

## MINUTES

### SAND SPRINGS/SAPULPA JOINT BOARD Interlocal Cooperation Agreement Meeting of July 16, 2019

The Sand Springs/Sapulpa Joint Board met in regular session Tuesday, July 16, 2019, at 1:30 o'clock P.M. in the Sapulpa City Hall, First Floor Conference Room, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Members Present:            Lou Martin, City of Sapulpa  
                                      Patty Dixon, City of Sand Springs  
                                      Jim Spoon, City of Sand Springs

Others Present:             Rick Sauer, Tetra Tech, Inc.  
                                      Elizabeth Gray, City of Sand Springs  
                                      Steve Hardt, City of Sapulpa  
                                      Frank Weigle, City of Sand Springs  
                                      Shirley Burzio, City of Sand Springs

#### **CONSIDER APPROVAL OF MINUTES FOR THE APRIL 23, 2019, SPECIAL JOINT BOARD MEETING:**

Motion was made by Patty Dixon, seconded by Jim Spoon, to approve the minutes of the April 23, 2019, special joint board meeting.

ROLL CALL: AYE-Patty Dixon, Lou Martin, Jim Spoon. NAY-None. Motion carried 3-0.

#### **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:**

Motion was made by Jim Spoon, seconded by Patty Dixon, to accept the installation of the 36" x 24" tee on the Skiatook Raw Water Conveyance System's conduit for the proposed second one-way surge tank by R. L. Hensley.

ROLL CALL: AYE-Patty Dixon, Lou Martin, Jim Spoon. NAY-None. Motion carried 3-0.

**REPORT TO THE JOINT BOARD THE SKIATOOK RAW WATER CONVEYANCE SYSTEM'S 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):**

Frank Weigle reported the property insurance coverage, including earth quake coverage, has been renewed for fiscal year 2019-2020 with the Oklahoma Municipal Assurance Group. The annual renewal premium was in the amount of \$7, 633.00. There was no action taken by the board.

**SKIATOOK RAW WATER CONVEYANCE SYSTEM STATUS REPORT OF JULY 8, 2019, BY TETRA TECH (DISCUSSION ONLY, NO ACTION REQUIRED):**

The Skiatook Raw Water Conveyance System June 2019 status report prepared by Rick Sauer, Tetra Tech, Inc., was presented for discussion. No action was taken by the board.

**ADJOURNMENT:**

There being no further business to consider, motion was made by Jim Spoon, seconded by Patty Dixon, to adjourn the meeting. Motion carried unanimously.

*Patty Dixon*  
VICE - Chairman