

**AGENDA  
SAPULPA MUNICIPAL AUTHORITY  
TUESDAY, JANUARY 19, 2010**

**CITY HALL, 425 EAST DEWEY  
REGULAR MEETING - 7:00 P.M., COUNCIL CHAMBERS  
SECOND FLOOR, CITY HALL**

**MEETING PROCEDURE:** Comments from the Public are welcome at two different times during the course of the meeting: (1) Comments not scheduled on the Agenda will be heard under Public Comments - Agenda Items No. III; and (2) Comments on all scheduled Agenda Items will be heard immediately following the presentation by Staff or Petitioner. **Please wait until you are recognized by the Chairman and keep comments as brief as possible.** The Trustees will act on an Agenda Item after comments from the Staff and Public have been heard.

**I. CALL TO ORDER**

**II. ROLL CALL**

**II. PUBLIC COMMENTS:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Authority Board on any subject not scheduled on the Regular Agenda. Trustees shall make no decision or action, except to direct the Trust Manager to take action, or to schedule the matter for Trustees discussion at a later date. **THOSE ADDRESSING THE TRUSTEES ARE REQUIRED TO IDENTIFY THEMSELVES BY NAME.**

**IV. PUBLIC HEARING**

**V. OLD BUSINESS**

1. Consider a motion approving minutes of the Regular Authority Meeting of January 4, 2010.

**VI. CURRENT BUSINESS**

- A. Consider acknowledging Permit No. WL000019090986 for the construction of 313 linear feet of six (6) inch PVC water line and all Appurtenances to serve the Sapulpa Public Schools Service Center, 425 East Dewey, Creek County, Oklahoma. **[See Memo with City Agenda.]**

**VII. NEW BUSINESS**

**VIII. CONSENT AGENDA:** All matters under "Consent" are considered by the

Trustees to be routine and will be enacted by one motion. Any Trustee member may, however, remove an item by request.

**CONSIDER APPROVAL OF CLAIMS: (Refer to: PURCHASE ORDER CLAIMS REGISTER WITH CITY AGENDA.)**

- A. Regular Claims: \$448,417.48**
- B. Prepaid Claims: \$ -0-**
- C. Payroll Claims: \$59,507.92**
- D. Claims/Pay Estimate associated with Bond Issues and Grants. [See attached list.]**

**IX. APPROVALS AND ACCEPTANCES**

**A. Resolutions:**

- 1. Consider adopting a Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 09/10 Sapulpa Municipal Authority and Capital Improvement Fund Budgets by restricting interest savings on the Series 2009 A Revenue Bonds Taxable Refunding; creating a restricted reserve for Future sewer rehabilitation work in Sewer Basins NO2 and NO4, commonly referred to as the Watchorn area; establishing as a matter of policy that any additional fund capable of being deposited in such reserve as a part of the annual budget process be likewise restricted for the above mentioned purpose requiring that reserve funds cannot be appropriated for use without Council and Trustee approval by resolution; and establishing the restricted reserve account in the Capital Improvements Fund. **[See Memo with City Agenda.]**

**B. Bid Awards:**

- 1. None

**C. Contracts:**

- 1. None

**X. COMMITTEE REPORTS**

**XI. INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES, TRUST MANAGER OR TRUST ATTORNEY**

- A. Informational item – Skiatook Raw Water Conveyance System Status Report

## **XII. ADJOURNMENT**