



**NOTICE  
GLENPOOL UTILITY SERVICE AUTHORITY  
REGULAR MEETING**

A Regular Session of the Glenpool Utility Service Authority will be held at 6:00 p.m. immediately following the Glenpool City Council Meeting on August 1, 2022, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

**NOTE:** The Glenpool Utility Service Authority will be assembled for the meeting at the City Council Chambers, 12205 S. Yukon Ave, Glenpool, Oklahoma. Members of the public are invited to attend the in-person meeting, or join a live broadcast at this link:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

+13462487799, US (Houston)

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Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0lKa1lSUFlKbUNrUUxtdz09>

The GUSA Board welcomes comments from citizens of Glenpool who wish to address any item on the agenda.

- Speakers attending in **PERSON** are required to complete the Request to Speak form located on the agenda table and return to the City Clerk **PRIOR TO THE CALL TO ORDER**.
- Speakers attending via **ZOOM** are required to complete the Request to Speak form located on our website: <https://glenpoolonline.civicweb.net/document/19057/Request%20to%20Speak%20Form.pdf> and email it to the City Clerk: [Wknight@cityofglenpool.com](mailto:Wknight@cityofglenpool.com) **PRIOR TO 6:00 PM, AUGUST 1, 2022**

**AGENDA**

|                                                                                                                                                                                                                                                                                                                                                              | Page |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| A) Call to Order - Joyce G. Calvert, Chair                                                                                                                                                                                                                                                                                                                   |      |
| B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair                                                                                                                                                                                                                                                                       |      |
| C) Public Works Director Report - Rick Rumsey                                                                                                                                                                                                                                                                                                                |      |
| 1) <a href="#">PW Report</a>                                                                                                                                                                                                                                                                                                                                 | 3    |
| D) Trustee Comments                                                                                                                                                                                                                                                                                                                                          |      |
| E) Public Comments                                                                                                                                                                                                                                                                                                                                           |      |
| F) Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GUSA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.) |      |

- 1) Minutes from July 5, 2022 meeting.

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[GUSA - 05 Jul 2022 - Minutes - Html](#)

G) **Consideration and appropriate action relating to items removed from the Consent Agenda**

H) **Scheduled Business**

I) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on July 29, 2022, by 4:00 pm.

Signed: Wendy Knight

Secretary



To: Honorable Chairman and Trustees, Glenpool Utility Service Authority

From: Rick Rumsey, Interim Public Works Director

Subject: July 2022 Water, Sewer and Wastewater Treatment Plant Report

The following report contains details of all work completed including still in-progress projects

Wastewater Treatment Plant and Lift Stations:

- Daily testing performed
- Daily readings performed
- Daily flow monitoring performed
- Daily meter calibrations performed
- Pulled biological oxygen demand and total suspended solids samples weekly to deliver to Green Country Testing
- Daily addition of chemicals to lagoon
- Mowing and weed eating of plant grounds
- Weed eating at lift station locations
- Lift Station inspections

Water and Sewer:

- 382 Utility locates
- 124 service orders completed for the utility office
- 107 turn offs for non-payment
- Performed monthly meter reads and replaced 30 bad registers
- Monthly water samples taken
- Repaired broken cable on lagoon going to diffuser
- 10 new meter taps completed
- Assisted street and parks on culvert project at 136<sup>th</sup> & Hwy 75
- Exercised mainline water valves
- Routine maintenance on vehicles and equipment
- Started required lead and copper testing

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12205 S. Yukon, Glenpool, OK 74033 OFFICE: 918-322-5409 FAX: 918-209-4641

Mayor Joyce Calvert, Ward 3; Vice-Mayor Brandon Kearns, At-Large;

Tim Fox, Ward 1; Chris Brobst, Ward 2; Jacqueline Lund, Ward 4

City Manager David Tillotson, Assistant City Manager Susan White, City Clerk Wendy Knight

[www.glenpoolonline.com](http://www.glenpoolonline.com)



**MINUTES**  
**GUSA Meeting**  
**Tuesday, July 5, 2022 Council Chambers 6:00 PM**

**TRUSTEES PRESENT:** Joyce Calvert  
Brandon Kearns  
Tim Fox  
Chris Brobst  
Jacqueline Triplett-Lund

**STAFF PRESENT:** David Tillotson  
Susan White  
Frank Ordaz

**STAFF ABSENT:** Wendy Knight  
Jim Martin

- A) Call to Order - Joyce G. Calvert, Chair**  
Chair Calvert called the meeting to order at 6:20 p.m.
- B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair**  
Susan White, Assistant City Manager called the roll. Chair Calvert declared a quorum present.  
Brian Kuester, Trust Attorney was also present.
- C) Departmental Reports**  
1) **Public Works Director Report**  
  
No questions or comments.  
[Public Works Report](#)
- D) Trustee Comments**  
None
- E) Public Comments**  
None

**F) Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the GUSA Board to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the consent Agenda is non-debatable.)**

- 1) Minutes from June 6, 2022, and June 20, 2022 meetings.

Moved by Brandon Kearns, seconded by Jacqueline Triplett-Lund

*to approve Consent Agenda as presented.*

|                          | For | Against | Abstained | Absent |
|--------------------------|-----|---------|-----------|--------|
| Joyce Calvert            | x   |         |           |        |
| Brandon Kearns           | x   |         |           |        |
| Tim Fox                  | x   |         |           |        |
| Chris Brobst             | x   |         |           |        |
| Jacqueline Triplett-Lund | x   |         |           |        |
|                          | 5   | 0       | 0         | 0      |

CARRIED.

[GUSA - 06 Jun 2022 - Minutes - Html](#)

[GUSA - 20 Jun 2022 - Minutes - Html](#)

**G) Consideration and appropriate action relating to items removed from the Consent Agenda**

No items removed. No action taken

**H) Scheduled Business**

None.

**I) Adjournment**

Chair Calvert declared the meeting adjourned at 6:23 p.m.