

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of May 2, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, May 2, 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: Trust Secretary Shirley Burzio, Interim Trust Manager Rick Rumsey, Trust Treasurer Pam Vann and Trust Attorney David Widdoes

BUSINESS:

Motion was made by Trustee Theresa Jones, seconded by Trustee Charles Stephens, to approve the following items of business:

1. Approve the minutes of the April 18, 2016, regular trust authority meeting;
2. Approve regular claims in the amount of \$370,324.33;
3. Approve payroll claims in the amount of \$47,978.99;
4. Approve the agreement for engineering services with Tetra Tech, Inc., for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System during fiscal year 2016-2017 for a shared total amount of \$305,870.00 of which the trust authority is obligated for \$122,348.00.

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.

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ADJOURNMENT:

There being no further business to consider, the meeting adjourned. Motion carried unanimously.