

REGULAR MEETING

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Inter-local Cooperation Agreement

Tuesday, April 20, 2010

5:00 o'clock P. M.

Sapulpa City Hall

City Council Chambers, 2nd Floor

425 East Dewey Avenue

Sapulpa, Oklahoma

AGENDA

1. Call to Order
2. Roll Call
3. Minutes:
 - A. Consider approval of minutes for the January 19, 2010, joint board meeting
4. Business:
 - A. Discuss and consider a recommendation concerning the JCI Industries, Inc., extended warranty, repairs to Pump P-401 motor by either JCI Industries, Inc., in the amount of \$22,465.00, or Evans Enterprises, Inc., in the approximate amount of \$15,925.32, and recovery of the expenditures
5. Staff Reports:
 - A. Skiatook Raw Water Conveyance System status report
6. Adjournment

(The next meeting is July 20, 2010, at 5:00 o'clock P.M. in Sapulpa.)