

**AGENDA  
SAPULPA MUNICIPAL AUTHORITY  
MARCH 1, 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 HEARINGS**

**V. OLD BUSINESS**

A. Consider a motion approving minutes of the Regular Authority Meeting of February 15, 2010.

**VI. CURRENT BUSINESS**

A. Consider acknowledging Permit No. 19100009 Amendment – 1 Sapulpa Family Aquatics Facility for the construction of an additional water slide and necessary plumbing. This facility to serve the City of Sapulpa, located at 1400 East Haskell Street, Sapulpa, 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: \$89,173.82**

**B. Prepaid Claims: \$ -0-**

**C. Payroll Claims: \$50,698.49**

**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 amending the FY 2009/2010 Annual Budget of the Stormwater Management Fund by increasing appropriations to provide funds for Professional Services in connection with the Master Drainage Plan.

**B. Bid Awards:**

1. None

**C. Contracts:**

1. Consider approving Oklahoma Department of Environmental Quality (ODEQ) Consent Order, Case No. 10-053 concerning Diffuser replacements in all four Sequencing Batch Reactors at the Wastewater Treatment Plant and preparation of an Engineering Report recommending ways to improve plant performance. **[See Memo with City Agenda.]**
2. Consider approving Oklahoma Department of Environmental Quality (ODEQ) Consent Order Addendum, Case No. 06-220 (A) concerning the milestone dates associated with the Johnson and Johannes Interceptor Project. **[See Memo with City Agenda.]**
3. Consider approving Amendment No. 5 to original agreement with Meshek and Associates, Inc., dated July 7, 2008, for additional small drainage project services and additional aerial topography related to the Master Drainage Study (Stormwater GIS, Engineering and Planning Services). **[See Memo with City**

**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**