



**NOTICE OF SPECIAL MEETING**

**SEWER SYSTEM IMPROVEMENTS OVERSIGHT COMMITTEE**

**Special Meeting**

Tuesday, September 5, 2017  
4:30 p.m.

**Location**

City Hall  
401 S. Johnstone Avenue  
1<sup>st</sup> Floor Conference Room

**Name:** Mike McGrew  
**Title:** Chairman  
**Address:** 3600 SE Dana Drive  
**Phone:** 918-333-7296

1. Call to order.
2. Roll Call and Establishment of a Quorum
3. Approval of Minutes – July 10, 2017
4. Presentation on the updated Wastewater Treatment Plant Facility Plan and Reuse
5. Discuss and take action on a recommendation to Council to either build a Secondary Wastewater Treatment Plant, or upgrade the current Wastewater Treatment Plant
6. New Business
7. Citizens to be heard.
8. Adjourn

Filed in the office of the City Clerk, City Hall, 401 South Johnstone Ave., Bartlesville, Oklahoma at 3:00 p.m. on August 28, 2017.

Mike Bailey  
City Clerk

Marcy Kester  
Deputy City Clerk

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification of the City Clerk, at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.