

SPECIAL MEETING

AGENDA

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Inter-local Cooperation Agreement

Tuesday, May 12, 2020

1:30 P.M.

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 of minutes for the January 21, 2020, Regular 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 2020-2021 in the total amount of \$312,600.00.
5. STAFF REPORTS - (Discussion Only, No Action Required)
 - A. Discuss (if required) SRWCS Status Report of May 6, 2020, by Tetra Tech.
6. ADJOURNMENT

This agenda was posted and filed in the office of the City Clerk located in the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, Oklahoma 74063 at 11:30 a.m. on May 8, 2020.



Kristin S. Johnston, Deputy City Clerk