

June 1, 2026 - 6:00 PM
Glenpool City Hall, City Council Chambers
12205 S. Yukon Ave. 3rd Floor
Glenpool, Oklahoma

The Glenpool Utility Service Authority will be held at 6:00 p.m. immediately following the Glenpool City Council Meeting.

NOTE: 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=QzdFVjA1b0IKa1ISUFIKbUNrUUxtdz09>

Meeting ID: 897 5355 5435

Passcode: 974088

One tap mobile

+13462487799, US (Houston)

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Meeting ID: 897 5355 5435

Passcode: 974088

Find your local number: <https://us02web.zoom.us/j/89753555435?pwd=QzdFVjA1b0IKa1ISUFIKbUNrUUxtdz09>

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

- **Speakers attending via ZOOM are required to complete the Request to Speak form located on our website: <https://www.glenpoolonline.com/DocumentCenter/View/2551/request-to-speak-at-open-meeting-forms-2025?bidId> = and email it to the City Clerk: lasmith@cityofglenpool.com PRIOR TO 6:00 PM CALL TO ORDER.**

AGENDA

- A) **Call to Order - Joyce G. Calvert, Mayor**
- B) **Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**
- C) **Management Report**
- 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) To approve the minutes from the May 4, 2026, meeting.
 - 2) To approve the Engagement Letter with Hinkle & Company, PC for the performance of the annual audit and federal single audit for the fiscal year ending June 30, 2026.

- 3) To approve the Engagement Letter from Crawford & Associates, P.C. to prepare the financial statements for fiscal year ending June 30, 2026.

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

H) Scheduled Business

- 1) Discussion of the proposal to supply and sell water to Creek County Rural Water District 7 Mounds, Oklahoma.
(David Agbetunsin, Chief Operations Officer)
- 2) To ratify action taken by the Glenpool City Council to adopt Resolution No. 2026007, as it pertains to the Fiscal Year 2026-2027 Annual Budget of the Glenpool Utility Service Authority.
(Josh Brannon, Finance Director)
- 3) Discussion and possible action to approve, amend, or deny the purchase of water meters from Core & Main in the amount of \$46,410.00 from GL Account 02-6-16-6333.
(Jesse Hale, Director of Public Works)
- 4) Discussion and possible action to approve, amend, or deny an application for a WaterSMART Small-Scale Water Efficiency Grant.
(Elizabeth Miller, Grants and Special Projects)
- 5) Discussion and possible action to approve, amend, or deny Pay Application No. 15 submitted by Crossland Heavy Contractors for the Wastewater Treatment Plant Improvements Project.
(David Agbetunsin, Chief Operations Officer)
- 6) Discussion and possible action to approve, amend, or deny Pay Application No. 16 submitted by Crossland Heavy Contractors for the Wastewater Treatment Plant Improvements Project.
(David Agbetunsin, Chief Operations Officer)
- 7) Discussion and possible action to approve, amend, or deny the Work Change Directive No. 7, with Allowance Authorizations #20 and #22, for the Wastewater Treatment Plant Project.
(David Agbetunsin, Chief Operations Officer)
- 8) Discussion and possible action to approve, amend, or deny an Electric Service Agreement with Oklahoma Gas and Electric Company (OG&E) for electrical service to the City of Glenpool Water Treatment Plant.
(David Agbetunsin, Chief Operations Officer)
- 9) Wastewater Treatment Facility Project Monthly Update.
(David Agbetunsin, Chief Operations Officer)

I) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S Yukon Ave., Oklahoma, on 5-29-2026 at 11:30 a.m.

Signed: Lesli Smith
City Clerk