

**AGENDA  
SAPULPA MUNICIPAL AUTHORITY  
JUNE 21, 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**

1. Consider a motion approving minutes of the Regular Authority Meeting of June 7, 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: \$483,770.64**

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

**C. Payroll Claims: \$30,491.36**

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

**IX. APPROVALS AND ACCEPTANCES**

**A. Resolutions:**

1. Consider adopting a Joint Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, appropriating funds for the purchase of a replacement valve and actuator for Sequencing Batch Reactor (SBR) No. 1 and membranes, o-rings and clamps for replacing diffuser sleeves in Sequencing Batch Reactor No. 4 to assure compliance with Discharge Permit and restore operational performance of the Wastewater Treatment Plant to optimal level. **[See Memo with City Agenda.]**
2. Consider adopting a Joint Resolution of the City of Sapulpa and Sapulpa Municipal Authority repealing Resolution No. 4097 which established a restricted reserve for future rehabilitation work in Sewer Basins No. 2 and No. 4, commonly referred to as the Watchorn area, due to favorable bid on the Johnson and Johannes Sewer Interceptor Construction Project and authorizing the use of said funds to assist the Trust Authority with debt service payments. **{See Memo with City Agenda.}**
3. Consider adopting a Resolution of the Board of Trustees of the Sapulpa Municipal Authority, Sapulpa, Oklahoma, adopting and appending a budget for the Sapulpa Municipal Authority, Sapulpa, Oklahoma, for the year beginning July 1, 2010, and ending June 30, 2011.

**B. Bid Awards:**

1. None

**C. Contracts:**

1. Consider approving Agreement between Sapulpa Municipal Authority/Sand Springs Municipal Authority Joint Board and Tetra Tech for Engineering Services of the Skiatook Raw Water Raw Water Conveyance System Operations and Maintenance for Fiscal Year 2010-2011 and authorize the Mayor/Chairman to execute said Agreement. **[See Memo with City Agenda.]**

**X. COMMITTEE REPORTS**

**XI. INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF**

**TRUSTEES, TRUST MANAGER OR TRUST ATTORNEY**

- A. Information item – Skiatook Raw Water Conveyance System Status Report

**XII. ADJOURNMENT**