



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

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

**Monday, June 7, 2021  
7 p.m.**

**Chairman Dale Copeland**

**MINUTES**

(The Notice of Meeting and the Agenda was posted June 3, 2021 at 5:00 p.m.)

Trustees present were Chairman Dale Copeland, Vice Chairman Jim Curd, Jr., Trustees Trevor Dorsey, Paul Stuart and Billie Roane.

City staff present 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; Police Chief Roles; SA to the Police Chief Rick Silver; and Elaine Banes, Executive Assistant.

1. **Chairman Copeland called the Business Meeting of the Bartlesville Municipal Authority to order at 7:10 p.m.**
2. **Roll call was conducted and a quorum established.**
3. **Discuss and take possible action to approve the Special Meeting Minutes of March 1, 2021.**

Mr. Stuart moved to approve the minutes of March 1, 2021 as presented, seconded by Mr. Dorsey.

Aye: Ms. Roane, Mr. Stuart, Mr. Dorsey, Vice Chairman Curd, Chairman Copeland  
 Nay: None  
 Motion: Passed

4. **Discuss and take action to adopt the Bartlesville Municipal Authority FY 2021-2022 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 \$14,797,018. 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 \$4,602,624 and the Total BMA- Water Fund is \$14,797,018.


Ms. Roane moved to approve the BMA FY 2021-2022 Budget as presented, seconded by Mr. Stuart.

Aye: Mr. Stuart, Mr. Dorsey, Vice Chairman Curd, Ms. Roane, Chairman Copeland  
Nay: None  
Motion: Passed

**5. BMA Trustee Comments and Inquiries.**

There were no comments or inquiries.

**6. There being no further business to address, Mayor Copeland adjourned the meeting at 7:15 p.m.**

  
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Jason Muninger, CFO/City Clerk  
and Secretary to the BMA

  
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Dale W. Copeland, BMA Chairman

