

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS  
POSTED JULY 15, 2022, AT 11:25 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING  
CUSHING MUNICIPAL AUTHORITY  
HELD AT 100 JUDY ADAMS BLVD.**

**JULY 18, 2022**

**7:00 P.M.**

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA  
IN ANY ORDER:**

- 1. Call to Order**
  - a. Roll Call**
  - b. Declaration of Quorum**

The Regular Meeting of the Cushing Municipal Authority was called to order on July 18, 2022, by Chairman Griffith.

PRESENT: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

ABSENT: NONE

- 2. Public Input and Unscheduled Personal Appearances**

Citizens wishing to participate in Public Input may do so by emailing their comments to [citymanager@cityofcushing.org](mailto:citymanager@cityofcushing.org) by 12:00 pm (noon) on July 18, 2022. Comments must include the citizen's full name and address (addresses will not be read aloud). Comments received by the deadline and meeting criteria will be read into the record. Comments will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens to comment on agenda items. Trustees do not engage in discussion under this agenda item, and staff members are directed not to, as well. If you seek discussion or inquiry, please contact a Trustee or the office of City Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further responses by phone call, personal meeting, or a posting on the City's website.

- 3. Consent Agenda**

- a. Approve claims and payroll totaling: \$2,054,265.98**
- b. Approve minutes: June 20, 2022 (Regular)**
- c. Approve budget amendment: Amend the FY 2022-23 Capital Improvement Fund 252 Budget for Intake Silencer repair**
- d. Authorize the purchase of diesel fuel for the Power Plant and expend up to \$25,000.00.**
- e. Approve payment to Allgeier, Martin and Associates, Inc. in the amount of \$51,750.00 for Invoice No. CMA6021002-9 on the Harmony substation project.**
- f. Approve payment to Oklahoma Department of Environmental Quality in the amount of \$8,718.92 for annual discharge permit for the Wastewater Treatment Plant.**
- g. Approve payment (final) to C4L LLC in the amount of \$31,455.59 for work on the dry alum feeder replacement project at the Water Treatment Plant.**
- h. Authorize the City Manager to execute a contract with Mesa Technical Associates, Inc. c/o Krueger & Associates, LLC for Contract No. CU-22-8M, 48 Volt Battery**

and Rack in an amount up to \$12,106.00 for the Harmony Substation project, and to authorize payment.

- i. Authorize the City Manager to issue a purchase order to Key Equipment & Supply Co. in an amount not to exceed \$94,248.49 for the purchase of a Envirosight RovverX CCTV sewer camera system, and to authorize payment.
- j. Authorize the City Manager to issue a purchase order to Cooper Machinery Services of Houston, Texas in an amount up to \$102,740.00 for the repair of the intake silencer on Unit 11 at the Cushing Power Production Plant, to include any associated appurtenances, and to authorize payment.
- k. Authorize the City Manager to issue a purchase order to Interworks, Inc. of Stillwater in the amount of \$8,383.20 for the purchase of Dato backup with infinite cloud retention, and to authorize payment.
- l. Authorize the City Manager to issue a purchase order to Interworks in the amount of \$11,964.00 for the purchase of Office 365 for the I.T. Department, and to authorize payment.
- m. Authorize the Chairman, Board of Trustees, to execute an audit engagement letter with CBEW Professional Group, LLP to perform the FY 2021-2022 audit for the Cushing Municipal Authority.
- n. Recognize non-pay utility report for City operations and public facilities for 06/30/22 billing period.
- o. Recognize statement of cash and investments as of June 30, 2022.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

#### **4. Items Removed from Consent Agenda**

#### **5. General Business**

- a. Discussion regarding trash service.

Republic did not appear as scheduled. City Manager Brannon spoke with a brief update.

#### **6. Resolutions**

- a. **RESOLUTION NO. 05-2022:** A resolution to authorize the Chairman, Board of Trustees, to execute a contract with Howard Construction of Ardmore, Oklahoma, in an amount up to \$488,000.00 for furnishing and installing a residuals handling facility at the wastewater treatment plant, and to authorize payment.

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO APPROVE RESOLUTION NO. 05-2022 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

- 7. Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9)).**

## 8. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE JULY 18, 2022, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:53 P.M. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

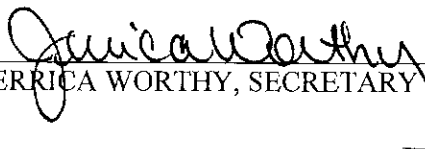
AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

  
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MIKE GRIFFITH, CHAIRMAN  
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JERRICA WORTHY, SECRETARY