

**AGENDA**  
**SAND SPRINGS/SAPULPA JOINT BOARD MEETING**

Interlocal Cooperation Agreement  
Tuesday, January 17, 2023 at 1:30 p.m.

*Regular Meeting*

Sand Springs Public Works Administration Building  
13101 W. 46<sup>th</sup> 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 18, 2022 Regular Joint Board Meeting.

**Action:** \_\_\_\_\_

4. BUSINESS
  - A. Discuss and consider approval, denial, amendment, or revision of Skiatook Raw Water Conveyance System (SRWCS) post FY 2023 facility operation and maintenance services provided through the procurement for one (1) full time employee, and on-call relief for alternating weekends, vacation periods, and sickness.

**Action:** \_\_\_\_\_

- B. Discuss and consider approval, denial, amendment, or revision for Turn-Key Sole-Source Repair Rehabilitation of the Skiatook Raw Water Conveyance System 400 H.P., 5.20 MGD Pump and Motor No. 3 by Ruhrpumpen, Inc. of Tulsa, Oklahoma. The estimated rehabilitation cost is \$98,845.00 pending equipment disassembly and condition assessment.

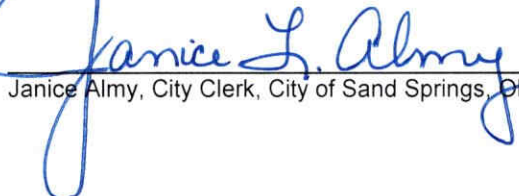
**Action:** \_\_\_\_\_

5. STAFF REPORTS
  - A. Possible discussion of Commissioning for Skiatook Raw Water Conveyance System (SRWCS) Rehabilitated Pump No. 2, and new Ball Control Valve.

B. Possible discussion of the Skiatook Raw Water Conveyance System Status Report of January 10, 2023 by Tetra Tech.  
(This item is for informational purposes only).

5. ADJOURNMENT – (The next meeting is scheduled for April 18, 2023 at 1:30 p.m. in Sapulpa).

This agenda was filed in the office of the City Clerk and posted at 2:04pm on January 11, 2023 on the display board located in the entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice Almy, City Clerk, City of Sand Springs, Oklahoma.

  
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Janice Almy, City Clerk, City of Sand Springs, Oklahoma