

**NOTICE
GLENPOOL UTILITY SERVICE AUTHORITY
SPECIAL MEETING**

A Special Session of the Glenpool Utility Service Authority will be held at 6:00 p.m. immediately following the Glenpool City Council Meeting on Monday, July 16, 2018, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

	Page
A) Call to Order - Timothy Lee Fox, Chairman	
B) Roll Call, Declaration of Quorum – Susan White, Secretary; Timothy Lee Fox, Chairman	
C) Scheduled Business	
1) Discussion and possible action to approve annual services assessment from M.e.t. and pay semi-annual invoices at a total aggregate cost not to exceed \$20,472.00 for FY 2018-2019. (Lynn Burrow, Community Development Director) MET Annual Assessment	2 - 18
2) Discussion and possible action to approve a quote from Interstate Electric Corporation in an amount not to exceed \$27,347.00 for equipment replacement at wastewater treatment plant, and authorize appropriation from budget account 02-6-16-6272. (Lynn Burrow, Community Development Director) Treatment Plant Equipment Repairs	19 - 21

D) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on July 12, 2018 at 5:00 p.m.
Signed: Susan White, City Clerk



MEMORANDUM

**TO: CHAIRMAN AND BOARD OF TRUSTEES
GLENPOOL UTILITY SERVICES AUTHORITY**

**FROM: LYNN BURROW, PE
COMMUNITY DEVELOPMENT DIRECTOR**

RE: REVIEW AND APPROVAL OF THE M.E.T. ANNUAL SERVICES

DATE: JULY 16, 2018

BACKGROUND

This item is for City Council consideration and action regarding the review and approval of an invoice received from The Metropolitan Environmental Trust Authority for the first one half of the annual assessment for services provided to the City of Glenpool. As noted in the attached documentation, the total annual assessment for FY 2018/2019 is in the amount of \$20,472.00. The Trust Authority invoices the various member communities semi-annually as evidenced by the attached invoice dated July 2, 2018 in the amount of \$10,236.00. It should be noted that the annual assessment amount for each participating community is generally calculated based on population. For Council reference, I have attached a copy of the original Trust Indenture and have highlighted Article III therein. Note that this Article enumerates the original purpose of the Trust - generally associated with the provision of facilities, equipment, and manpower to operate at least one recycle collection depot in each member community. The assessment also covers each member's share of the costs to sponsor and hold two household pollutant collection events - usually held at the Tulsa County fairgrounds. The approved Glenpool Utility Services Authority FY 2018/2019 Operating Budget contains an anticipated amount of \$30,000.00 for this expenditure listed under Budget Item No. 02-6-19-6281.

Recommendation:

Staff recommends approval of the annual M.E.T. Services Assessment in the total amount of \$20,472.00 and to authorize the City Manager to approve and authorize payment of semi-annual invoices for said services to be paid from Budget Item No. 02-6-19-6281

Attachments:

- A. M.E.T. Services Invoice for the First ½ of FY 2018/2019**
- B. M.E.T. Trust Indenture - 2005**



INVOICE

Date: July 2, 2018

Invoice #: 2234

Bill To:

City of Glenpool
Attn: Lynn Burrow, M.e.t. Trustee
12205 S. Yukon, Sapulpa
Glenpool, OK 74033

Remit To:

The M.e.t.
Williams Tower One
One West Third Street, Suite 110
Tulsa, Ok 74103

Description	Amount
First Half of FY 1819 Assessment for M.e.t. Services	\$10,236.00
<i>M.e.t. Code 4020</i>	
Amount Due	\$10,236.00

Williams Tower I, One West Third Street, Suite 110 Tulsa, Oklahoma 74103 ** Phone (918)584-0584

dc\7 FY 1819Invoice Glenpool 1 half.xls

City of Glenpool
S.A.&I.427 (1983)

Affidavit for Payments in Excess of \$1,000.00

STATE OF OKLAHOMA

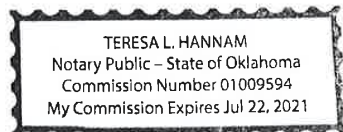
COUNTY OF TULSA

The undersigned (architect, contractor, supplier or engineer), of lawful age, being first duly sworn, on oath says that this invoice or claim is true and correct. Affiant further states that the (work, services, or materials) as shown by this invoice or claim have been (completed or supplied) in accordance with the plans, specifications, orders, or requests furnished the affiant. Affiant further states the (s)he has made no payment directly or indirectly to any elected official, officer, or employee of the State of Oklahoma, any county or local subdivision of the state, of money or any other things, of any money or any other thing of value to obtain payment.



