

**AGENDA  
SAPULPA MUNICIPAL AUTHORITY  
MONDAY, DECEMBER 21, 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**

**III. 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 December 7, 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: \$430,201.94**

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

**C. Payroll Claims: \$53,866.44**

**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 rejecting the apparent low bid for a 2011 Roll-Off Truck for the Wastewater Treatment Plant due to not meeting specifications and awarding the bid to Tulsa Freightliner in the amount of \$136,913.00 as being the lowest, most responsive and responsible bid.
2. Consider declaring an emergency and waiving the competitive bidding procedures for the purchase of a sewer camera due to, a) time constraints in proceeding with the Capacity Management and Operations Maintenance (CMOM) Program to meet Oklahoma Department of Environmental Quality (ODEQ) deadlines, and b) vendor is a sole source. **[See Memo with City Agenda.]**

**C. Contracts:**

1. Consider approving the Agreement(s) with Water Products of Oklahoma, Inc. and Utility Supply Company, Inc. for Water Distribution Materials and Supplies, and authorizing the Mayor/Chairman to execute all related documents. **[See Memo with City Agenda.]**

**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**