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 7, 2019, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

AGENDA

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A) **Call to Order - Timothy Lee Fox, Chairman**

B) **Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman**

C) **Scheduled Business**

1) Discussion and possible action to approve minutes from September 3, 2019 meeting. (Wendy Knight, Secretary) 2 - 4

GUSA - 03 Sep 2019 - Minutes - Html

D) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on October 4, 2019, by 4:00 pm.

Signed: Wendy Knight
Secretary

MINUTES
GUSA Meeting
Tuesday, September 3, 2019 Council Chambers 6:00 PM

TRUSTEES PRESENT:	Tim Fox Momodou Ceesay Joyce Calvert
TRUSTEES ABSENT:	Jacqueline Triplett-Lund Brandon Kearns
STAFF PRESENT:	David Tillotson Lowell Peterson Wendy Knight John Gonsalves Lynn Burrow Bart Harris
STAFF ABSENT:	Susan White Jim Martin

A) Call to Order - Timothy Lee Fox, Chairman
Chairman Fox called the meeting to order at 6:57 p.m.

B) Roll Call, Declaration of Quorum – Wendy Knight, Secretary; Timothy Lee Fox, Chairman
Wendy Knight called the roll, Chairman Fox declared a quorum present.

C) Public Works Director Report - Wes Richter
Lynn Burrow, Community Development Director, presented the Public Works Director's report.

Public Works Report Sept 2019

D) Scheduled Business

1) Discussion and possible action to approve minutes from August 5, 2019, and August 19, 2019 meetings.
(Wendy Knight, Secretary)

Moved by Momodou Ceesay, seconded by Joyce Calvert

To approve the minutes as presented.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Brandon Kearns				x
Jacqueline Triplett-Lund				x
Joyce Calvert	x			
	3	0	0	2

CARRIED.

GUSA - 05 Aug 2019 - Minutes - Html
GUSA - 19 Aug 2019 - Minutes - Html

2) Discussion and possible action to accept FY2018-2019 Audit Engagement Letter from Arledge & Associates.
(John Gonsalves, Finance Director)

Mr. Gonsalves recommended Board acceptance of FY2018-2019 Audit Engagement Letter from Arledge & Associates, as previously approved by Council.

Moved by Momodou Ceesay, seconded by Joyce Calvert

To accept FY2018-2019 Audit Engagement Letter from Arledge & Associates.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Brandon Kearns				x
Jacqueline Triplett-Lund				x
Joyce Calvert	x			
	3	0	0	2

CARRIED.

Audit Engagement Letter

3) Discussion and possible action to approve Change Order No. 5 for the Speedy's Liftstation Rehab Project, adjusting the final total contract price to $935,094.24, and to authorize the City Manager to execute same on behalf of GUSA.
(Lynn Burrow, Community Development Director)

Mr. Burrow presented and recommended Board approval of Change Order No. 5 for the Speedy's Liftstation Rehab Project, adjusting the final total contract price to $935,094.24. The Change Order consists of a proposed additional cost to install approximately 260 LF of 2" ID PVC natural gas piping from a new ONG meter location on 148th Street to a point inside the Speedy's liftstation fence enclosure.

Moved by Tim Fox, seconded by Joyce Calvert

To approve Change Order No. 5 for the Speedy's Liftstation Rehab Project, adjusting the final total contract price to $935,094.24, and to authorize the City Manager to execute same on behalf of GUSA.

	For	Against	Abstained	Absent
Tim Fox	x			
Momodou Ceesay	x			
Brandon Kearns				x
Jacqueline Triplett-Lund				x
Joyce Calvert	x			
	3	0	0	2

CARRIED.

GUSA Presentation 09 03 19 Speedy's Liftstation Change Order No. 5

E) Adjournment

Chairman Fox declared the meeting adjourned at 7:05 p.m.