

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
JULY 20, 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 July 6, 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: \$509,553.88

B. Prepaid Claims: \$ -0-

C. Payroll Claims: \$53,185.88

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 Sapulpa Municipal Trust Authority adopting the planning and environmental information documents for the Johnson and Johannes Overflow Relief Line Sewer Interceptor Replacement Project. **[See Memo with City Agenda.]**
2. Consider adopting a Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2009/2010 Water and Sewer Improvement Fund by increasing Appropriations for the purchase of additional diffuser membrane sleeves and related parts to be installed in the sequence batch reactor (SBR) basins located at the Wastewater Treatment Plant. **[See Memo with City Agenda.]**
3. Consider adopting a Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2009/2010 Annual Budget by increasing revenue and appropriations in the Water and Sewer Improvement Sales Tax Fund to recognize funds received from St. Gobain to purchase a larger water meter. **[See Memo with City Agenda.]**
4. Consider adopting a Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2009/2010 Golf Course Budget by increasing revenues and increasing appropriations for the driving range. **[See Memo with City Agenda.]**

B. Bid Awards:

1. Consider declaring an emergency and waiving the competitive bid on the basis of public safety, health and welfare and authorizing the City/Trust Manager to purchase diffuser sleeves and related repair parts for three SBR diffuser membrane replacements, in order to timely compliance with Oklahoma Department of Environmental Quality (ODEQ) Notice of Violation (NOV No. S-20466-08-1). **[See Memo with City Agenda.]**
2. Consider waiving competitive bidding for purchase of Geographical Information Systems (GIS) software due to product being a sole source, and authorizing the Trust Manager to purchase the software from Environmental Systems Research Institute, Inc. (ESRI) for the amount of \$8,000.00.

C. Contracts:

1. Consider approving Engineering Services Agreement with Meshek and Associates, PLC for Phase II Preliminary and Final Design of a 2 MG Water Storage Tank and Floodway Modification analysis as required for construction of said tank. **[See Memo with City Agenda.]**
2. Consider approving Engineering Services Agreement with S2 Engineering, PLLC, to provide Industrial PreTreatment Management Services for the City of Sapulpa commencing on July 1, 2009 to June 30, 2010.

X. COMMITTEE REPORTS

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

- A. Correspondence from Neill Pulliam, P.E. with Tetra Tech regarding Skiatook Raw Water Conveyance System Change in Primary Operator.

XII. ADJOURNMENT