

REGULAR MEETING

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Inter-local Cooperation Agreement

Tuesday, July 21, 2009

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 May 26, 2009, and April 21, 2009, joint board meetings
4. Business:
 - A. Discuss and consider the status of repair work made to Pump P-301 (pump and motor) and Pump P-401 (pump and motor) made by JCI Industries, Inc., and extended warranty
 - B. Discuss and consider status of repair work made to Pump P-301 18" FCV (ball valve) by Henry Pratt Company
 - C. Discuss and consider property insurance coverage for jointly owned properties
5. Staff Reports:
 - A. Skiatook Raw Water Conveyance System status report
6. Adjournment

(The next meeting is October 20, 2009, at 5:00 o'clock P.M. in Sand Springs)