



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

**NOTICE OF SPECIAL MEETING  
OF THE  
BARTLESVILLE MUNICIPAL  
AUTHORITY**

**Monday, July 6, 2020  
7 p.m.**

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

**AGENDA**

1. Call to order the business meeting of the Bartlesville Municipal Authority by Chairman Copeland.
2. Roll Call and Establishment of a Quorum.
3. Invocation will be provided by Janis Lussmyer, Commissioned Minister, Good Shepherd Presbyterian Church.
4. Citizens to be heard.
5. Discuss and take action to approve the Special Meeting Minutes of June 1, 2020.
6. Discuss and take possible action on a resolution to adopt the Environmental Assessment, dated June 2020, prepared for the Effluent Reuse Pump Station, Pipeline and Outfall Improvement Project (Caney River Water Augmentation). Presented by Terry Lauritsen, Director of Water Utilities.
7. BMA Trustee Comments and Inquiries.
8. Adjournment.

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 5 p.m. on Wednesday, July 1, 2020.

*Jason Muninger*

Jason Muninger, City Clerk/CFO

*/s/ Elaine Banes*

by Elaine Banes, Deputy City Clerk

All discussion items are subject to possible action by the Bartlesville Municipal Authority (BMA). Agenda items requiring a public hearing as required by law will be so noted. The BMA may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.