, seconded by Mr. Curd.

Ayes: Mr. Curd, Vice Chairman Gentges, Mr. Stuart, Mr. Dorsey, Chairman Copeland
Nays: None
Motion: Passed

- 4. Discuss and take action to adopt the Bartlesville Municipal Authority FY 2020-2021 Budget. Presented by Jason Muninger, City Clerk/CFO and Secretary to the Bartlesville Municipal Authority.**

Mr. Muninger reported that the Bartlesville Municipal Authority (BMA) budget was considered during the City's budget discussions but must be approved separately from the City budget by law. The Authority maintains three funds, but there are no appropriations for the BMA –

General Fund in this year's budget. The total appropriations for the Authority as a whole are \$14,333,921. A majority of the budgeted amounts are for debt service and to reimburse the Water and Wastewater Operating funds for operating costs. The main sources of revenue are water and sewer service fees and investment earnings. The Total BMA – Wastewater Fund is \$4,853,591 and the Total BMA- Water Fund is \$9,480,330.

Mr. Curd moved to adopt the BMA FY 2020-2021 Budget as presented, seconded by Mr. Stuart.

Ayes: Vice Chairman Gentges, Mr. Stuart, Mr. Dorsey, Mr. Curd, Chairman Copeland
Nays:
Motion: Passed


5. BMA Trustee Comments and Inquiries.

There were no comments or inquiries.

6. There being no further business to address, Chairman Copeland adjourned the BMA Meeting at 7:12 p.m.



Dale W. Copeland, Chairman



Jason Muninger
City Clerk/CFO
Secretary to the BEA

