

AGENDA

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Interlocal Cooperation Agreement
Tuesday, October 18, 2022 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, denial, amendment, or revision of the minutes of the July 19, 2022 Joint Board Meeting.

ACTION: _____

4. BUSINESS

- A. Discuss and consider approval, denial, amendment, or revision of the 2023 calendar year Schedule of Regular Meetings for the Sand Springs/Sapulpa Joint Board.

ACTION: _____

5. STAFF REPORTS

- A. Possible discussion of 2022 Peak Power Period. (This item is for informational purposes only).
- B. Possible discussion of Skiatook Raw Water Conveyance System (SRWCS) Post FY 23 Operation and Maintenance Status. (This item is for informational purposes only).
- C. Possible discussion of Skiatook Raw Water Conveyance System (SRWCS) Pumps No. 2 and No. 3 Operational Status. (This item is for informational purposes only).
- D. Possible discussion of Skiatook Raw Water Conveyance System (SRWCS) Status Report of October 7, 2022 by Tetra Tech. (This item is for informational purposes only).

6. ADJOURNMENT – (The next meeting is scheduled for January 17, 2023 at 1:30 P.M. in Sand Springs).

This agenda was filed in the office of the City Clerk and posted at _____ on October _____, 2022 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: 10.13.22

Time Posted: 9:37 AM

City Of Sapulpa, By: Cassi Crawford