

**AGENDA**  
**SAND SPRINGS/SAPULPA JOINT BOARD MEETING**  
Interlocal Cooperation Agreement  
Tuesday, January 21, 2020 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 of the minutes of the October 15, 2019 Regular Joint Board meeting.

4. BUSINESS

A. There Are No Known Business Items Requiring Action Of Trustees.

5. STAFF REPORTS - Items A. thru E. for (Discussion Only, No Action Required).

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

B. Discuss PSO Notice of Outages of Service – January 2022 thru May 2023.

C. Discuss the Bid/Construction Status for the second One-Way Surge Tank.

D. Discuss Plans for Cathodic Protection Anode Installations.

E. Skiatook Raw Water Conveyance System (SRWCS) Status Report of January 3, 2019 by Tetra Tech.

6. ADJOURNMENT – (The next meeting is scheduled for April 21, 2020 at 1:30 p.m. in Sapulpa).

This agenda was filed in the office of the City Clerk and posted at 11:00 a.m., on January 15, 2020, on the window located at the front entrance of former Fire Station #1, 217 N. McKinley Ave., Sand Springs, Oklahoma 74063 by Kristin S. Johnston, Deputy City Clerk.

  
Kristin S. Johnston, Deputy City Clerk