

## MINUTES

### Sand Springs/Sapulpa Joint Board Meeting of July 18, 2017

The Sand Springs/Sapulpa Joint Board met in regular session Tuesday, July 18, 2017, at 1:30 o'clock P.M. in the Sapulpa City Hall Conference Room, First Floor, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Members Present: Elizabeth Gray, City of Sand Springs  
Louis Martin, City of Sapulpa  
Rick Rumsey, City of Sapulpa  
Beau Wilson, City of Sand Springs

Others Present: Rick Sauer, Tetra Tech, Inc.  
Frank Weigle, City of Sand Springs  
Shirley Burzio, City of Sapulpa

#### **CONSIDER APPROVAL OF MINUTES FOR THE APRIL 18, 2017, REGULAR JOINT BOARD MEETING:**

Motion was made by Elizabeth Gray, seconded by Rick Rumsey, to approve the minutes of the April 18, 2017, regular joint board meeting.

ROLL CALL: AYE-Elizabeth Gray, Louis Martin, Rick Rumsey, Beau Wilson. NAY-None. Motion carried 4-0.

#### **DISCUSS AND CONSIDER RECOMMENDATION FOR APPROVAL OF CHANGE ORDER NO. 3, TO THE CONTRACT WITH T/G EXCAVATING, INC., OF EMERGENCY REPAIRS 2014 IN THE AMOUNT OF \$8,205.00 FOR BONDS AND INSURANCE. CHANGE ORDER NO. 3 WILL PERMIT A 365 DAY EXTENSION RENEWAL OF THE CONTRACT FOR EMERGENCY REPAIRS 2014, AND RETAIN THE AVAILABLE ORIGINAL CONTRACT FUNDS OF \$77,777.00 FOR FISCAL YEAR 2018:**

Motion was made by Elizabeth Gray, seconded by Beau Wilson, to approve Change Order No. 3 to the Emergency Repairs 2014 Contract with T/G Excavating, Inc., in the amount of \$8,205.00 for bonds and insurance.

ROLL CALL: AYE-Elizabeth Gray, Louis Martin, Rick Rumsey, Beau Wilson. NAY-None. Motion carried 4-0.

**DISCUSS AND CONSIDER A RECOMMENDATION TO THE MUNICIPAL AUTHORITIES FOR THE MEANS TO PROCEED WITH PROCUREMENT OF PROPERTY FOR THE OPERATIONS AND MAINTENANCE OF THE SKIATOOK RAW WATER CONVEYANCE SYSTEM:**

Motion was made by Elizabeth Gray, seconded by Rick Rumsey to make last and best offer to property owner prior to proceeding with condemnation.

ROLL CALL: AYE-Elizabeth Gray, Louis Martin, Rick Rumsey, Beau Wilson. NAY-None. Motion carried 4-0.

**REPORT TO THE JOINT BOARD THE SRWCS OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) MUNICIPAL PROPERTY INSURANCE COVERAGE, INCLUDING EARTH MOVEMENT (EARTH QUAKE) COVERAGE, HAS BEEN RENEWED FOR FISCAL YEAR 2018 (DISCUSSION ONLY, NO ACTION REQUIRED):**

Frank Weigle reported the property insurance coverage with Oklahoma Municipal Assurance Group for the Skiatook Raw Water Conveyance System has been renewed, including earth quake coverage with a limit of \$5,000,000.00. The maximum limit of earth quake insurance coverage is determined by the combined value of the property insured. No action was taken by the board.

**DISCUSS THE STATUS OF PROPERTY PURCHASE FROM THE ZINK RANCH (OR OTHER ZINK ENTITY) FOR THE FUTURE CONSTRUCTION OF A SECOND SRWCS ONE-WAY SURGE TANK (DISCUSSION ONLY, NO ACTION REQUIRED):**

According to Frank Weigle, Zink Ranch has agreed to donate the property for the construction of a one-way surge tank with the contingency the property be sold back to them should there be no need for the property, and they be issued a tax letter for their donation.

**DISCUSS THE ARMY CORPS OF ENGINEERS CURTAILMENT OF RAW WATER SUPPLY FROM SKIATOOK LAKE TENTATIVELY SCHEDULED FOR LATE 2018 FOR MAINTENANCE OF THE SKIATOOK LAKE GATE-HOUSE STRUCTURE AND GATES (DISCUSSION ONLY, NO ACTION REQUIRED):**

The Army Corps of Engineers need to repair the gate house structure and gates at Skiatook Lake. The repair work will curtail the use of water from Skiatook Lake. The repair work is scheduled for the months of November and December 2018 and January 2019, which will require Sapulpa and Sand Springs to use alternate water sources.

**DISCUSS THE DELIVERY STATUS OF THE PUMP NO. 4 NEW BALL VALVE - FLOW CONTROL VALVE (DISCUSSION ONLY, NO ACTION REQUIRED):**

The new ball valve is being manufactured and will ship August 2, 2017.

**SKIATOOK RAW WATER CONVEYANCE SYSTEM STATUS REPORT OF JULY 6, 2017, BY TETRA TECH (DISCUSSION ONLY, NO ACTION REQUIRED):**

A written report dated July 6, 2017, from Tetra Tech, Inc., was presented for discussion and review only.

**ADJOURNMENT:**

There being no more business to consider, motion was made by Rick Rumsey, seconded by Beau Wilson, to adjourn the meeting.

ROLL CALL: AYE-Elizabeth Gray, Louis Martin, Rick Rumsey, Beau Wilson. NAY-None. Motion carried 4-0.