

AGENDA
SAND SPRINGS/SAPULPA JOINT BOARD MEETING

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 106A
Sand Springs, Oklahoma 74063

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES

Consider approval of the minutes of the November 10, 2020 Special Joint Board Meeting.

4. BUSINESS

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

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

A. The Re-Bid/Construction Status for the second One-Way Surge Tank

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

6. ADJOURNMENT – (The next meeting is scheduled for April 20, 2021 at 1:30 p.m. in Sapulpa).

This agenda was filed in the office of the City Clerk and posted at 11:47 a.m., on January 13, 2021 on the display board located at the entrance 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