



**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 October 4, 2021 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

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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 **PRIOR TO 6:00 PM, OCTOBER 4, 2021.**

AGENDA

	Page
A) Call to Order - Joyce G. Calvert, Chair	
B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair	
C) Scheduled Business	
1) Discussion and possible action to approve, deny, or amend the minutes from September 7, 2021 meeting. (Wendy Knight, Secretary) GUSA - 07 Sep 2021 - Minutes - Html	2 - 4
D) Adjournment	

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on October 1, 2021, by 4:00 pm.

Signed: Wendy Knight

Secretary



MINUTES
GUSA Meeting

Tuesday, September 7, 2021 Council Chambers 6:00 PM

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

TRUSTEES ABSENT: Tim Fox

STAFF PRESENT: David Tillotson
Lowell Peterson
Wendy Knight
Lynn Burrow
Bart Harris

STAFF ABSENT: Susan White
Frank Ordaz

A) Call to Order - Joyce G. Calvert, Chair
Chair Calvert called the meeting to order at 6:51 p.m.

B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Joyce G. Calvert, Chair
Wendy Knight called the roll, Chair Calvert declared a quorum present.

C) Scheduled Business

- 1) Discussion and possible action to approve, deny, amend or revise the minutes from August 2, 2021, and August 16, 2021 meetings.
(Wendy Knight, Secretary)

Moved by Chris Brobst, seconded by Brandon Kearns

To approve the minutes as presented.

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns	x			
Tim Fox				x

Chris Brobst	x			
Jacqueline Triplett-Lund	x			
	4	0	0	1

CARRIED.

[GUSA - 02 Aug 2021 - Minutes - Html](#)

[GUSA - 16 Aug 2021 - Minutes - Html](#)

- 2) Discussion and possible action to approve or deny Change Order No. 1 in an amount not to exceed \$7,570.00, for Kendalwood North Park Drainage Project, to be funded from the approved FY 2021/2022 Budget: Account No. 02-6-16-6279 (Special Environmental Project) (Lynn Burrow, Community Development Director)

Mr. Burrow presented and recommended Board approval of Change Order No. 1 in an amount not to exceed \$7,570.00, for Kendalwood North Park Drainage Project, to be funded from the approved FY 2021/2022 Budget: Account No. 02-6-16-6279 (Special Environmental Project). The additional cost would cover the installation of shredded and blown hay as a topping for the seeded areas that have been re-graded as part of the original scope of work covered under the base contract with Durt Wurx.

Moved by Jacqueline Triplett-Lund, seconded by Brandon Kearns

To approve Change Order No. 1 in an amount not to exceed \$7,570.00, for Kendalwood North Park Drainage Project, to be funded from the approved FY 2021/2022 Budget: Account No. 02-6-16-6279 (Special Environmental Project)

	For	Against	Abstained	Absent
Joyce Calvert	x			
Brandon Kearns	x			
Tim Fox				x
Chris Brobst	x			
Jacqueline Triplett-Lund	x			
	4	0	0	1

CARRIED.

[Kendalwood North Park Drainage Improvement Project Change Order No. 1](#)

D) Adjournment

Chair Calvert declared the meeting adjourned at 6:57 p.m.