

**AGENDA  
SAPULPA MUNICIPAL AUTHORITY  
MARCH 2, 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**

**III. 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 16, 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: \$52,687.24**

**B. Prepaid Claims: \$158.56/Check #81928 dated 2-23-09 to Holiday Inn Express-Fayetteville, AR for lodging for Brooke Lawrence during conference.**

**C. Payroll Claims: \$51,567.10**

**D. Claims/Pay Estimate associated with Bond Issues and Grants. [See attached list]**

**IX. APPROVALS AND ACCEPTANCES**

**A. Resolutions:**

1. Consider adopting the Resolution of the Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2008-2009 Annual Budget by recognizing additional revenue from loan proceeds and increasing appropriations in the Stormwater Management Fund to provide for the purchase of a vacuum truck.

**B. Bid Awards:**

1. Consider awarding the proposal for financing the purchase of a vacuum truck in the amount of \$280,163.00 to American Heritage Bank as it was the only proposal received and is responsive to the proposal solicitation, and authoring the Chairman to execute all related documents.

**C. Contracts:**

1. Consider approving the Agreements with Brenntag Southwest, Inc. and Simply Aquatics, Inc. for Water Treatment Chemicals.
2. Consider approving the WebQA Agreement with WEBQA, Inc. for software and implementation of a work order system for both the Stormwater Department and SMA Administrative Department at a cost of \$2,750.00.

**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**

