

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

Inter-local Cooperation Agreement

Tuesday, April 20, 2021

1:30 P.M.

**Regular Meeting**

Sapulpa City Hall


City Council Chamber – Second Floor

424 East Dewey Avenue

Sapulpa, Oklahoma 74066

1. Call to Order
2. Roll Call
3. Minutes
  - A. Consider approval of minutes for the January 19, 2021, Regular Joint Board Meeting.
  - B. Consider approval of minutes for the March 16, 2021, Special Joint Board Meeting.
4. BUSINESS
  - A. Discuss and consider recommendation to respective municipal trust authorities an agreement for engineering services with Tetra Tech for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System during Fiscal Year 2021-2022 in the total amount of \$356,277.00.
5. STAFF REPORTS - (Discussion Only, No Action Required)
  - A. Discuss (if required) SRWCS Status Report of April 8, 2021, by Tetra Tech.
6. ADJOURNMENT

This agenda was filed in the office of the City Clerk and posted at 10:30 a.m., on April 15, 2021, on the display board located at the entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Kristin S. Johnston, Deputy City Clerk, City of Sand Springs, Oklahoma.



Kristin S. Johnston, Deputy City Clerk