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MINUTES
SAND SPRINGS/SAPULPA JOINT BOARD
Interlocal Cooperation Agreement
Tuesday, January 17, 2017 at 1:30 P.M.
Regular Meeting
Sand Springs Public Works Administration Building
13101 W. 46th Street
Conference Room 10
Sand Springs, Oklahoma 74063

MEMBERS PRESENT: Mike Burdge, City of Sand Springs
Elizabeth Gray, City of Sand Springs
Lou Martin, City of Sapulpa
Rick Rumsey, City of Sapulpa

OTHERS PRESENT: Derek Campbell, City of Sand Springs
Frank Weigle, City of Sand Springs
Rick Sauer, Tetra Tech
Robert Pettitt, City of Sapulpa
John Houston, City of Sapulpa

The Sand Springs/Sapulpa Joint Board met in regular session on Tuesday, January 17, 2017 at 1:30 p.m. in the Sand Springs Public Works Administration Building pursuant to the agenda filed with the City Clerk's office and posted at 12:12 p.m. on January 12, 2017 on the digital display board located in the first floor lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063.

1. **Call to Order**

Chairman Burdge called the meeting to order at the noted time of 1:30 p.m.

2. **Roll Call**

Mr. Burdge called for an individual roll call with members replying in the following manner:

Mr. Martin, here; Mr. Rumsey, here; Mr. Burdge, here; Ms. Gray, here.

3. **Minutes**

Approval was requested for the minutes of the October 18, 2016 Regular Joint Board meeting.

A motion was made by Mr. Rumsey and seconded by Mr. Martin to approve the minutes of the October 18, 2016 Sand Springs/Sapulpa Regular Joint Board meeting.

Mr. Burdge called for the vote recorded as follows:

Mr. Martin, aye; Mr. Rumsey, aye; Mr. Burdge, aye; Ms. Gray, aye.

4. **Business**

- A. Discuss and consider approval for staff to order the rehabilitation of SRWCS Pump Number 4 Ball Valve (flow control valve) at an estimated cost less than \$26,000.

A motion was made by Mr. Rumsey and seconded by Mr. Martin to authorize staff to order the rehabilitation of SRWCS Pump Number 4 Ball Valve (flow control valve) at an estimated cost less than \$26,000.

Mr. Burdge called for the vote recorded as follows:

Mr. Martin, aye; Mr. Rumsey, aye; Mr. Burdge, aye; Ms. Gray, aye.

- B. Discuss and consider approval for staff to initiate the acquisition process of property for a future second SRWCS One-Way Tank at an estimated cost less than \$10,000.

A motion was by Ms. Gray and seconded by Mr. Martin to authorize staff to initiate the acquisition process of property for a future second SRWCS One-Way Tank at an estimated cost not to exceed \$10,000.

Mr. Burdge called for a vote recorded as follows:

Mr. Rumsey, aye; Mr. Martin, aye; Ms. Gray, aye; Mr. Burdge, aye.

- C. Discuss and consider approval for staff to solicit bids and order work for SRWCS Conduit Air Relief Valve and Vault Rehabilitation at an estimated cost less than \$37,000.

A motion was made by Mr. Rumsey and seconded by Mr. Martin to authorize staff to solicit bids and order work for SRWCS Conduit Air Relief Valve and Vault Rehabilitation at an estimated cost not to exceed \$37,000.

Mr. Burdge called for a vote recorded as follows:

Mr. Martin, aye; Mr. Rumsey, aye; Ms. Gray, aye; Mr. Burdge, aye.

- D. Discuss and consider approval for staff to order additional Cathodic Protection Materials and Installation Services at six (6) SRWCS Conduit Appurtenance Vaults at an estimated cost less than \$23,000.

A motion was made by Mr. Martin and seconded by Mr. Rumsey to authorize staff to order additional Cathodic Protection Materials and Installation Services at six (6) SRWCS Conduit Appurtenance Vaults at an estimated cost less than \$23,000.

Mr. Burdge called for a vote recorded as follows;

Mr. Rumsey, aye; Mr. Martin, aye; Ms. Gray, aye; Mr. Burdge, aye.

5. **Staff Reports** (No Action Required)

- A. Discussed the OMAG recommendation to increase the appraised insurance value of the Skiatook Pump Station Building, Skiatook Strainer Building, and Property In The Open located at the Skiatook Pump Station.
- B. Discussed the Operating Condition of SRWCS Pump No. 1 Motor after the most recent Shermco Industries Testing and Operating Assessment.
- C. Discussed the SRWCS Status Report for December 2016 of January 5, 2017.

6. **Adjournment - 1:53 P.M.**

The next meeting is scheduled for April 18, 2017 at 1:30 P.M. in Sapulpa.