

**MINUTES**  
**SAND SPRINGS/SAPULPA JOINT BOARD**  
Interlocal Cooperation Agreement  
Tuesday, January 21, 2020 at 1:30 P.M.  
**Regular Meeting**  
Sand Springs Public Works Administration Building  
13101 W. 46<sup>th</sup> Street  
Conference Room 10  
Sand Springs, Oklahoma 74063

**MEMBERS PRESENT:** James Spoon, City of Sand Springs  
Lou Martin, City of Sapulpa  
Patty Dixon, City of Sand Springs  
Steve Hardt, City of Sapulpa

**OTHERS PRESENT:** Elizabeth Gray, City of Sand Springs  
Rick Sauer, Tetra Tech  
Frank Weigle, City of Sand Springs

The Sand Springs/Sapulpa Joint Board met in regular session on Tuesday, January 21, 2020 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 10:50 a.m. on January 15, 2020 on the entrance window located in the old Fire Station No. 1 South 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 1:40 p.m.

2. **Roll Call**

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

Mr. Martin, here; Mr. Spoon, here; Ms. Dixon, here; Mr. Hardt, here.

3. **Minutes**

Approval was requested for the minutes of the October 15, 2019 Regular Joint Board meeting.

A motion was made by Mr. Martin and seconded by Mr. Spoon to approve the minutes of the October 15, 2019 Sand Springs/Sapulpa Regular Joint Board meeting (As Amended). The (As Amended) minutes are attached behind the January 21, 2020 minutes.

Mr. Spoon called for the vote recorded as follows:

Mr. Martin, aye; Mr. Spoon, aye; Mr. Hardt, 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 Corps of Engineers Skiatook Lake Maintenance Work in progress; and status of the Corps Long Range Maintenance Plans.

B. Discussed the PSO notice of Outages of Service for January 2022 thru May 2023.

**Note: As the result of the discussion a motion was initiated.**

**A motion was made by Mr. Martin and seconded by Ms. Dixon requesting the engineering investigation of generator capacity, installation requirements, and estimated cost of a suitable Stand-By Generator at the Skiatook Pump Station.**

**Mr. Spoon called for a vote recorded as follows:**

**Mr. Martin, aye; Mr. Spoon, aye; Ms. Dixon, aye; Mr. Hardt, aye.**

C. Discussed the Bid/Construction Status for the second One-Way Surge Tank.

D. Discussed the Plans for Cathodic Protection Anode Installations.

E. Noted for discussion (if requested) the SRWCS Status Report of January 8, 2020 by Tetra Tech.

6. **Adjournment – 2:28 P.M.**

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

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

  
Chairman