

SPECIAL MEETING NOTICE AND AGENDA

**Sand Springs Municipal Authority Trust
September 12, 2016 – Following City Council Meeting
Sand Springs Municipal Building
100 East Broadway – Room 203
Sand Springs, Oklahoma 74063**

1. **Call to Order** Time _____

2. **Roll Call**

Ward 1-Nollan _____ Ward 2-Dixon _____ Ward 3-Burdge _____
Ward 4-Fothergill _____ Ward 5-Wilson _____ Ward 6-Jackson _____
At Large – Spoon _____

3. **Consent Agenda (A-B)**

All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request.

A) Approval of the minutes of the August 22, 2016 regular Municipal Authority meeting. (City Clerk)

B) Approval of Change Order No. 5 to the Agreement with Walters-Morgan Construction, Inc. for an increase in the amount \$27,001.22 and an increase in the contract time of 14 calendar days as it relates to the Waste Water Treatment Plant Improvements project – Bid No. 1012. (Public Works)

Motion _____ Second _____

4. **Automated Meter Reading System Warranty Settlement**

A) **Transfer of Appropriation**

Trustees may consider approval of a Transfer of Appropriation within the Water Meter Replacement Fund in the amount of \$350,000 from the Water Meter Replacements project in to a new project called "AMR Equipment." (Administration)

Motion _____ Second _____

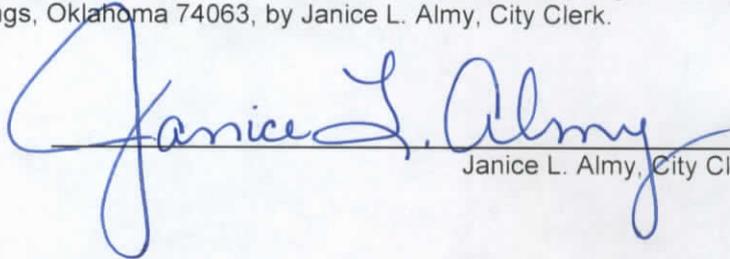
B) Warranty Settlement

Trustees may consider acceptance of ITRON's Warranty Settlement proposal and authorization for the Chairman to sign. (Administration)

Motion _____ Second _____

5. Adjournment Time _____

This special meeting notice and agenda was filed in the office of the City Clerk and posted at 2:00 pm on September 8, 2016 on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice L. Almy, City Clerk.


Janice L. Almy, City Clerk