

AGENDA
SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Interlocal Cooperation Agreement
Tuesday, January 18, 2022 at 1:30 p.m.

Regular Meeting

Sand Springs Public Works Administration Building
13101 W. 46th Street
Conference Room 106A
Sand Springs, Oklahoma 74063

1. Call to Order
2. Roll Call
3. Minutes

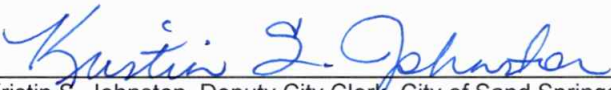
Consider approval, denial, amendment, or revision of the minutes of the October 19, 2021 Regular Joint Board Meeting.

4. STAFF REPORTS

- A. Possible discussion of the Construction Status for the second One-Way Surge Tank. (This item is for informational purposes only).
- B. Possible discussion of 2022 Skiatook Raw Water Conveyance System Tri-Annual Maintenance Outage. (This item is for informational purposes only).
- C. Possible discussion of the Skiatook Raw Water Conveyance System Status Report of January 5, 2022 by Tetra Tech. (This item is for informational purposes only).

5. ADJOURNMENT – (The next meeting is scheduled for April 19, 2022 at 1:30 p.m. in Sapulpa).

This agenda was filed in the office of the City Clerk and posted at 10:30 a.m. on January 13, 2022, on the display board located in the entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Kristin S. Johnston, Deputy City Clerk, City of Sand Springs, Oklahoma.



Kristin S. Johnston, Deputy City Clerk, City of Sand Springs, Oklahoma