



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

**SPECIAL MEETING OF THE
BARTLESVILLE MUNICIPAL
AUTHORITY**

**Monday, June 6, 2022
7 p.m.**

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

MINUTES

(The Notice of Meeting and the Agenda was posted June 2, 2022 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; Micah Siemers, Director of Engineering; Laura Sanders, Director of Human Resources, Kelli Williams, Chief Communications Officer; Police Chief Roles; Greg Collins, Assistant Community Development Director; Nancy Warring, Planner II; Julie Brewer and Alicia Shelton, Accounting; Officer Daniel Elkins; Lt. Chris Mims, Security; and Elaine Banes, Executive Assistant.

- 1. The Bartlesville Municipal Authority business meeting was called to order by Chairman Copeland at 7 p.m.**
- 2. Roll call was conducted and a quorum established.**
- 3. The Invocation was provided by Chuck McCarthy, The Bible Church.**
- 4. Discuss and take possible action to approve the Special Meeting Minutes of February 7, 2022.**

Mr. Stuart moved to approve the minutes of February 7, 2022 as presented, seconded by Ms. Roane.

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

- 5. Discuss and take action to adopt the Bartlesville Municipal Authority FY 2022-2023 Budget. Presented by Jason Muninger, City Clerk/CFO and Secretary to the Bartlesville Municipal Authority.**

Mr. Muninger reported that 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 \$69,712,524. These budgeted amounts are for construction, 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.

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

6. BMA Trustee Comments and Inquiries.

There were no comments or inquiries.

7. There being no further business to address, Chairman Copeland adjourned the BMA Special Meeting at 7:05 p.m.


Chairman, Dale W. Copeland


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

