

MINUTES
SAND SPRINGS/SAPULPA JOINT BOARD
Interlocal Cooperation Agreement
Tuesday, January 19, 2021 at 1:30 P.M.
Regular Meeting
Sand Springs Public Works Administration Building
13101 W. 46th Street
Conference Room 10
Sand Springs, Oklahoma 74063

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

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

The Sand Springs/Sapulpa Joint Board met in regular session on Tuesday, January 19, 2021 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 at 2:35 p.m. on January 13, 2021 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 1:33 p.m.

2. **Roll Call**

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

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

3. **Minutes**

Approval was requested for the minutes of the November 10, 2020 Special Joint Board meeting.

A motion was made by Ms. Dixon and seconded by Ms. Gunn to approve the minutes of the November 10, 2020 Sand Springs/Sapulpa Special Joint Board meeting.

Mr. Spoon called for the vote recorded as follows:

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

4. **Business**

A. There were no known Business Items Requiring Action of Trustees.

5. **Staff Reports** (No Action Required)

A. Discussed the Re-Bid/Construction Status for the second One-Way Tank with the Re-Bids scheduled to be opened March 3, 2021.

B. Discussed the Skiatook Raw Water Conveyance system (SRWCS) Status Report of January 4, 2021 by Tetra Tech.

6. **Adjournment – 1:58 P.M.**

A. A motion was made for adjournment by Mr. Spoon and seconded by Ms. Dixon.

Mr. Spoon called for the vote recorded as follows: All in Attendance, aye.


Chairman