(Contractor, supplier, or engineer)
D. Graham Brannin Executive Director
The Metropolitan Environmental Trust

Subscribed and sworn to before me this 29 day of June, 20 18.



Teresa L. Hannam
Notary Public (or Clerk or Judge)
01009594

My Commission Expires:

7-22-21

Note: Copy of this Affidavit must be attached to any invoice submitted by an architect, contractor, Engineer or supplier of material in excess of \$1000.00.

City of Collinsville



M.e.t. FY 18/19 Assessments
Approved by M.e.t. Board of Trustees
on March 8, 2018

<u>BENEFICIARY</u>		Assessments including vouchers
1	Bixby	\$ 26,295
2	Broken Arrow	\$ 120,297
3	Claremore	\$ 28,963
4	Collinsville	\$ 21,288
5	Coweta	\$ 20,145
6	Glenpool	\$ 20,472
7	Jenks	\$ 11,021
8	Owasso	\$ 15,013
9	Sand Spr	\$ 33,132
10	Tulsa-City	\$ 476,704
11	Tulsa-Co. (unincorp)	\$ 26,033
TOTAL		\$ 799,364

**METROPOLITAN ENVIRONMENTAL TRUST
TRUST INDENTURE
AS AMENDED**

ARTICLE I

The create and establish a trust for the use and benefit of the Cities of Bixby, Broken Arrow, Claremore, Collinsville, Glenpool, Jenks, Owasso, Sand Springs, and Tulsa, and the County of Tulsa, for the public purposes hereinafter set forth, under the provisions of Title 60 Oklahoma Statutes section 176 et. seq. as amended and other applicable statutes of the State of Oklahoma.

ARTICLE II

The name of this Trust shall be The Metropolitan Environmental Trust hereinafter referred to as the "Trust". Under that name it shall, so far as practicable, conduct all business and execute all instruments, and otherwise perform its duties and functions in the execution of this Trust.

ARTICLE III

The purposes of this Trust are:

1. To receive from public and private collectors in the region solid waste including refuse, trash, garbage, sludges and other discarded or salvageable solid materials as specified in the Oklahoma Solid Waste Management Act and any amendments successors thereto and process, transfer, transport, convert, recover, recycle, or reclaim such solid waste, fuel and usable materials and products and sell the same and to dispose of non-usable solid waste by burial, incineration or other methods.
2. To plan, establish, develop, acquire, construct, purchase, install, repair, enlarge, improve, maintain, equip, finance and refinance, operate and regulate public solid waste processing or disposal systems and facilities and to close and monitor facilities according to regulations either within or without the territorial boundaries of the beneficiaries of the Trust, including but not limited to the purchasing, leasing, construction, installation, equipping, maintenance and operation of such buildings, equipment, machinery and other facilities necessary for the processing of refuse and solid waste, and the purchasing or leasing of transportation vehicles, equipment and facilities.
3. To hold, maintain and administer any leasehold rights in and to physical properties demised to the beneficiaries and to comply with the terms and conditions of any such lease.

4. To acquire by lease, purchase or otherwise, and to plan, establish, develop, construct, enlarge, improve, maintain, equip, operate and regulate any and all physical properties designated or needful for utilization in the furnishing and providing of services, in connection with public solid waste processing and disposal systems and facilities, and to dispose of, rent or otherwise make provisions for properties owned by the Trust but no longer needful for trust purposes.

5. To provide funds for the cost of financing, acquiring, constructing, leasing, equipping, maintaining, repairing and operating public solid waste processing systems and facilities and buildings and other improvements thereto, and all properties, real, personal or mixed, required for execution and fulfilling the trust purposes as set forth in this instrument, and all other charges, costs and expenses necessarily incurred in connection therewith and in so doing, to incur indebtedness, either unsecured or secured by all or any part of the Trust Estate and its revenues.

6. To expend all funds coming into the hands of the Trustees as revenue or otherwise in the payment of any indebtedness incurred by the Trustees for purposes specified herein, and in the payment of the costs and expenses thereof, and in the payment of any other obligation properly chargeable against the Trust Estate, and to distribute the remainder of such funds to the beneficiaries hereof.

