

MINUTES

SAND SPRINGS/SAPULPA JOINT BOARD

Interlocal Cooperation Agreement

Tuesday, January 18, 2022 at 1:30 P.M.

Regular Meeting

Sand Springs Public Works Administration Building – Conference Room 106A

13101 W. 46th Street

Sand Springs, Oklahoma 74063

MEMBERS PRESENT: James Spoon, City of Sand Springs
Patty Dixon, City of Sand Springs
Craig Henderson, City of Sapulpa

OTHERS PRESENT: Mike Carter, City of Sand Springs
Frank Weigle, City of Sand Springs
Steve Hardt, City of Sapulpa
Rick Sauer, Tetra Tech

The Sand Springs/Sapulpa Joint Board met in regular session on Tuesday, January 18, 2022 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 January 13, 2022 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 Spoon called the meeting to order at the noted time of 1:35 p.m.

2. **Roll Call**

Mr. Spoon called for an individual roll call with members replying in the following manner:

Mr. Henderson, here; Ms. Dixon, here; Mr. Spoon, here.

3. **Minutes**

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

A motion was made by Mr. Henderson and seconded by Ms. Dixon to approve the Minutes of the October 19, 2021 Sand Springs/Sapulpa Regular Joint Board Meeting.

Mr. Spoon called for the vote recorded as follows:

Mr. Henderson, aye; Ms. Dixon, aye; Mr. Spoon, aye.

4. **Staff Reports:**

- A. Possible discussion of the Second One-Way Surge Tank Construction Status.
(This item is for informational purposes only).

Staff reported that construction was progressing satisfactorily. Installation of valves and fittings delayed because of backlog manufacturing issues experienced in the current market place was complete. Construction pictures for the project were presented.

There was no action taken by the board.

- B. Possible discussion of the 2022 SRWCS Tri-Annual Maintenance Outage.
(This item is for informational purposes only).

Staff reviewed proposed execution for a normal SRWCS Tri-Annual Maintenance Outage scheduled to begin March 4, 2022.

There was no action taken by the board.

- C. Possible discussion of the Skiatook Raw Water Conveyance System Status Report dated January 5, 2022 by Tetra Tech.
(This item is for informational purposes only).

A written staff report was submitted for review and discussion.

There was no action taken by the board.

6. **Adjournment – 2:15 P.M.** (Motion by Mr. Spoon, second Mr. Henderson)
Motion carried unanimously - Mr. Henderson, Ms. Dixon, Mr. Spoon.


Chairman