

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED SEPTEMBER 16, 2022, 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.  
SEPTEMBER 19, 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 September 19, 2022, by Chairman Griffith.

PRESENT: ROBERSON, DENNEY, LOFTON, GRIFFITH  
ABSENT: ORTON

- 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 September 19, 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: \$1,267,612.84**
- b. Approve minutes: August 15, 2022 (Regular)**
- c. Authorize the purchase of diesel fuel for the Power Plant and expend up to \$25,000.00.**
- d. Approve the following payments to Allgeier, Martin and Associates, Inc. related to the Harmony substation project:**

<b>1. Invoice No. 60040302-722</b>	<b>\$ 996.80</b>
<b>2. Invoice No. CMA6021003-1</b>	<b>\$ 191,490.00</b>
<b>3. Invoice No. CMA6021002-11</b>	<b>\$ 10,350.00</b>
- e. Approve payment to Howard Construction, Inc. in the amount of \$28,500.00 for Pay Application No. 1 on the Residual Handling project at the Wastewater Treatment Plant.**
- f. Authorize the City Manager to issue a purchase order to Integrated Controls, Inc. in an amount up to \$202,621.00 for the purchase of all materials and labor associated with the replacement of the Programmable Logic Controllers (PLC) at the Wastewater Treatment Plant, and to authorize payment.**

- g. **Recognize non-pay utility report for City operations and public facilities for 08/31/22 billing period.**
- h. **Recognize statement of cash and investments as of August 31, 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, LOFTON, GRIFFITH

NAYS: NONE

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

#### **5. Resolutions**

- a. **RESOLUTION NO. 06-2022: A resolution authorizing the City Manager to issue a Notice of Award in an amount up to \$25,000.00 to Environmental Management, Inc. of Guthrie to provide hazardous household waste removal, and to authorize payment, and, further, to authorize the City Manager to enter into an agreement with the Oklahoma Department of Environmental Quality for the provisions related to the hazardous household waste event to include reimbursement.**

Laura Green with Cushing Pride was present and spoke to the Commissioners about the Grant for hazardous waste removal.

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO APPROVE RESOLUTION NO. 06-2022 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, LOFTON, GRIFFITH

NAYS: NONE

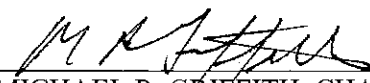
- 6. **Other New Business, if any, which has arisen since the posting of the Agenda and could not have been anticipated prior to the time of the posting (25 O.S. §311 (9)).**

#### **7. Adjournment**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO ADJOURN THE SEPTEMBER 19, 2022, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 7:50 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

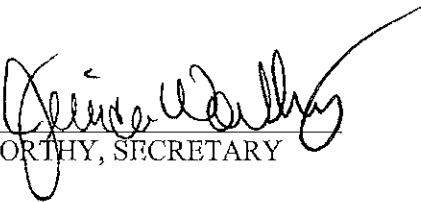
AYES: ROBERSON, DENNEY, LOFTON, GRIFFITH

NAYS: NONE

  
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MICHAEL R. GRIFFITH, CHAIRMAN  
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



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JERRICA WORTHY, SECRETARY