

MINUTES

SAND SPRINGS/SAPULPA JOINT BOARD
Interlocal Cooperation Agreement
Tuesday, April 17, 2018
1:30 o'clock P.M.
Regular Meeting
Sapulpa City Hall
First Floor Conference Room
425 East Dewey Avenue
Sapulpa, OK 74066

The Sand Springs/Sapulpa Joint Board met in regular session Tuesday, April 17, 2018, at 1:30 o'clock P.M. in the Sapulpa City Hall, First Floor Conference Room, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Members Present: Mike Burdge, City of Sand Springs
Louis Martin, City of Sapulpa
Rick Rumsey, City of Sapulpa
Beau Wilson, City of Sand Springs

Others Present: Elizabeth Gray, City of Sand Springs
Rick Sauer, Tetra Tech
Frank Weigle, City of Sand Springs
Shirley Burzio, City of Sapulpa

CONSIDER APPROVAL OF MINUTES FOR THE JANUARY 16, 2018, REGULAR JOINT BOARD MEETING:

Motion was made by Mike Burdge, seconded by Rick Rumsey, to approve the minutes of the January 16, 2018, regular joint board meeting.

ROLL CALL: AYE-Mike Burdge, Louis Martin, Rick Rumsey, Beau Wilson. NAY-None. Motion carried 4-0.

DISCUSS AND CONSIDER RECOMMENDATION TO RESPECTIVE MUNICIPAL TRUST AUTHORITIES AN AGREEMENT FOR ENGINEERING SERVICES WITH TETRA TECH, INC., FOR OPERATIONS AND MAINTENANCE OF THE JOINTLY OWNED SKIATOOK RAW WATER CONVEYANCE SYSTEM DURING FISCAL YEAR 2018-2019 IN THE TOTAL AMOUNT OF \$340,944.00:

Motion was made by Rick Rumsey, seconded by Beau Wilson, to recommend to the respective trust authorities the approval of an agreement for engineering services with Tetra Tech, Inc., for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System for fiscal year 2018-2019 in the amount of \$340,944.00.

ROLL CALL: AYE-Mike Burdge, Louis Martin, Rick Rumsey, Beau Wilson. NAY-None. Motion carried 4-0.

DISCUSS AND CONSIDER RECOMMENDATION TO RESPECTIVE MUNICIPAL TRUST AUTHORITIES APPROVAL OF THE PURCHASE AND INSTALLATION OF A NEW 300 KVA 4160 DELTA-480Y/277 SQUARE D TRANSFORMER FOR THE SRWCS PUMP STATION WITH SHERMCO INDUSTRIES IN THE TOTAL AMOUNT OF \$30,210.00:

Motion was made by Rick Rumsey, seconded by Mike Burdge, to recommend to the respective trust authorities the approval of purchase and installation of a new 300 KVA 4160 Delta-480Y/277 Square D Transformer for the SRWCS pump station with Shermco Industries in the total amount of \$30,210.00.

ROLL CALL: AYE-Mike Burdge, Louis Martin, Rick Rumsey, Beau Wilson. NAY-None. Motion carried 4-0.

DISCUSS SRWCS PROPERTY PROCUREMENT STATUS FOR THE ONE-WAY SURGE TANK AND EXPANSION OF EASEMENTS SSS-35 AND SSS-36:

Frank Weigle reported the Zink Foundation is donating the property for the one-way surge tank.

It has been determined that a portion of the pipeline and vault was not constructed in the easement. The property owner has been contacted and additional easement requested.

DISCUSS THE APRIL 5, 2018, SRWCS RIGHT-OF-WAY EASEMENT HELICOPTER FLY-OVER:

A fly-over of the waterline right-of-way easement was performed on April 5, 2018. There are areas of the easement needing to be addressed. The next fly-over may be performed by a drone.

DISCUSS SCHEDULES FOR SKIATOOK LAKE ARMY CORPS OF ENGINEERS GATE STRUCTURE MAINTENANCE PROJECTS; AND THE FY19 SRWCS MAINTENANCE OUTAGE:

It may not be necessary for the operations of the pump station to be down while the Army Corp of Engineers performs their gate structure maintenance projects.

DISCUSS FY 2018 SRWCS EQUIPMENT REPLACEMENTS AND PROJECTS:

The transformer has been replaced and is working. The replaced HVA is working well.

DISCUSS THE ONE-WAY TANK PROJECT:

The second 50,000 gallon water tank is currently being engineered. This tank will be used as a backup in case of a catastrophic event.

DISCUSS A SCHEDULE FOR A SRWCS PRESENTATION AND TOUR FOR THE JOINT MUNICIPAL AUTHORITIES:

A tour of the SRWCS facilities will be determined after new council members have taken office.

DISCUSS SRWCS STATUS REPORT OF APRIL 4, 2018, BY TETRA TECH, INC:

The Skiatook Raw Water Conveyance System March 2018 Status Report prepared by Tetra Tech, Inc., was presented for discussion. No action was taken by the board.

ADJOURNMENT:

There being no further business to consider, motion was made by Mike Burdge, seconded by Rick Rumsey, to adjourn the meeting. Motion carried unanimously.