

AGENDA

SAND SPRINGS/SAPULPA JOINT BOARD MEETING

Interlocal Cooperation Agreement
Tuesday, October 18, 2016 at 5:00 p.m.

Regular Meeting

Sand Springs Public Works Administration Building
13101 W. 46th Street
Conference Room 106
Sand Springs, Oklahoma 74063

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 - A. Consider approval of the minutes of the July 19, 2016 Joint Board meeting.
4. BUSINESS
 - A. Discuss and consider approval of the 2017 calendar year Schedule of Regular Meetings for the Sand Springs/Sapulpa Joint Board.
ACTION: _____
 - B. Discuss and consider recommendation for approval of the Amendment To By Laws and Procedural Rules Of The Sand Springs Municipal Authority-Sapulpa Municipal Authority Joint Board.
ACTION: _____
5. STAFF REPORTS
 - A. 2016 Peak Power Period, Skiatook Land Auction, Upgrade SRWCS Computer, PSO SRWCS Sub-Station Repairs.(No Action Required)
 - B. Skiatook Raw Water Conveyance System (SRWCS) Status Report of October 6, 2016 by Tetra Tech.(No Action Required)
6. ADJOURNMENT – (The next meeting is scheduled for January 17, 2017 at 5:00 p.m. in Sand Springs).

Posted by: Shirley Burzio, City Clerk
Date: October 13, 2016
Time: 10:45 a.m.