

June 15, 2026 - 6:00 PM  
Glenpool City Hall, City Council Chambers  
12205 S. Yukon Ave. 3rd Floor  
Glenpool, Oklahoma

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

**AGENDA**

- A) **Call to Order - Joyce G. Calvert, Chair**
- B) **Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Chair**
- C) **Trustee Comments**
- D) **Public Comments**
- E) **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 June 1, 2026, meeting.
- F) **Consideration and appropriate action relating to items removed from the Consent Agenda**
- G) **Scheduled Business**
  - 1) Discussion and possible action to approve, amend, or deny the quote from Core & Main for \$99,813.00 to purchase 291 water meters from GL 02-6-16-6278.  
(Jesse Hale, Director of Public Works)
- H) **Adjournment**

This notice and agenda was posted at Glenpool City Hall, 12205 S Yukon Ave., Oklahoma, 6-12-2026, at 11:30 a.m.

Signed: Lesli Smith  
City Clerk

## GLENPOOL UTILITY SERVICE AUTHORITY

MEETING MINUTES

JUNE 1, 2026

<b>COUNCIL PRESENT:</b>	Joyce Calvert, Chris Brobst, Shayne Buchanan
<b>COUNCIL ABSENT:</b>	Tim Fox, Jaci Triplett-Lund
<b>STAFF PRESENT:</b>	David Tillotson, LeaAnn Reed, David Agbetunsin, Lesli Smith.
<b>STAFF ABSENT:</b>	

**A) Call to Order - Joyce G. Calvert, Chair**

Chair Calvert called the meeting to order at 6:28 p.m.

**B) Roll Call, Declaration of a Quorum - Lesli Smith, City Clerk; Joyce G. Calvert, Mayor**

Lesli Smith called the roll; Chair Calvert declared a quorum present. Eric Wade, Attorney, of Rosenstein, Fist & Ringold, were also in attendance.

**C) Management Report**

A management report was not given.

**D) Trustee Comments**

No trustee comments were given.

**E) Public Comments**

No public comments were given.

**F) Consideration and appropriate action relating to a request for approval of the Consent Agenda.**

- 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.

Moved by Shayne Buchanan, seconded by Chris Brobst

<b>For</b>	<b>Against</b>
Joyce Calvert, Chris Brobst, Shayne Buchanan	None
3	0

<b>Abstained</b>	<b>Absent</b>
None	Tim Fox, Jaci Triplett-Lund
0	

To approve the consent agenda.

CARRIED.

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

No items were 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.

This item was for proposal and discussion only. No vote or action was taken.

- 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.

Moved by Shayne Buchanan, seconded by Chris Brobst

<b>For</b>	<b>Against</b>
Joyce Calvert, Chris Brobst, Shayne Buchanan	None
3	0

<b>Abstained</b>	<b>Absent</b>
None	Tim Fox, Jaci Triplett-Lund
0	

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.

CARRIED.

- 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.

Moved by Joyce Calvert, seconded by Chris Brobst

For	Against
Joyce Calvert, Chris Brobst, Shayne Buchanan	None
3	0

Abstained	Absent
None	Tim Fox, Jaci Triplett-Lund
0	

To approve the purchase of water meters from Core & Main in the amount of \$46,410.00 from GL Account 02-6-16-6333.

CARRIED.

- 4) Discussion and possible action to approve, amend, or deny an application for a WaterSMART Small-Scale Water Efficiency Grant.

Moved by Joyce Calvert, seconded by Chris Brobst

For	Against
Joyce Calvert, Chris Brobst, Shayne Buchanan	None
3	0

Abstained	Absent
None	Tim Fox, Jaci Triplett-Lund
0	

To approve an application for a WaterSMART Small-Scale Water Efficiency Grant.

CARRIED.

- 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.

Moved by Joyce Calvert, seconded by Shayne Buchanan

<b>For</b>	<b>Against</b>
Joyce Calvert, Chris Brobst, Shayne Buchanan	None
3	0

<b>Abstained</b>	<b>Absent</b>
None	Tim Fox, Jaci Triplett-Lund
0	

To approve Pay Application No. 15 submitted by Crossland Heavy Contractors for the Wastewater Treatment Plant Improvements Project.