ARTICLE IV

The Trust shall have duration for the term of duration of the beneficiaries and until such time as its purpose shall have been fully fulfilled or until it shall be terminated as hereinafter provided.

ARTICLE V

The Trust Estate shall consist of:

1. The funds and property presently in the hands of the Trustees or to be acquired or constructed by Trustees and dedicated by the Trustees and others to be used for trust purposes.

2. Any and all leasehold rights demised to the Trustees by its beneficiaries as authorized and empowered by law.

3. Any and all money, property, real, personal or mixed, rights, choses in action, contracts, leases, privileges, immunities, franchises, benefits and all other things of value coming into the possession of the Trustees pursuant to the provisions of this Trust indenture.

4. Cash in hand.

The instruments executed for each project, and each issuance of bonds and other indebtedness, shall set out the specific property of the Trust Estate exclusively pledged and mortgaged for the payment of such indebtedness.

ARTICLE VI

1. The governing body of each of the beneficiaries of the Trust shall designate one Trustee. Each governing body shall establish the term of office of its trustee and the criteria for removal of its trustee.

Trustees shall serve until their successors have been duly appointed and qualified. Successor Trustees duly appointed and qualified shall, without any further act or conveyance, become fully vested with all of the estate, properties, rights, powers, duties and obligations of their predecessors hereunder with like effect as if originally named as Trustee.

2. The Trustees shall, during their terms office, be subject to removal only by action of the District Court of Tulsa County for good cause shown.

3. No Trustee shall be paid any compensation of any kind for his services as a Trustee of this Trust. However, Trustees may be reimbursed for expenses incurred in the performance of their duties hereunder.

4. Bonds or other evidences of indebtedness to be issued by the Trustees shall not constitute an indebtedness of the State of Oklahoma, nor of the Beneficiaries, nor personal obligations of the Trustees of the Trust but shall constitute obligations of the Trustees payable solely from the Trust Estate. No indebtedness shall be incurred by the Trustees without the prior approval of two-thirds of the beneficiary governing bodies, both as to the purpose and amount of the indebtedness.

5. The Trustees, the State of Oklahoma, and the Beneficiaries hereof shall not be charged personally with any liability whatsoever by reason of any act or omission committed or suffered in good faith or in the exercise of their honest discretion in the performance of such Trust or in the operation of the Trust Estate; but any act or liability for any omission or obligation of the Trustees in the execution of such Trust or in the operation of the Trust Estate, shall extend to the whole of the Trust Estate or so much thereof as may be necessary to discharge such liability or obligation.

6. Notwithstanding any other provisions of this Indenture which shall appear to provide otherwise, no Trustee or Trustees shall have the power or authority to bind or obligate any other Trustee, or Beneficiary, in his or its capacity, nor can the Beneficiary bind or obligate the Trust or any individual Trustee.

7. The Trustees shall adopt bylaws for the conduct of their business, and shall elect a Chairman from their members who shall preside at all meetings and perform other duties designated by the Trustees. The Trustees shall elect a Vice Chairman from

their members who shall act as Chairman during the temporary absence or disability of the chairman. If a vacancy occurs in the office of Chairman or Vice Chairman, the Trustees shall elect a successor from their members. The Trustees shall designate the time and place of all regular meetings, which meetings shall be public, except for instances wherein executive sessions are authorized by State law. Except as otherwise provided herein or as required by state law, all actions by the Trustees pursuant to the provisions of this Trust Indenture shall be approved by the affirmative vote of at least a majority of the Trustees present at a meeting where a quorum is present. A quorum of the Trustees is defined as 51 percent of all duly appointed Trustees.

8. The Trustees shall file with the governing bodies of the Beneficiaries a certified copy of the annual audit made of the funds, accounts, and fiscal affairs of the Trust at the time as is required by Section 180.3 Title 60, Oklahoma Statutes Annotated.

9. The governing body of each of the Beneficiaries shall have the right to conduct or have conducted a complete audit of the funds, accounts and fiscal affairs of the Trust at any time at its discretion, and at the expense of the requesting governing body.

10. The whole title, legal and equitable, to the properties of the Trust is and shall be vested in the Trustees, as such title in the Trustees is necessary for the due execution of this Trust. The Trustees shall have and exercise exclusive management and control of the properties of the Trust Estate for the use and benefit of the Beneficiary.

The Trustees may contract for the furnishing of any services or the performance of any duties that they may deem necessary, or proper, and pay for the same as they see fit.

