

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
MONDAY, JUNE 1, 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 May 18, 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: \$7,704.49

B. Prepaid Claims: \$ -0-

C. Payroll Claims: \$50,562.34

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

IX. APPROVALS AND ACCEPTANCES

A. Resolutions:

1. None

B. Bid Awards:

1. Consider awarding Emergency Repair Bid for Skiatook Raw Water Conveyance System (SRWCS) Work Package #10 to T-G Excavating, Inc. of Catoosa, Oklahoma, in the amount of \$61,111 contingent upon budget approval.
2. Consider awarding Auditing Services for Fiscal Year ending June 30, 2009, to John M. Arledge and Associates, P.C. in the amount of \$18,900, approve and thereby authorize the Mayor/Chairman to execute the Engagement Letter related thereto. **[See Memo with City Agenda.]**

C. Contracts:

1. Consider approving the Skiatook Raw Water Conveyance System (SWRCS) Operations and Maintenance Agreement for FY 09/10 with Tetra Tech, Inc. contingent upon budget approval.
2. Consider approving for period July 1, 2009 through June 30, 2010 Workers' Compensation Renewal Participant Agreement with Oklahoma Municipal Assurance Group (OMAG). **[See Memo with City Agenda.]**
3. Consider approving the Agreement(s) with Water Products of Oklahoma, Inc. and Utility Supply Company, Inc. for Meter Replacement Parts (Brass) for a period of six months from date of award. **[See Memo with City Agenda.]**

X. COMMITTEE REPORTS

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