

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Sapulpa City Hall - 425 East Dewey
Upstairs Conference Room
Thursday, October 15, 2009
5:30 P.M.

A G E N D A

- I. Roll Call
- II. Consider approving minutes of October 1, 2009.
- III. Old Business
- IV. Current Business:
 1. Discuss and consider update by Meshek and Associates concerning design of a new 2 MG Water Storage Tank at the Pump Station/Old Water Treatment Plant location.
 2. Discuss and consider update by Tetra Tech, Inc. concerning the status of funding application with the Oklahoma Water Resources Board and design of a new Sewer Interceptor to eliminate overflows in the vicinity of Johnson and Johannes pursuant to ODEQ Consent Order 06-220.
 3. Discuss and consider funding options associated with construction of above referenced projects, including grants, low interest loans and General Obligation Bond Issue.
 4. Discuss and consider the following items related to a General Obligation Bond Issue Election:
 - A. Available election dates and timing of Resolution to call the election.

B. Report from Economic Development Director on status of presentation.

C. Mayoral appointment of Bond Election Committee.

V. Adjournment