

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
MONDAY, APRIL 6, 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 March 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: \$340,498.92

B. Prepaid Claims: \$ -0-

C. Payroll Claims: \$50,790.34

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 Sapulpa Municipal Authority Budget by reallocating appropriations to provide financial assistance to the Golf Course and the Golf Course Budget by increasing revenues and increasing appropriations for the purpose of completing the Driving Range Improvement Project.
2. Consider adopting a Resolution of the City of Sapulpa and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2008-2009 Sapulpa Municipal Authority Budget by reallocating appropriations to provide financial assistance to the Insurance Fund and amending the FY 2008-2009 Insurance Fund Budget by increasing revenues and increasing appropriations for the purpose of providing funding for Claims Expense. **[See Memo with City Agenda.]**

B. Bid Awards:

1. None

C. Contracts:

1. Consider approving Engineering Services Agreement with Meshek and Associates, PLC for Phase 1 (Conceptual Design) of a 2MG Water Storage Tank and Floodway Modification of West Pump Station site location. **[See Memo with City Agenda.]**
2. Consider approving Amendment No. 5 to original agreement with Tetra Tech, Inc. dated 5/3/04 by adding preparation of an Environmental Information Document and Redesign to the Scope of Services associated with the Johnson and Johannes Sewer Relief Interceptor pursuant to Oklahoma Department of Environmental Quality (ODEQ) Consent Order No. 06-220. **[See Memo with City Agenda.]**
3. Consider approving the close-out of the Hawthorne Lift Station Upgrade Project with L & L Construction Company, approve Pay Estimate No. 7 (Final) in the amount of \$24,639, which includes all retainage withheld; approve all other close-out documents; and establish the warranty date effective March 17, 2009 through March 16, 2010. **[See Memo with City Agenda.]**
4. Consider approving Contract for Sewage Disposal between the City of Sapulpa, Sapulpa Municipal Authority, City of Tulsa and

Tulsa Metropolitan Utility Authority for collection and treatment of Tulsa Sewage near 91st Street and 33rd West Avenue. [**See Memo with City Agenda.**]

X. COMMITTEE REPORTS

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

XII. ADJOURNMENT