

MINUTES

SAND SPRINGS/SAPULPA JOINT BOARD

Interlocal Cooperation Agreement

Tuesday, May 12, 2020

1:30 o'clock P.M.

Special Meeting

Sand Springs Public Works Administration Building

13101 W. 46th Street

Conference Room 106A

Sand Springs, Oklahoma 74063

The Sand Springs/Sapulpa Joint Board met in special session on Tuesday, May 12, 2020, at 1:30 o'clock P.M. in the Sand Springs Public Works Administration Building pursuant to the agenda filed with the City Clerk's office and posted at 11:30 a.m. on May 8, 2020 on the display board located in the first floor entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063.

Members Present: James Spoon, City of Sand Springs
 Louis Martin, City of Sapulpa
 Patty Dixon, City of Sand Springs

Others Present: Rick Sauer, Tetra Tech
 Frank Weigle, City of Sand Springs
 Robert Pettit, City of Sapulpa

CALL TO ORDER:

Chairman Spoon called the meeting to order at 1:35 p.m.

ROLL CALL:

Chairman Spoon called for individual roll call with members replying in the following manner:

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

CONSIDER APPROVAL OF MINUTES FOR THE JANUARY 21, 2020, REGULAR JOINT BOARD MEETING:

Motion was made by Mr. Martin, seconded by Ms. Dixon, to approve the minutes of the January 21, 2020, regular joint board meeting.

ROLL CALL: AYE- James Spoon, Louis Martin, Patty Dixon. NAY-None. Motion carried 3-0.

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:

Motion was made by Louis Martin, seconded by Patty Dixon, to recommend to the respective trust authorities the approval of an agreement for engineering services with Tetra Tech, for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System for fiscal year 2020-2021 in the amount of \$312,600.00.

ROLL CALL: AYE-James Spoon, Louis Martin, Patty Dixon. NAY-None. Motion carried 3-0.

DISCUSS SRWCS STATUS REPORT OF MAY 6, 2020, BY TETRA TECH:

The Skiatook Raw Water Conveyance System April 2020 Status Report prepared by Tetra Tech, was presented for discussion (as required).

ADJOURNMENT: 2:00 p.m.

There being no further business, a motion to adjourn was made by Mr. Martin, and seconded by Ms. Dixon.

ROLL CALL: AYE- Mr. Martin, Ms. Dixon, Mr. Spoon. Nay-None. Motion carried 3-0.

MINUTES APPROVED:

A handwritten signature in cursive script that reads "Patty Dixon". The signature is written in black ink and is positioned above a horizontal line that extends to the right.