

**AGENDA**  
**SAPULPA MUNICIPAL AUTHORITY**  
**February 4, 2008**

**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 HEARINGS**

**V. OLD BUSINESS**

1. Consider a motion approving minutes of the Regular Authority Meeting of January 22, 2008.

**VI. CURRENT BUSINESS**

**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: \$96,709.87**

**B. Prepaid Claims: None**

**C. Payroll Claims: \$58,425.47**

**D. Claims/Pay Estimate associated with Bond Issues and Grants.**  
None

**IX. APPROVALS AND ACCEPTANCES**

**A. Resolutions:**

None

**B. Bid Awards:**

None

**C. Contracts:**

1. Consider approving agreement with Tetra Tech, FHC for 2008 Capacity Management Operations and Maintenance (CMOM) Program Implementation Assistance.
2. Consider acknowledging Permit No. SL000019071355 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of 510 linear feet of eight inch (8") DIP sanitary sewer to serve the proposed Department of Human services, Creek County, Oklahoma. Please refer to City Council Agenda.

**X. COMMITTEE REPORTS**

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

- A. Skiatook Raw Water Conveyance System Status Report.

**XII. ADJOURNMENT**

Name of person posting this Agenda:

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2008 at \_\_\_\_\_ o'clock p.m., at Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.