

REGULAR MEETING

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Inter-local Cooperation Agreement

Tuesday, July 16, 2019

1:30 o'clock P. M.

Sapulpa City Hall

Conference Room - First Floor

425 E. Dewey Avenue,

Sapulpa, Oklahoma

AGENDA

1. Call to Order
2. Roll Call
3. Minutes:
 - A. Consider approval of minutes for the April 23, 2019, special joint board meeting.
4. Business:
 - A. Discuss and consider recommendation for Acceptance of the Installation of the 36" x 24" Tee in the Skiatook Raw Water Conveyance System Conduit for the proposed second One Way Surge Tank.
5. Staff Reports:
 - A. Report to the Joint Board the SRWCS Oklahoma Municipal Assurance Group (OMAG) Municipal Property Insurance coverage, including Earth Movement (Earth Quake) coverage, has been renewed for Fiscal Year 2020 (discussion only, no action required).
 - B. Skiatook Raw Water Conveyance System Status Report of July 08, 2019, by Tetra Tech (discussion only, no action required).

6. Adjournment:

(The next meeting is October 15, 2019, at 1:30 o'clock P.M. in Sand Springs at the **Public Works Administration Office, Conference Room 106, located at Spring Lake Municipal Complex 13101 W. 46th Street, Sand Springs**).

Dated Posted: _____

Time Posted: _____

By: _____

City of Sapulpa

This agenda was posted at 11:00 a.m., on July 11, 2019, on the display board located in the entrance and lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Kristin S. Johnston, Deputy City Clerk, City of Sand Springs, Oklahoma.



Kristin S. Johnston, City Clerk, City of Sand Springs, Oklahoma