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**MINUTES**  
SAND SPRINGS/SAPULPA JOINT BOARD  
Interlocal Cooperation Agreement  
Tuesday, January 19, 2016 at 5:00 P.M.  
**Regular Meeting**  
Sand Springs Public Works Building  
109 North Garfield Ave.  
Sand Springs, Oklahoma 74063

**MEMBERS PRESENT:** Mike Burdge, City of Sand Springs  
John Fothergill, City of Sand Springs  
Robert Pettitt, City of Sapulpa

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

The Sand Springs/Sapulpa Joint Board met in regular session on Tuesday, January 19, 2016 at 5:00 p.m. in the Sand Springs Public Works Building pursuant to the agenda filed with the City Clerk's office and posted at 4:00 p.m. on January 15, 2016 on the digital display board located in the first floor lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063.

1. **Call to Order**

Chairman Burdge called the meeting to order at the noted time of 5:04 p.m.

2. **Roll Call**

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

Mr. Fothergill, here; Mr. Pettitt, here, Mr. Burdge, here.

3. **Minutes**

Approval was requested for the minutes of the October 20, 2015 Regular Joint Board meeting.

A motion was made by Mr. Fothergill and seconded by Mr. Pettitt to approve the minutes of the October 20, 2015 Sand Springs/Sapulpa Regular Joint Board meeting.

Mr. Burdge called for the vote recorded as follows:

Mr. Fothergill, aye; Mr. Pettitt, aye; Mr. Burdge, aye.

4. **Business**

- A. Discussion and consideration of recommendation authorizing staff for ordering an upgrade of the Pump Station 20-year old purpose built SCADAview computer for system operation and operator input.

A motion was made by Mr. Fothergill and seconded by Mr. Pettitt to table this item at the recommendation of staff pending a further update and recommendation of necessary equipment, configuration and cost due to additional information received after the item was placed on this particular agenda.

Mr. Burdge called for the vote recorded as follows:

Mr. Fothergill, aye; Mr. Pettitt, aye; Mr. Burdge, aye

5. **Staff Reports (No Action Required)**

- A. Discussed preparation status for the 2016 SRWCS Tri-Annual Maintenance Period.
- B. Discussed status of the SRWCS Pipeline Fittings Assessment and Maintenance Report.
- C. Discussed status of the Acquisition of Property for the SRWCS.
- D. Discussed the SRWCS Status Report for December 2015 of January 12, 2016.

6. **Adjournment - 5:34 P.M.**

There being no further business, a motion was made for adjournment by Mr. Burdge and seconded by Mr. Pettitt.

Mr. Burdge called for the vote recorded as follows:

Mr. Fothergill, aye; Mr. Pettitt, aye; Mr. Burdge, aye.