

**NOTICE OF SPECIAL MEETING AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING MUNICIPAL AUTHORITY  
September 14, 2021  
5:30 PM PUBLIC SAFETY CENTER  
211 WEST MAIN**

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
  
- 2. Consent Agenda**
  - a. Authorize the City Manager to issue a purchase order to Stuart Irby in an amount up to \$65,812.00 for the purchase of a 2500 KVA pad mount transformer and to authorize payment.
  
- 3. Resolutions**
  - a. **RESOLUTION NO. 13-2021:** A resolution authorizing the City Manager to issue a purchase order to Altec Industries, Inc. in the amount of \$210,000.00 for the purchase of a 2021 T-370 Series Conventional Kenworth Full bucket truck for the Electric Distribution Department and to authorize payment.
  
- 4. Presentation and Discussion of Cost of Service and Rate Study by Guernsey**
  
- 5. Adjournment**

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 11:20 AM on September 9, 2021.



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Terry Brannon, City Manager



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Darla Huckabay, Deputy City Clerk