12. The Trustees may compromise any debts or claims of or against the Trust Estate, and may adjust any dispute in relation to such debts or claims by arbitration or otherwise and may pay any debts or claims against the Trust Estate upon the evidence deemed by the Trustees to be sufficient. The Trustees may bring any suit or action, which in their judgment is necessary or proper to protect the interest of the Trust Estate, or to enforce any claim, demand or contract for the Trust; and they shall defend, in their discretion, any suit against the Trust, or the Trustees or employees, agents or servants thereof. They may compromise and settle any suit or action, and discharge the same out of assets of the Trust Estate, together with court costs and attorneys' fees. All of such expenditures shall be deemed proper expenses of executing this Trust.

ARTICLE VII

Powers and Duties of the Trustees

To accomplish the purposes of the Trust, and subject to the provisions and limitations otherwise provided in this Trust Indenture, the Trustees shall have, in

addition to the usual powers incident to their office and the powers granted to them by statute and in other parts of this Trust Indenture, the following rights, powers, duties, authority, discretion and privileges:

1. To finance, acquire, establish, develop, construct, enlarge, improve, extend, maintain, equip, operate, lease, furnish, provide, supply, regulate, hold, store, and administer any of the systems and facilities designated pursuant to Article III hereof as the Trustees shall determine necessary for the benefit and development of the Beneficiaries.

2. To employ architectural and engineering firms or consultants as the Trustees deem necessary to prepare such preliminary or detailed studies, plans, specifications, cost estimates and feasibility reports as are required in the opinion of the Trustees. The costs of such engineers, architects and consultants shall be paid out of the proceeds of the sale of bonds or from such other funds as may be available therefor.

3. To enter into contracts for the sale of bonds, notes or other evidences of indebtedness or obligations of the Trust for the purpose of acquiring or constructing works, systems and facilities authorized to be acquired or constructed pursuant to the terms of this Trust Indenture and for that purpose may:

(a) Employ a financial advisor, or committee of advisors, to advise and assist the Trustees in the marketing of such bonds, notes or other evidences of indebtedness or obligations, and to present financial plans for the financing of the acquisition or construction of each project, and to recommend to, or consult with, the Trustee concerning the terms and provisions of bond indentures and bond issues, and may pay appropriate compensation for such work and services performed in the furtherance of the project;

(b) Sell all bonds, notes or other evidences of indebtedness or obligations of the Trust in installments or series and on such terms and conditions and in such manner as the Trustees shall deem to be in the best interest of the Trust Estate subject to the provisions of Title 60, Oklahoma Statutes, Section 176, et.seq., as amended; and

(c) Appoint and compensate attorneys, applying agencies and corporate trustees in connection with the issuance of any such bonds, notes, evidences of indebtedness or other obligations of the Trust.

4. To purchase, lease, or otherwise acquire property, real, personal or mixed; to enter into and execute contracts, leases, and operating agreements.

5. To make and change investments, to convert real into personal property, and vice versa, to lease, improve, exchange or sell, at public or private sale, upon such terms as they deem proper, and to resell, at any time and as often as they deem advisable, any or all the property in the Trust, to refund outstanding bonded indebtedness and to execute therefore bonds, notes, or other evidences of

indebtedness, or obligations, and to secure the same by mortgage, lien, pledge or otherwise; to purchase property from any individuals, partnerships, associations, corporations, and others, including the United States of America or the State of Oklahoma and agencies, authorities or trusts of the United State of America or the State of Oklahoma, or of any municipality thereof, and also including all municipal or other political subdivisions of the State of Oklahoma as well as the beneficiaries hereof, and lease or sublease land and other property to and from the Beneficiaries or others and constructs, improve, repair, extend, remodel, and quip buildings, improvements, and other facilities thereof and to operate or lease or rent the same to individuals, partnerships, associations, corporations, and others, including the United States of America or the State of Oklahoma and agencies, authorities or Trusts of the United States of America or the State of Oklahoma, or of any municipality thereof, and also including all municipal or other political subdivisions of the State of Oklahoma as well as the Beneficiaries hereof, and to do all things to accomplish the purposes set out in Article III of this Trust Indenture, and procure funds necessary for such purposes by the sale of bonds or other evidences of indebtedness by mortgages, liens, pledges or other encumbrances of such real and personal property, buildings, improvements and other facilities owned or otherwise acquired, leases or controlled by Trustees, and by rentals, income, receipts and profits there from, or from any other revenues associated with the ownership, operation or control of the property of the Trust; to lease or sublease any property of the Trust, or of which the Trustees may become the owners or lessees.

6. To fix, demand and collect charges, rentals and fees for the services and facilities of the Trust and to discontinue furnishing of services and facilities to any persons, firm or corporation, or public instrumentality, delinquent in the payment of any indebtedness to the Trust; to purchase and sell such supplies, goods, and commodities as are incident to the operation of its properties.

7. To make and perform contracts of every kind, including management and operating contracts, with any person, firm, corporation, association, trusteeship, municipality, government or sovereignty; and subject to the provisions of Article VII(3) set forth above without limit as to amount to draw, make accept, endorse, assume, guarantee, account, execute and issue promissory notes, drafts, bills of exchange, acceptances, warranties, bonds, debentures, and other negotiable or non-negotiable instruments, obligations and evidences of unsecured indebtedness, or of indebtedness secured by mortgage, deed or trust or otherwise upon any or all income of the Trust, in the same manner and to the same extent as a natural person might or could do; to collect and receive any property, money, rents, or income of any sort and distribute the same or any portion thereof for the furtherance of the authorized Trust purposes set out herein.

8. To the extent permitted by State law, to bind others by their duly authorized decisions and actions taken on their behalf, or failures to take action on their behalf, and as provided for in the Trust Agreement.

9. To take whatever actions may be appropriate and whatever actions may be directed by a majority of the Trustees to cure any default by a Beneficiary pursuant to the Trust Agreement.

10. To do all other acts in their judgment necessary or desirable for the proper and advantageous management, investment, and distribution of the Trust Estate and income there from.

ARTICLE VIII

Beneficiaries of Trust

1. The Beneficiaries of this Trust shall be the Cities of Bixby, Broken Arrow, Claremore, Collinsville, Glenpool, Jenks, Owasso, Sand Springs, and Tulsa, and the County of Tulsa.

2. The Beneficiaries shall have no legal title, claim or right to the Trust Estate, or its income, or to any part thereof or to demand or require any partition or distribution thereof. Neither shall the Beneficiaries have any authority, power or right whatsoever, to do or transact any business for, or on behalf of, or binding upon the Trustees or upon the Trust Estate, nor the right to control or direct the actions of the Trustees pertaining to the Trust Estate or any part thereof. The Beneficiaries shall be entitled solely to the benefits of this Trust, as administered by the Trustees hereunder, and at the termination of the Trust, as provided herein, and then only the Beneficiaries shall receive the residue of the Trust Estate, to be distributed in accordance with the Trust Agreement.

3. If, after the effective date of the Trust Agreement, governments desire to join with the Beneficiaries of the Trust in accomplishing the purposes of the Trust, provisions may be made for additional beneficiaries to the Trust. Said governments shall make such contributions to the Trust Estate as the Trustees deem appropriate to offset the costs and expenses of additional services, systems and facilities required to serve their portion of additional wastes streams together with an amount reflected previous contributions of the Beneficiaries of initiating, establishing, developing, acquiring, constructing, maintaining or repairing the Trust Estate.

ARTICLE IX

Secretary of Trust

The Trustees shall appoint a Secretary of the Trustees to serve at their will, with compensation as set by themselves. The Secretary shall keep minutes of all meetings of the Trustees and shall maintain complete and accurate records of all their financial transactions, all such minutes, books and records to be on file in the principal office of the Trust. All meetings of the Trustees shall, except for instances wherein executive sessions are authorized by State law, be open to the public and conducted in accord with the provisions of the Oklahoma Public Meeting Law and the bonds, records and

minutes of the Trustees shall be considered as public records and available for inspection at all times by an interested party.

ARTICLE X

Termination of Trust

This Trust shall terminate:

1. When the purposes set out in Article III of this instrument shall have been fully executed; or

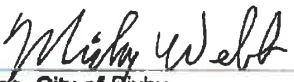
2. In the manner provided by Title 60, Oklahoma Statutes, Section 180, provided, however, that this Trust shall not be terminated by voluntary action if there be outstanding indebtedness or fixed term obligations of the Trustees, unless all owners of such indebtedness or obligations shall have consented in writing to such termination.

Upon the termination of this Trust, the Trustees shall proceed to conclude the affairs of this Trust, and after payment of all debts, expenses and obligations out of the moneys and properties of the Trust Estate to the extent thereof, shall distribute the residue of the money and properties of the Trust Estate to the Beneficiaries hereunder. Upon final distribution, the powers, duties and authority of the Trustees hereunder shall cease.

