

SAPULPA MUNICIPAL AUTHORITY

TRUST PROCEEDINGS

Meeting of May 15, 2017

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, May 15, 2017, 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
 Marty Cummins
 Wes Galloway
 Craig Henderson
 Alan Jones
 Hugo Naifeh
 Charles Stephens

Trustee Absent: Carla Stinnett

BUSINESS:

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

1. Approve the minutes of the May 1, 2017, regular municipal authority meeting;
2. Approve claims in the amount of \$652,880.28;
3. Approve the contract with Garrow Construction, in the amount of \$139,955.66, for the Waterline Extension Project at the Sapulpa Youth Sports Park, and authorizing the mayor to sign all documents related thereto. Said project will be paid from the General Obligation Bond Fund.
4. Approve the close-out of the Sahoma Lake Dam Improvements Phase 2 Spillway Rehabilitation Contract 1; approve Change Order No. 1 with Circle B Underground; deducting the amount of \$657.00; approve Final Pay Estimate No. 5 in the amount of \$57,947.75, which includes all retainage withheld; approve all other close-out documents; and establishing the warranty date to be effective March 23, 2017, through March 22, 2018;

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

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

The project status report from Tetra Tech, Inc., was presented for discussion. No action was taken by the board.

PUBLIC COMMENTS:

No comments were made to the board.

ADJOURNMENT:

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