

AGENDA

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Interlocal Cooperation Agreement
Tuesday, October 17, 2017 at 1:30 p.m.

Regular Meeting

Sand Springs Public Works Administration Building
13101 W. 46th Street
Conference Room 106
Sand Springs, Oklahoma 74063

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 - A. Consider approval of the minutes of the July 18, 2017 Joint Board Meeting.
4. BUSINESS
 - A. Discuss and consider approval of the 2018 calendar year Schedule of Regular Meetings for the Sand Springs/Sapulpa Joint Board.

ACTION: _____

5. STAFF REPORTS
 - A. 2017 Peak Power Period, Property Procurement for the SRWCS, Army Corps Of Engineers Skiatook Lake Maintenance Project, Pump No. 4 New Flow Control Ball Valve, ARV & Vault Rehabilitation Project, and the Cathodic Protection Project. (No Action Required)
 - B. Skiatook Raw Water Conveyance System (SRWCS) Status Report of October 2, 2017 by Tetra Tech.(No Action Required)
6. ADJOURNMENT – (The next meeting is scheduled for January 16, 2018 at 1:30 p.m. in Sand Springs).

This agenda was filed in the office of the City Clerk and posted at _____ on October ____, 2017 on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice Almy, City Clerk.

Janice L. Almy, City Clerk

Dated Posted: Oct 11, 2017
Time Posted: 8:30 AM

City Of Sapulpa, By: Shirley Burgess, City Clerk