

AGENDA

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Interlocal Cooperation Agreement

Tuesday, October 19, 2021 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

- A. Consider approval, denial, amendment, or revision of the minutes of the July 20, 2021 Joint Board Meeting.

ACTION: _____

4. BUSINESS

- A. Discuss and consider approval, denial, amendment, or revision of the 2022 calendar year Schedule of Regular Meetings for the Sand Springs/Sapulpa Joint Board.

ACTION: _____

5. STAFF REPORTS

- A. Possible discussion of 2021 Peak Power Period. (This item is for informational purposes only).
- B. Possible discussion of Second One-Way Surge Tank Construction Status. (This item is for informational purposes only).
- C. Possible discussion of 2022 SRWCS Tri-Annual Maintenance Outage. (This item is for informational purposes only).
- D. Possible discussion of Skiatook Raw Water Conveyance System (SRWCS) Status Report of October 7, 2021 by Tetra Tech. (This item is for informational purposes only).

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6. ADJOURNMENT – (The next meeting is scheduled for January 18, 2022 at 1:30 p.m. in Sand Springs).

This agenda was filed in the office of the City Clerk and posted at 11:30 a.m. on October 14, 2021 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.


Kristin S. Johnston, Deputy City Clerk