

MINUTES

SAND SPRINGS/SAPULPA JOINT BOARD
Interlocal Cooperation Agreement
Tuesday, October 17, 2017 at 1:30 P.M.
Regular Meeting
Sand Springs Public Works Administration Building
13101 W. 46th Street
Conference Room 106
Sand Springs, Oklahoma 74063

MEMBERS PRESENT: Mike Burdge, City of Sand Springs
Lou Martin, City of Sapulpa
Rick Rumsey, City of Sapulpa
Beau Wilson, City of Sand Springs

OTHERS PRESENT: Elizabeth Gray, City of Sand Springs
Frank Weigle, City of Sand Springs
Rick Sauer, Tetra Tech

The Sand Springs/Sapulpa Joint Board met in regular session on Tuesday, October 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 October 13, 2017 at 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; Mr. Wilson, here.

3. **Minutes**

Approval was requested for the minutes of the July 18, 2017 Regular Joint Board Meeting.

A motion was made by Mr. Martin and seconded by Mr. Rumsey to approve the Minutes of the July 18, 2017 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; Mr. Wilson, aye.

4. **Business**

- A. Discuss and consider approval of the 2018 calendar year Schedule of Regular Meetings for the Sand Springs/Sapulpa Joint Board.

A motion was made by Mr. Wilson and seconded by Mr. Rumsey to approve the 2018 calendar year Schedule of Regular Meetings for the Sand Springs/Sapulpa Joint Board as presented.

Mr. Burdge called for the vote recorded as follows:

Mr. Martin, aye; Mr. Rumsey, aye; Mr. Burdge, aye; Mr. Wilson, aye.

5. **Staff Reports**

- A. Staff reported on the 2017 Peak Power Demand Period Savings, Property Procurement status for the SRWCS (One-Way Tank and Easements SSS-35 and SSS-36), Army Corps of Engineers Skiatook Lake Maintenance Project delay until November 2019, Pump No. 4 New Ball Valve, ARV & Vault Rehabilitation Project, and the Cathodic Protection Project. (No Action Required).
- B. The Skiatook Raw Water Conveyance System (SRWCS) Status Report of October 2, 2017 by Tetra Tech was noted, and Mr. Rick Sauer, the SRWCS Operator, was available for any questions. (No Action Required).

6. **Adjournment – 2:05 P.M.**

- A. There being no further business, a motion was made for adjournment by Mr. Martin and seconded by Mr. Rumsey.

Roll Call: All aye - Mr. Martin, Mr. Rumsey, Mr. Burdge, Mr. Wilson.