

**AGENDA**

**SAND SPRINGS/SAPULPA JOINT BOARD MEETING**

Interlocal Cooperation Agreement  
Tuesday, October 15, 2019 at 1:30 p.m.

***Regular Meeting***

Sand Springs Public Works Administration Building  
13101 W. 46<sup>th</sup> 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 16, 2019 Joint Board Meeting.

**ACTION:** \_\_\_\_\_

4. BUSINESS

A. Discuss and consider approval of the 2020 calendar year Schedule of Regular Meetings for the Sand Springs/Sapulpa Joint Board.

**ACTION:** \_\_\_\_\_

B. Discuss and consider recommendation to respective Municipal Authorities approval of Sand Springs Municipal Authority Resolution No. M20-04 and Sapulpa Municipal Authority Resolution No. \_\_\_\_\_, Resolutions Authorizing The Acquisition Of New Easements, The Amendment Of Existing Easements, And The Settlement Of Claims Related to the Acquisition Of Property.

**ACTION:** \_\_\_\_\_

C. Discuss and consider recommendation to respective Municipal Authorities approval of Sand Springs Municipal Authority Resolution No. M20-07 and Sapulpa Municipal Authority Resolution \_\_\_\_\_, Resolutions Approving Amendment No. 2 to An Engineering Contract, Authorizing Bid Of The Project, Authorizing An Award Of Contract If Within Budget, Authorizing Payment and Authorizing The Signature Of All Related Documents.

**ACTION:** \_\_\_\_\_

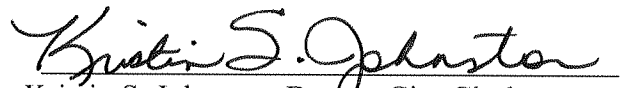
5. STAFF REPORTS

A. 2019 Peak Power Period (No Action Required).

B. Skiatook Raw Water Conveyance System (SRWCS) Status Report of October 9, 2019 by Tetra Tech. (No Action Required)

6. ADJOURNMENT – (The next meeting is scheduled for January 21, 2020 at 1:30 p.m. in Sand Springs).

This agenda was filed in the office of the City Clerk and posted at 5:00 p.m., October 10, 2019, on the window located at the front entrance of former Fire Station #1, 217 N. McKinley Ave., Sand Springs, Oklahoma 74063 by Kristin S. Johnston, Deputy City Clerk.

  
Kristin S. Johnston, Deputy City Clerk

Dated Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_

City Of Sapulpa, By: \_\_\_\_\_