

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
MONDAY, APRIL 19, 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 HEARING

V. OLD BUSINESS

1. Consider a motion approving minutes of the Regular Authority Meeting of April 5, 2010.

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: \$484,261,54

B. Prepaid Claims: \$ -0-

C. Payroll Claims: \$40,246.06

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 City of Sapulpa and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, to approve authorizing Siemens Industry, Inc. to conduct a preliminary Water Conservation Study to identify potential savings and present a proposal for Capital Improvements to the appropriate standing committees for recommending future Council consideration of funding same through projected savings as authorized by 62 O.S. §318. [See Memo with City Agenda.]

B. Bid Awards:

1. None

C. Contracts:

1. Consider approving Amendment No. 7 to original Agreement with Tetra Tech, Inc. dated May 3rd, 2004 to provide bidding, Construction Administration and Resident Project Representative Services on the Johnson and Johannes Sewer Interceptor Project with the latter two services being obligated only upon award of a contract to construct said project.

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