

AGENDA
SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Interlocal Cooperation Agreement
Tuesday, January 19, 2016 at 5:00 p.m.

Regular Meeting
Sand Springs Public Works Building
109 N. Garfield Ave.
Sand Springs, Oklahoma

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

Approval is requested for the minutes of the October 20, 2015 Regular Joint Board meeting.

4. BUSINESS

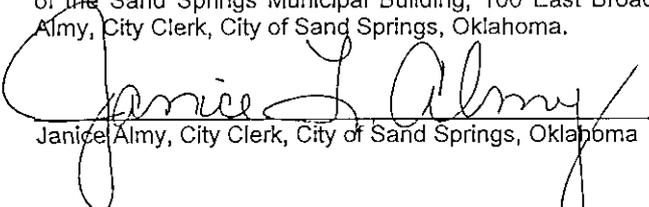
A. Discuss and consider recommendation authorizing staff to order an upgrade of the Pump Station 20-year old purpose built SCADAview computer. The upgrade will include a Dell Optiplex 9020 Computer, Monitor, Speaker Bar, required Software, and include computer configuration within the current SCADAview system, setup, onsite installation and startup by the current Station Operational System designer for a total cost of \$4,868.00.

5. STAFF REPORTS

- A. Discuss preparations for the 2016 SRWCS Tri-Annual Maintenance Period. (No Action Required)
- B. Discuss status of the SRWCS Pipeline Fittings Assessment and Maintenance Report. (No Action Required)
- C. Discuss status of the Acquisition of Property for the SRWCS. (No Action Required)
- D. Skiatook Raw Water Conveyance System (SRWCS) Status Report of January 12, 2016 by Tetra Tech. (Discussion Only, No Action Required)

6. ADJOURNMENT -- (The next meeting is scheduled for April 21, 2015 at 5:00 p.m. in Sapulpa).

This agenda was posted at 3:43 p.m. on January 14, 2016 on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice Almy, City Clerk, City of Sand Springs, Oklahoma.


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