



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

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

**Monday, March 4, 2024
Immediately following the Bartlesville
Education Authority Special Meeting
beginning at 5:30 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. **Citizens to be heard.**
4. **Consent Docket**
 - a. **Approval of Minutes**
 - i. Discuss and take possible action to approve the Special Meeting Minutes of June 5, 2023.
 - b. **Approval of Agreement**
 - i. Agreement with the Oklahoma Water Resources Board to accept the American Rescue Plan Act (ARPA) grant for the engineering/pre-construction portion of the Chickasaw Wastewater Treatment Plant Expansion project
5. **Consider and take possible action with respect to a Resolution of the Bartlesville Municipal Authority (The "Borrower") authorizing a loan application to the Oklahoma Water Resources Board; approving and authorizing a Clean Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$83,235,500.00; approving the issuance of a promissory note in the total aggregate principal amount of \$83,235,500.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Clean Water SRF Loan; designating a local trustee and approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming a Lease Agreement; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.**
6. **BMA Trustee Comments and Inquiries.**
7. **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 5:30 p.m. on Thursday, February 29, 2024.

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.