



**NOTICE OF SPECIAL MEETING**

**SEWER SYSTEM IMPROVEMENTS OVERSIGHT COMMITTEE**

**Special Meeting**

Monday, September 26, 2022  
3:30 p.m.

**Location**

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

**Name:** Terry Lauritsen  
**Title:** Director of Water Utilities  
**Address:** 401 S Johnstone Ave.  
**Phone:** 918-338-4116

1. Call to order.
2. Roll Call and Establishment of a Quorum
3. Elect Chairman
4. Approval of Minutes – September 8, 2020 Special Meeting
5. Receive a presentation on the active wastewater projects.
6. Discuss and take action on the Engineering Report for the Wastewater Treatment Plant Expansion
7. Citizens to be heard.
8. Adjourn

Filed in the office of the City Clerk, City Hall, 401 South Johnstone Ave., Bartlesville, Oklahoma at 3:30 p.m. on September 23, 2022.

*Jason Muninger*  
City Clerk/Finance Director

*Marcy Koester*  
Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): All discussion items are subject to possible action by the Sewer System Improvements Oversight Committee (SSIOC). Official action can only be taken on items which appear on the agenda. The SSIOC may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the SSIOC may refer the matter to the City Manager, Staff or City Attorney, or back to a committing or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The SSIOC may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.