

**MINUTES**

Sand Springs/Sapulpa Joint Board  
Meeting of April 18, 2017

The Sand Springs/Sapulpa Joint Board met in regular session Tuesday, April 18, 2017, at 1:30 o'clock P.M. in the Sapulpa City hall Conference Room, First Floor, 425 East Dewey Avenue, Sapulpa, Oklahoma.

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: Rick Sauer, Tetra Tech, Inc.  
Frank Weigle, City of Sand Springs  
Shirley Burzio, City of Sapulpa

**CONSIDER APPROVAL OF MINUTES FOR THE JANUARY 17, 2017, REGULAR JOINT BOARD MEETING:**

Motion was made by Mike Burdge, seconded by Rick Rumsey, to approve the minutes of the January 17, 2017, regular joint board meeting.

ROLL CALL: AYE-Mike Burdge, Elizabeth Gray, Lou Martin, Rick Rumsey. NAY-None. Motion carried 4-0.

**DISCUSS AND CONSIDER RECOMMENDATION TO RESPECTIVE MUNICIPAL TRUST AUTHORITIES AN AGREEMENT FOR ENGINEERING SERVICES WITH TETRA TECH FOR OPERATIONS AND MAINTENANCE OF THE JOINTLY OWNED SKIATOOK RAW WATER CONVEYANCE SYSTEM DURING FISCAL YEAR 2017-2018 IN THE TOTAL AMOUNT OF \$305,830.00:**

Motion was made by Elizabeth Gray, seconded by Rick Rumsey, to recommend to the respective municipal trust authorities the approval of an agreement for engineering services with Tetra Tech for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System during Fiscal Year 2017-2018 in the total amount of \$305,830.00.

ROLL CALL: AYE-Mike Burdge, Elizabeth Gray, Lou Martin, Rick Rumsey. NAY-None. Motion carried 4-0.

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**DISCUSS AND CONSIDER RECOMMENDATION AUTHORIZING STAFF TO ORDER A NEW BALL VALVE (FLOW CONTROL VALVE) FOR SRWCS PUMP NUMBER 4 AT A COST OF \$31,648.00. THE PROJECT WILL ADDITIONALLY INCLUDE A \$1,582.00 COST FOR DISASSEMBLING, TECHNICAL INSPECTION, AND EVALUATION OF THE EXISTING BALL VALVE PREVIOUSLY SENT TO THE OEM FACTORY WITH AN ORDER APPROVED FOR REHABILITATION. REHABILITATION OF THE EXISTING VALVE WAS REFUSED BY THE OEM FACTORY AFTER THE NOTED INSPECTION. THE PROJECT TOTAL COST IS \$33,230.00:**

Motion was made by Elizabeth Gray, seconded by Rick Rumsey, to recommend to the respective municipal trust authorities that staff be authorized to order a new ball valve (flow control valve) for SRWCS Pump Number 4 at a cost of \$31,648.00 plus \$1,582.00 for the costs of disassembling, technical inspection, and evaluation of the existing ball valve previously sent to the OEM Factory with an order approved for rehabilitation for a total project cost in the amount of \$33,230.00.

ROLL CALL: AYE-Mike Burdge, Elizabeth Gray, Lou Martin, Rick Rumsey. NAY-None. Motion carried 4-0.

**DISCUSS THE SRWCS RIGHT-OF-WAY EASEMENT ENCROACHMENT ON EASEMENT NUMBER SSS-6. (DISCUSSION ONLY, NO ACTION REQUIRED):**

Frank Weigle reported there has been an encroachment on the right-of-way pertaining to Easement Number SSS-6. The new owner has constructed a fence in the right-of-way. At this time, no action can be taken to order the new property owner to remove his fence.

**DISCUSS THE APRIL 12, 2017, SRWCS RIGHT-OF-WAY EASEMENT HELICOPTER FLY-OVER (DISCUSSION ONLY, NO ACTION REQUIRED):**

According to Frank Weigle, the fly-over to inspect the right-of-way on April 12, 2017, was successful. Everything looked good.

**DISCUSS A POSSIBLE FUTURE ARMY CORPS OF ENGINEERS SHORT-TERM CURTAILMENT OF RAW WATER SUPPLY FROM SKIATOOK LAKE TO FACILITATE CORPS MAINTENANCE PROJECTS (DISCUSSION ONLY, NO ACTION REQUIRED):**

The Army Corps of Engineers will need to shut down the water supply from Skiatook Lake to provide maintenance to its facilities. The cities will need to use alternate water sources during this time.

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### **SKIATOOK RAW WATER CONVEYANCE SYSTEM STATUS REPORT OF APRIL 3, 2017, BY TETRA TECH (DISCUSSION ONLY, NO ACTION REQUIRED):**

A written status report dated April 3, 2017, from Tetra Tech was presented for discussion and review only.

### **ADJOURNMENT:**

There being no more business to consider, motion was made by Mike Burdge, seconded by Elizabeth Gray, to adjourn the meeting.

ROLL CALL: AYE-Mike Burdge, Elizabeth Gray, Lou Martin, Rick Rumsey. NAY-None. Motion carried 4-0.