

## AGENDA

### SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Interlocal Cooperation Agreement  
Tuesday, October 17, 2023 at 1:30 p.m.

#### *Regular 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, denial, amendment, or revision of the minutes of the July 18, 2023 Joint Board Meeting.

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

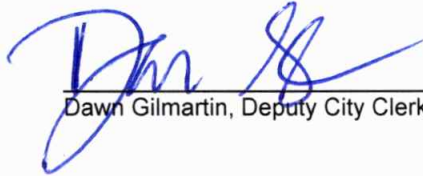
4. BUSINESS
  - A. Discuss and consider approval, denial, amendment, or revision of the 2024 calendar year Schedule of Regular Meetings for the Sand Springs/Sapulpa Joint Board.

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

- B. Discuss and consider approval, denial, amendment, or revision for Turn-Key Sole-Source Repair Rehabilitation of the Skiatook Raw Water Conveyance System 600 H.P., 8.92 MGD Pump and Motor No. 4 by Ruhrpumpen, Inc. of Tulsa, Oklahoma. The estimated rehabilitation cost is \$143,908.00 pending equipment disassembly and condition assessment.
5. STAFF REPORTS
  - A. Possible discussion of 2023 Peak Power Period. (This item is for informational purposes only).
  - B. Possible discussion of Skiatook Raw Water Conveyance System (SRWCS) Status Report of September 30, 2023 by the SRWCS Maintenance and Operation Employee. (This item is for informational purposes only).

6. ADJOURNMENT – (The next meeting is scheduled for January 16, 2024 at 1:30 P.M. in Sand Springs).

This agenda was filed in the office of the City Clerk and posted at 10:00 a.m. on October 12 , 2023 on the display board located in the entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Dawn Gilmartin, Deputy City Clerk.



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Dawn Gilmartin, Deputy City Clerk

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

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

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