

## SPECIAL MEETING

### AGENDA

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

Interlocal Cooperation Agreement  
Tuesday, November 10, 2020 at 1:30 p.m.

#### *Special 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
  - A. Consider approval of the minutes of the July 21, 2020 Joint Board Meeting.

**ACTION:** \_\_\_\_\_

4. BUSINESS
  - A. Discuss and consider approval of the 2021 calendar year Schedule of Regular Meetings for the Sand Springs/Sapulpa Joint Board.

**ACTION:** \_\_\_\_\_

5. STAFF REPORTS
  - A. 2020 Peak Power Period (No Action Required).
  - B. Second One-Way Surge Tank Re-Bid Status (No Action Required).
  - C. Corps of Engineers Skiatook Lake Gate Structure Maintenance Project Status (No Action Required).
  - D. Skiatook Pump Station Emergency Generator Concept Sizing/Installation (No Action Required).
  - E. Investigate Pump Station SCADA System Equipment Upgrade – Future Budget (No Action Required).
  - F. Skiatook Raw Water Conveyance System (SRWCS) Status Report of October 5, 2020 by Tetra Tech. (No Action Required)

6. ADJOURNMENT – (The next meeting is scheduled for January 19, 2021 at 1:30 p.m. in Sand Springs).

This agenda was filed in the office of the City Clerk and posted at 2:30 p.m. on November 4, 2020, on the display board located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma, 74063, by Kristin S. Johnston, Deputy City Clerk.

  
Kristin S. Johnston, Deputy City Clerk

Dated Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_

City Of Sapulpa, By: \_\_\_\_\_