ARTICLE XI

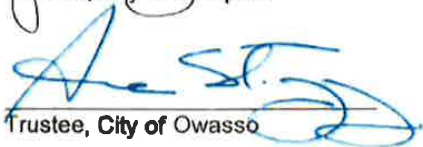
The Trustees accept the Trust herein created and provided for, and agree to carry out the provisions of this Trust Indenture on their part to be performed.

IN WITNESS WHEREOF, Trustees have hereunto set their hands on the day and year indicated.

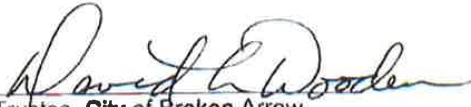

Trustee, City of Bixby

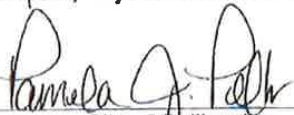

Trustee, City of Claremore


Trustee, City of Glenpool


Trustee, City of Owasso


Trustee, City of Tulsa


Trustee, City of Broken Arrow


Trustee, City of Collinsville


Trustee, City of Jenks


Trustee, City of Sand Springs


Trustee, Tulsa County

11/3/05 (TH)

November 2005 Amendment

Names on signature are:

Micky Webb, Bixby

Tim Miller, Claremore

Shayne Buchanan, Glenpool

Ana Stagg, Owasso

Charles Hardt, City of Tulsa

David Wooden, Broken Arrow

Pam Polk, Collinsville

Kenda Rice, Jenks

Vernon Smith, Sand Springs

Paul Wilkening Tulsa County

**AMENDMENT TO DECLARATION OF TRUST
METROPOLITAN ENVIRONMENTAL TRUST**

Pursuant to the provisions of the Metropolitan Environmental Trust Indenture as Amended, the Board of Trustees, on the 6th day of March, 2008, at a meeting duly called with a quorum present, upon motion made and seconded and passed unanimously, approved the inclusion of Coweta, Oklahoma as a beneficiary of the Trust. On the 3d day of March, 2008, the Coweta City Council approved participation as a beneficiary of the M.e.t. Trust and appointed a representative Trustee on the Board.

AMENDMENTS

The undersigned, being all the Trustees of the Metropolitan Environmental Trust, hereby agree to an amendment to the Trust Indenture as follows.

Article I as amended is stricken and the following language is adopted:

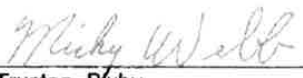
The undersigned Trustors create and establish a trust for the use and benefit of the Cities of Bixby, Broken Arrow, Collinsville, Claremore, Coweta, Glenpool, Jenks, Owasso, Sand Springs, Tulsa, and the County of Tulsa, for the public purposes hereinafter set forth, under the provisions of Title 60 Oklahoma Statutes section 176 et. seq., as amended and other applicable statutes of the State of Oklahoma.

Article VIII Section 1 as amended is stricken and the following language is adopted:

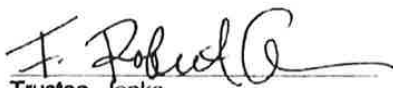
1. The Beneficiaries of this Trust shall be the Cities of Bixby, Broken Arrow, Collinsville, Claremore, Coweta, Glenpool, Jenks, Owasso, Sand Springs, Tulsa and the County of Tulsa.

The Trustees, by their signature below, ratify and reincorporate the changes made to the Trust Indenture and adopt the amendment as identified above. The remainder of the Trust Indenture shall remain in full force and effect.

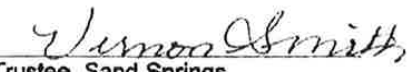
SIGNED, this 1st day of May, 2008.


Trustee, Bixby


Trustee, Broken Arrow

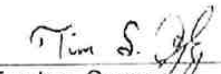

Trustee, Jenks


Trustee, Collinsville


Trustee, Sand Springs

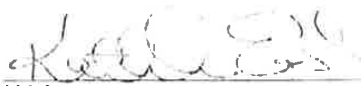

Trustee, Glenpool


Trustee, Tulsa


Trustee, Owasso


Trustee, Tulsa County


Trustee, Claremore


(title)
Acceptance of Beneficial Interest
City of Coweta

March 2008 Amendment

Names on signature are:

