

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of August 1, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, August 1, 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
 Marty Cummins
 Wes Galloway
 Craig Henderson
 Alan Jones
 Hugo Naifeh
 Carla Stinnett

Trustees Absent: John Anderson
 Charles Stephens

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

BUSINESS:

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

1. Approve the minutes of the regular authority meeting of July 18, 2016;
2. Approve regular claims in the amount of \$578,570.54;
3. Approve payroll claims in the amount of \$51,751.78;
4. Approve the contract documents with WestTech Engineering, Inc., for the Grit Cyclone Classifier Unit Procurement Project, at a cost of \$55,051.00 to be paid from the Capital Improvement Fund, and authorizing the mayor to execute the contract agreement and other required documents;

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5. Approve Change Order No. 2, in additive amount of \$8,205.00, to extend the contract with T-G Excavating, Inc., for emergency repairs for Skiatook Raw Water Conveyance System, and authorizing the chairman to execute the same.

ROLL CALL: AYE-Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

ADJOURNMENT:

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