

AGENDA
SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Interlocal Cooperation Agreement
Tuesday, January 15, 2019 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

Consider approval of the minutes of the October 16, 2018 Regular Joint Board meeting.

4. **BUSINESS**

A. There Are No Known Business Items Requiring Action Of Trustees.

5. **STAFF REPORTS** - Items A. thru E. for (Discussion Only, No Action Required).

A. Discuss the Corps of Engineers Skiatook Lake Maintenance Work in progress; and status of the Corps Long Range Maintenance Plans.

B. Discuss the SRWCS Property Procurement Status for the Second One-Way Tank.

C. Discuss Plans for the SRWCS Tri-Annual Maintenance Outage scheduled for March 2019, which include the "T" and Valve Tie-In to the 36" Conveyance Conduit for the Second One-Way Tank.

D. Discuss the Status of SRWCS R-O-W Easements.

E. Skiatook Raw Water Conveyance System (SRWCS) Status Report of January 3, 2019 by Tetra Tech.

6. **ADJOURNMENT** – (The next meeting is scheduled for April 16, 2019 at 1:30 p.m. in Sapulpa).

Posted by: Shirley Burzio, City Clerk

Date: January 10, 2019

Time: 8:00 o'clock A.M.