Micky Webb, Bixby

Robert Carr, Jenks

Vernon Smith, Sand Springs

Charles Hardt, Tulsa City

Paul Wilkening Tulsa County

David Wooden, BA

Pam Polk Collinsville

David Tillotson, Glenpool

Tim O'Doye, Owasso

Tim Miller, Claremore

Kathleen Easley, Coweta



MEMORANDUM

**TO: CHAIRMAN AND BOARD MEMBERS
GLENPOOL UTILITY SERVICES TRUST AUTHORITY**

**FROM: LYNN BURROW, PE
COMMUNITY DEVELOPMENT DIRECTOR**

RE: EQUIPMENT REPAIRS – WASTEWATER TREATMENT PLANT

DATE: JULY 16, 2018

BACKGROUND

This item is for Board consideration and action regarding the approval to authorize certain expenditures related to the failure of certain equipment located at the Glenpool Wastewater Treatment Plant. Attached are two separate quotes covering either the repair or total replacement of the debris grinder located at the influent entry into the treatment plant. The basic function of this particular equipment is to grind solid waste entering the plant into ½” pieces before being discharged into the treatment lagoon. This motorized equipment is typically in constant operation 24 hours/day. The grinder system in question was installed at the time the treatment plant was upgraded in 2012 and has been in constant operation since that time. The two separate quotes for either repair or replacement are:

- Removal, Repair, and Reinstallation of Existing Equipment: \$26,600.00
- Total Replacement of all Existing Equipment and Hardware: \$27,347.00

Due to the amount of use this type of equipment is subjected to, Staff is recommending the total replacement of the entire unit for an additional cost of approximately \$750 over just replacing parts necessary to rebuild the existing unit. The new unit will also have a one-year manufacturer’s warranty as well.

Staff Recommendation:

Staff recommends approval of the quote received from Interstate Electric Corporation in the amount not to exceed \$27,347.00 for equipment replacement to be funded from the GUSA FY 2018/2019 Budget – Account No. 02-6-16-6272.

Attachment: Equipment Quotes – Interstate Electric Corporation

QUOTE

INTERSTATE ELECTRIC CORPORATION
196 E MORROW ROAD
P.O. BOX 668
SAND SPRINGS, OK 74063

PHONE: 918-245-4508
FAX: 918-245-9218

TO: CITY OF GLENPOOL
wrichter@cityofglenpool.com

DATE:

07/06/2018

REFERENCE:

JWC ENVIRONMENTAL CHANNEL MONSTER M/N CMD4010-XDM2.0, S/O 108848
S/N 108848-2-1

WORKSCOPE:

PROVIDE NEW CHANNEL MONSTER LOWER CUTTER ASSEMBLY UNIT
VIA THE "RENEW PROGRAM", M/N CMD4010-XDM2.0
TO INCLUDE: ½ PERFORATED DRUM.....\$26,147.00

DELIVER NEW CHANNEL MONSTER TO JOB SITE, INSTALL CUSTOMERS
EXISTING MOTORS, STANDS AND BRACKETS TO CHANNEL MONSTER.....1,200.00

TOTAL FOR NEW UNIT AND LABOR.....\$27,347.00

NO FREIGHT CHARGE

Thank you for your business!

QUOTE

INTERSTATE ELECTRIC CORPORATION
196 E MORROW ROAD
P.O. BOX 668
SAND SPRINGS, OK 74063

PHONE: 918-245-4508
FAX: 918-245-9218

TO: CITY OF GLENPOOL
wrichter@cityofglenpool.com

DATE:

07/06/2018

REFERENCE:

JWC ENVIRONMENTAL CHANNEL MONSTER M/N CMD4010-XDM2.0, S/O 108848
S/N 108848-2-1

WORKSCOPE:

FURNISH AND INSTALL PARTS: CUTTERS, SPACERS
YOKE ASSEMBLY-VERTICAL SUPPORT, SEAL ASSEMBLY-HEX DRIVE
(DOES NOT INCLUDE PERFORATED DRUM).....\$21,500.00

LABOR TO REBUILD CUSTOMERS EXISTING
CHANNEL MONSTER UNIT.....\$3,900.00

DELIVER REBUILT CHANNEL MONSTER TO JOB SITE
INSTALL CUSTOMERS EXISTING MOTORS, STANDS AND BRACKETS
TO CHANNEL MONSTER.....\$1,200.00

TOTAL FOR REBUILT UNIT AND ALL LABOR.....\$26,600.00

Thank you for your Business!