



**NOTICE OF SPECIAL MEETING**

**SEWER SYSTEM IMPROVEMENTS OVERSIGHT COMMITTEE**

**Special Meeting**

Tuesday, September 8, 2020  
4:00 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
  - Special Meeting Minutes from July 23, 2020
4. Citizens to be heard.
5. Discuss and take action on Recommendation of Professional Services Contract with Tetra Tech for the Chickasaw Waste Water Treatment Plant Expansion and the Limestone to Chickasaw Transport Corridor Improvements.
6. New Business
7. Adjourn

Filed in the office of the City Clerk, City Hall, 401 South Johnstone Ave., Bartlesville, Oklahoma at 9:00 a.m. on September 3, 2020.

*Mike Bailey*  
City Clerk

*Marcy Koester*  
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.