

AGENDA

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

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

1. CALL TO ORDER

2.. ROLL CALL

3. MINUTES

A. Consider approval of the minutes of the July 17, 2018 Joint Board Meeting.

ACTION: _____

B. Consider approval of the minutes of the August 21, 2018 Special Joint Board Meeting.

ACTION: _____

4. BUSINESS

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

ACTION: _____

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.

ACTION: _____

5. STAFF REPORTS

A. Second One-Way Tank Status, SRWCS R-O-W Status, 2018 Peak Power Period, Army Corps Of Engineers Skiatook Lake Project. (No Action Required).

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

6. ADJOURNMENT – (The next meeting is scheduled for January 15, 2019 at 1:30 p.m. in Sand Springs).

This agenda was filed in the office of the City Clerk and posted at _____ on October _____, 2018 on the display board located in the entrance 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: 10-11-2018
Time Posted: 12:40 pm

City Of Sapulpa, By:

Shirley Burson, City Clerk