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MINUTES

SAND SPRINGS/SAPULPA JOINT BOARD
Interlocal Cooperation Agreement
Tuesday, October 16, 2018 at 1:30 P.M.
Regular Meeting
Sand Springs Public Works Administration Building
13101 W. 46th Street
Conference Room 106A
Sand Springs, Oklahoma 74063

MEMBERS PRESENT: Mike Burdge, City of Sand Springs
Lou Martin, City of Sapulpa
Rick Rumsey, City of Sapulpa
Phil Nollan, City of Sand Springs

OTHERS PRESENT: Elizabeth Gray, City of Sand Springs
Frank Weigle, City of Sand Springs
Robert Pettit, City of Sapulpa
Rick Sauer, Tetra Tech

The Sand Springs/Sapulpa Joint Board met in regular session on Tuesday, October 16, 2018 at 1:30 p.m. in the Sand Springs Public Works Administration Building pursuant to the agenda filed with the City Clerk's office and posted October 11, 2018 at the display board located in the first floor entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063.

1. **Call to Order**

Chairman Burdge called the meeting to order at the noted time of 1:30 p.m.

2. **Roll Call**

Mr. Burdge called for an individual roll call with members replying in the following manner:

Mr. Martin, here; Mr. Rumsey, here; Mr. Burdge, here; Mr. Nollan, here.

3. **Minutes**

A. Approval was requested for the minutes of the July 17, 2018 Regular Joint Board Meeting.

A motion was made by Mr. Martin and seconded by Mr. Nollan to approve the Minutes of the July 17, 2018 Sand Springs/Sapulpa Regular Joint Board Meeting.

Mr. Burdge called for the vote recorded as follows:

Mr. Martin, aye; Mr. Rumsey, aye; Mr. Burdge, aye; Mr. Nollan, aye.

- B. Approval was requested for the minutes of the August 21, 2018 Special Joint Board Meeting.

A motion was made by Mr. Martin and seconded by Mr. Nollan to approve the Minutes of the August 21, 2018 Sand Springs/Sapulpa Special Joint Board Meeting.

Mr. Burdge called for the vote recorded as follows:

Mr. Martin, aye; Mr. Rumsey, aye; Mr. Burdge, aye; Mr. Nollan, aye

4. **Business**

- A. Discuss and consider approval of the 2019 calendar year Schedule of Regular Meetings for the Sand Springs/Sapulpa Joint Board.

A motion was made by Mr. Rumsey and seconded by Mr. Nollan to approve the 2019 calendar year Schedule of Regular Meetings for the Sand Springs/Sapulpa Joint Board as presented.

Mr. Burdge called for the vote recorded as follows:

Mr. Martin, aye; Mr. Rumsey, aye; Mr. Burdge, aye; Mr. Nollan, aye.

- B. Discuss and consider recommendation to respective Municipal Authorities for acceptance of interest and acknowledgment of reversionary interest for conveyance of land for Skiatook Raw Water Conveyance System use.

A motion was made by Mr. Nollan and seconded by Mr. Rumsey to recommend that the respective Municipal Authorities consider acceptance of interest and acknowledgment of reversionary interest for the conveyance of land for the Skiatook Raw Water Conveyance System use.

Mr. Burdge Call for the vote recorded as follows:

Mr. Martin, aye; Mr. Rumsey, aye; Mr. Burdge, aye; Mr. Nollan, aye.

5. **Staff Reports**

- A. Staff reported on the Second One-Way Tank Status, SRWCS R-O-W Status, 2018 Peak Power Period, and Army Corps Of Engineers Skiatook Lake Gate Structure Maintenance Project. (No Action Required).

- B. The Skiatook Raw Water Conveyance System (SRWCS) Status Report of October 4, 2018 by Tetra Tech. (No Action Required).

6. **Adjournment – 1:40 P.M.** (motion Mr. Martin, second Mr. Rumsey)
Roll Call: All aye – Mr. Martin, Mr. Rumsey, Mr. Nollan, Mr. Burdge