

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of February 15, 2015

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, February 15, 2016, at 7:00 o'clock P. M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Trustees Present: Reg Green, Chairman
 Louis Martin, Jr., Vice-Chairman
 John Anderson
 Craig Henderson
 Mike Hurt
 Alan Jones
 Theresa Jones
 Hugo Naifeh
 Charles Stephens

Trustee Absent: Marty Cummins

Staff Present: Secretary Shirley Burzio, Trust Manager Rick Rumsey, Trust Treasurer Pam Vann and Trust Attorney David Widdoes

BUSINESS:

Motion was made by Trustee Theresa Jones, seconded by Vice-Chairman Louis Martin, to approve the following items of business:

1. Approve the minutes of the February 1, 2016, regular meeting;
2. Accept the dedication of Polson Industrial Boulevard, West 55th Street South and South 59th West Avenue roadway improvements in the Polson Industrial Park, City of Sapulpa, and establishing a one year warranty date effective February 15, 2016, through February 14, 2017;
3. Accept the water and sanitary sewer lines extension improvements for Phase 6.2 and 6.3, Polson Industrial Park, and establishing a one year warranty date effective February 15, 2016, through February 14, 2017;
4. Approve regular claims in the amount of \$720,519.76;
5. Approve payroll claims in the amount of \$70,591.14;

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6. Approve the professional services agreement for engineering services with Tetra Tech in connection with Sapulpa Basins No. 2 and No. 4 Sanitary Sewer Improvements Project in an amount not to exceed \$147,000.00, and authorizing the mayor to execute said agreement;
7. Approve the professional services agreement for engineering services in connection with Sahoma Lake Dam Rehabilitation Project in an amount not to exceed \$35,723.00, and authorizing the mayor to execute said agreement.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

ADJOURNMENT:

There being no further business to consider, motion was made by Trustee Theresa Jones, seconded by Vice-Chairman Louis Martin, to adjourn the meeting. Motion carried unanimously.