

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
FEBRUARY 16, 2009**

**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 February 2, 2009.

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: \$458,547.00

B. Prepaid Claims: \$ -0-

C. Payroll Claims: \$83,769.06

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 Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2008-2009 Annual Budget by increasing appropriations in the Stormwater Management Fund.
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2008-2009 Sapulpa Municipal Authority and Capital Improvement Fund Budgets by decreasing and increasing budgeted appropriations to provide for engineering services associated with the Johnson and Johannes Consent Order and Maintenance and Operational Needs at the Wastewater Treatment Plant. **[See Memo with City Agenda.]**

B. Bid Awards:

1. Consider awarding the bid for Water Treatment Chemicals to Brenntag Southwest, Inc. for items one through six and Simply Aquatics, Inc. for item seven as being the most responsible and responsive bids, for a period of one year with the option of two one-year renewals.

C. Contracts:

1. Consider approving Oklahoma Department of Environmental Quality (“ODEQ”) Consent Order in Case No. 09-017 and authorize the Mayor/Chairman to execute same. **[See Memo with City Agenda.]**
2. Consider approving Amendment No. 4 to original Agreement with Tetra Tech, Inc., dated May 3rd, 2004, by adding Johnson and Johannes Overflow Interceptor Analysis, Post-Rehabilitation Flow Monitoring and I/I Analysis Report and specifying the number of days to complete the scope of work, to comply with Oklahoma Department of Environmental Quality (ODEQ) Consent Order 06-022, subject to approval of a budget resolution appropriating funds for said project. **[See Memo with City Agenda.]**

X. COMMITTEE REPORTS

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

XII. ADJOURNMENT

Name of person posting this Agenda:

Name: _____

Title: _____

**Posted this _____ day of _____, 2009, at _____ o'clock p.m.,
at Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.**