

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
NOVEMBER 16, 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

A. Consider a motion approving minutes of the Regular Authority Meeting of November 2, 2009.

VI. CURRENT BUSINESS

A. Consider schedule of meetings for Sapulpa Municipal Authority for the calendar year of 2010. **[See Memo with City Agenda]**

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: \$474,767.83

B. Prepaid Claims: \$ -0-

C. Payroll Claims: \$67,688.09

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, affirming the Trustees decision to not close a Loan/American Reinvestment and Recovery Act (ARRA) Stimulus Grant Application with the Oklahoma Water Resources Board (OWRB) to fund a new Sewer Interceptor and stating the reasons for not closing the Loan/ARRA Application by the December 31, 2009 deadline.

B. Bid Awards:

1. Consider awarding the bid for *Meter Replacement Parts* to the following vendors as being the lowest, most responsive and responsible bidders: [See Memo with City Agenda.]

Water Products of Oklahoma, Inc.

Items 1, 3, 4, 10, 11, 12, 13, 17, 18, 19, 20, 21, 25 through 32, 35, 36, 37, 39, 40, 41, 42, 45 through 53, 55, 62.

Utility Supply Company, Inc.

Items 2, 5 through 9, 14, 15, 16, 22, 23, 24, 33, 34, 38, 43, 44, 54, 56 through 61.

C. Contracts:

1. None

X. COMMITTEE REPORTS

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

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

XII. ADJOURNMENT

