



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

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

**Monday, February 7, 2022  
7 p.m.**

**Chairman 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. The invocation will be provided by Pastor Jason Elmore, Friday Nite Church, and President of the Ministerial Alliance.**
- 4. Discuss and take action to approve the Special Meeting Minutes of June 7, 2021.**
- 5. Discuss and take possible action to amend the Bartlesville Municipal Authority FY 2020-2021 Budget for the City's Waste-Water Reuse Project. Presented by Jason Muninger, CFO/City Clerk and Secretary to the Bartlesville Municipal Authority.**
- 6. Discuss and take possible action to amend the Bartlesville Municipal Authority FY 2021-2022 Budget for the City's Waste-Water Reuse Project. Presented by Jason Muninger, CFO/City Clerk and Secretary to the Bartlesville Municipal Authority.**
- 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 Thursday, February 3, 2022.**

*Jason Muninger*

**Jason Muninger, CFO/City Clerk**

*/s/ Elaine Banes*

**by Elaine Banes, Deputy City Clerk**

**Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.):** all discussion items are subject to possible action by the Bartlesville Municipal Authority (BMA). Official action can only be taken on items which appear on the agenda. The BMA may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the BMA may refer the matter to the City Manager, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstance, items are deferred to a specific later date or stricken from the agenda entirely. 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.