CARRIED.

- 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.

Moved by Chris Brobst, seconded by Shayne Buchanan

<b>For</b>	<b>Against</b>
Joyce Calvert, Chris Brobst, Shayne Buchanan	None
3	0

<b>Abstained</b>	<b>Absent</b>
None	Tim Fox, Jaci Triplett-Lund
0	

To approve Pay Application No. 16 submitted by Crossland Heavy Contractors for the Wastewater Treatment Plant Improvements Project.

CARRIED.

Trustee Jaci Triplett- Lund arrived to the GUSA meeting at 7:00 p.m.

- 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.

Moved by Chris Brobst, seconded by Joyce Calvert

<b>For</b>	<b>Against</b>
Joyce Calvert, Chris Brobst, Shayne Buchanan, Jaci Triplett-Lund	None
4	0

<b>Abstained</b>	<b>Absent</b>
None	Tim Fox
0	

To approve the Work Change Directive No. 7, with Allowance Authorizations #20 and #22, for the Wastewater Treatment Plant Project.

CARRIED.

- 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.

Moved by Chris Brobst, seconded by Shayne Buchanan

<b>For</b>	<b>Against</b>
Joyce Calvert, Chris Brobst, Shayne Buchanan	None
3	0

<b>Abstained</b>	<b>Absent</b>
Jaci Triplett-Lund	Tim Fox
1	

To an Electric Service Agreement with Oklahoma Gas and Electric Company (OG&E) for electrical service to the City of Glenpool Water Treatment Plant.

CARRIED.

9) Wastewater Treatment Facility Project Monthly Update.

No Waste Water Facility Project Monthly update was given.

I) **Adjournment**

The meeting was adjourned at 7:11 p.m.

**To:** Honorable Chairperson and Trustees, Glenpool Utility Service Authority

**From:** Jesse Hale, Director of Public Works

**Meeting Date:** June 15, 2026

**Department/Office:** Public Works

**Item Name:** End of Year purchase of supplemental water meters

**Summary:**

As we wrap up the end of the fiscal year, we have some savings in our GUSA fund that will allow the purchase of 291 water meters at the cost of \$343.00 each. These meters will be installed as needed as the current RG3 meters fail.

**Recommended Action:**

Staff recommends the approval of the purchase of water meters from Core & Main in the amount of \$99,813.00.

**Budget:**

Funds for this purchase will come from 02-6-16-6278

**Attachments:**

1. gpool.meters.100k



# Sales Order Confirmation

## THIS IS NOT AN INVOICE

Remit To:  
Core & Main LP  
PO Box 28330  
Saint Louis, MO 63146  
USA

Order # SO1000075489  
Order Date 6/9/2026  
Branch # 1343 Owasso OK  
Branch Phone 918-586-7100  
Terms NET 30 DAYS  
Total Amount 99,813.00

Account # C00213569  
CITY OF GLENPOOL

Mode of Delivery: CNMPickUp  
To: 11 E 136TH PLACE  
GLENPOOL, OK 74033  
USA

Purchase Order # meter quote 100k

Item Description	Quantity	Unit Price	UM	Extended		
10094117 5/8X3/4 MACH10 R900I V4 2.0 USG W/ 6' EXT ANT EU1B2G1B1ASG89	291	343.00	EA	99,813.00		
<b>Subtotal</b>				<b>99,813.00</b>		
<b>Subtotal</b>	<b>Freight</b>	<b>Handling</b>	<b>Restocking</b>	<b>Delivery</b>	<b>Tax</b>	<b>Total</b>
99,813.00	0.00	0.00	0.00	0.00	0.00	99,813.00

This transaction is governed by and subject to Core and Main's standard terms and conditions, which are incorporated by reference and accepted. To review these terms and conditions, please visit: <https://tandc.coreandmain.com>