



NOTICE OF SPECIAL MEETING

SEWER SYSTEM IMPROVEMENTS OVERSIGHT COMMITTEE

Special Meeting

Tuesday, September 5, 2023
4:00 p.m.

Location

City Hall
401 S. Johnstone Avenue
1st Floor Conference Room

Name: Chad Ellis
Title: Chairman
Address: 1455 Valley Road
Phone: 918-876-0842

1. Call to order.
2. Roll Call and Establishment of a Quorum
3. Approval of Minutes – February 23, 2023 Special Meeting
4. Discuss and take action on a recommendation to Council - Amendment #1 to the professional service agreement with Tetra Tech, Inc. for engineering services for the Wastewater Treatment Plant Expansion, and the Limestone to Chickasaw Transport Corridor Improvements.
5. Citizens to be heard.
6. Adjourn

Filed in the office of the City Clerk, City Hall, 401 South Johnstone Ave., Bartlesville, Oklahoma at 1:00 p.m. on August 31, 2023.

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.