

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED SEPTEMBER 17, 2021, AT 1:00 P.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 20, 2021
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 20, 2021, by Chairman Roberson.

PRESENT: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
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 by 12:00 pm (noon) on September 20, 2021. 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: \$942,049.03**
 - b. Approve minutes: August 16, 2021 (Regular)**
 - c. Approve budget amendment: Amend the FY 2021-2022 CMA budget for the 2021 Winter Storm Recovery Operating Fee**
 - d. Authorize the City Manager to issue a purchase order to Marathon Electric in the amount of \$33,232.00 for a 2500 KVA 3 phase 480/277-volt remanufactured pad mount transformer for Electric Distribution and to authorize payment.**
 - e. Authorize the City Manager to issue a purchase order to Automatic Engineering of Broken Arrow in an amount up to \$16,251.56 for one 10-inch plug replacement valve for the wastewater treatment plant and to authorize payment.**
 - f. Authorize payment to MacArthur Associated Consultants in the amount of \$4,919.52 for payment of Invoice No. 15-05A-12 on the SH-33 Utility Relocation project.**
 - g. Authorize payment to MacArthur Associated Consultants in the amount of \$5,610.48 for payment of Invoice No. S19-04-14 Final on the SH-33 right of way and easement acquisition project.**

h. Recognize non-pay utility report for City operations and public facilities for 08/31/2021 billing period.

i. Recognize statement of cash and investments as of August 31, 2021.

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

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

4. Items Removed from Consent Agenda

5. Resolutions

- a. RESOLUTION NO. 14-2021: A resolution authorizing the City Manager to execute the Grand River Dam Authority (GRDA) Memorandum of Winter Storm Uri Cost-Recovery Method, and to authorize the City Manager to issue a purchase order to the Grand River Dam Authority (GRDA) in the amount of \$1,442,177.00 for the repayment of February's extraordinary power costs, authorizing payment, and to authorize staff to make the PCA Uri adjustments necessary through FY 24-25 to ensure cost recovery expectations are met beginning with the November 2021 billing cycle using the 36-month full cost recovery period as the method of cost recovery.**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE RESOLUTION NO. 14-2021 WITH THE AMENDMENT TO RECOUP OVER 48 MONTHS INSTEAD OF 36 MONTHS. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

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 TRUSTEE DENNEY TO ADJOURN THE SEPTEMBER 20, 2021, REGULAR MEETING OF THE CUSHING MUNICIPAL AUTHORITY AT 8:09 P.M. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE



B. J. ROBERSON, CHAIRMAN
CUSHING MUNICIPAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY