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**MINUTES**  
SAND SPRINGS/SAPULPA JOINT BOARD  
Interlocal Cooperation Agreement  
Tuesday, January 15, 2019 at 1:30 P.M.  
**Regular Meeting**  
Sand Springs Public Works Administration Building  
13101 W. 46<sup>th</sup> Street  
Conference Room 10  
Sand Springs, Oklahoma 74063

**MEMBERS PRESENT:** Mike Burdge, City of Sand Springs  
Lou Martin, City of Sapulpa  
Phil Nollan, City of Sand Springs  
Elizabeth Gray, City of Sand Springs

**OTHERS PRESENT:** Frank Weigle, City of Sand Springs  
Rick Sauer, Tetra Tech  
Robert Petitt, City of Sapulpa

The Sand Springs/Sapulpa Joint Board met in regular session on Tuesday, January 15, 2019 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 9:30 a.m. on January 10, 2019 on the display board located in the first floor entrance 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. Nollan, here; Mr. Burdge, here; Ms. Gray, here.

3. **Minutes**

Approval was requested for the minutes of the October 16, 2018 Regular Joint Board meeting.

A motion was made by Mr. Martin and seconded by Mr. Burdge to approve the minutes of the October 16, 2018 Sand Springs/Sapulpa Regular Joint Board meeting.

Mr. Burdge called for the vote recorded as follows:

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

4. **Business**

A. There were no known Business Items Requiring Action of Trustees.

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

A. Discussed the Corps of Engineers Skiatook Lake Maintenance Work in progress; and status of the Corps Long Range Maintenance Plans.

B. Discussed SRWCS Property Procurement Status for the second One-Way Surge Tank.

C. Discussed Plans for the SRWCS Tri-Annual Maintenance Outage scheduled for March 2019.

D. Discussed the Status of SRWCS R-O-W Easements.

E. Noted for discussion (if requested) the SRWCS Status Report of January 3, 2019 by Tetra Tech.

6. **Adjournment – 2:06 P.M.**

A. A motion was made for adjournment by Mr. Martin and seconded by Mr. Nollan.

Mr. Burdge called for the vote recorded as follows: All in Attendance, aye.