

Proposed Agenda



GRDA BOARD OF DIRECTORS
Engineering & Technology Center
9933 E 16th Street
Tulsa, Oklahoma
July 14, 2021 – 10:00 a.m.

**THE BOARD MAY CONSIDER, DISCUSS, AND VOTE
ON ANY ITEM LISTED IN THIS AGENDA.**

Determination of Quorum and Call to Order: Mike Lewandowski, Chair

Introduction of Guests

4. New Business:
a. Capital Work Order Report (*Denotes Addenda Items): Sullivan

Number	Title	Net GRDA Cost
RF021-01107	Microwave Upgrade Phase 4	\$ 1,855,638
RF021-01100	Unit 3 BFW and TCA Pump Mechanical Seal Upgrade	459,658
Grand Total Work Orders		\$ 2,315,296

Consent Agenda

2. June Claims, \$101,969,664.66.

4. New Business:

- b. Resolutions of Commendation: Chair Lewandowski

- 1) Mark S. Schemet
- 2) Dallas C. Soukup
- 3) Glenda S. Stump

- c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item	
Bae Battery Charger	Minolta Cameras: Lot of+A13:A23 2
Misc. Desks & Chair: Lot of 8	Tom Tom GPS
Book Shelves: Lot of 9	Waring Flare Kit
File Cabinets: Lot of 5	Piston Groove Cleaner
Misc. Office Supplies	Binding Machine
Mini Fridge	DeWalt 18V Battery
Microwave	Newton Meter
Thermoweld	Stihl Leafblower
Feed Wheel Tighten Bands	Shop Vac
Stihl Autocut Head 30-2	Stihl Weedeater
DeWalt Drills: Lot of 2	Cambell Spray Rig

- d. Power Cost Adjustment (PCA) of \$0.027120000 per kWh for August 2021: Gudde

- e. Consideration, Discussion and Possible Approval of Revised Cooperative Agreement with the Oklahoma Conservation Commission – Northeastern Riparian Protection Conservation Easements: Fite
 - f. Consideration, Discussion and Possible Approval of Dell Power Protect Cyber Vault Installation, an Enterprise Data Backup and Recovery Solution: Wall
 - g. Consideration, Discussion and Possible Approval of Excess Liability Insurance Coverage for \$339,200 to AEGIS Plus \$15,264 to State Risk Management for an Administrative Fee: Lofton
 - h. Consideration, Discussion and Possible Approval of Excess Liability Insurance Coverage for \$155,982.18 to Energy Insurance Mutual plus \$7,019.20 to State Risk Management for an Administrative Fee: Lofton
5. Reports:
- b. July Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
43248	JOHNSTON TECHNICAL SERVICES, INC. DBA JTS - DALLAS, TX	1,163,801.37
115026	CELEROS FLOW TECHNOLOGY DBA FLOW AMERICA LLC - HOUSTON, TX	259,614.32
43402	EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS - PITTSBURGH, PA	425,770.00
43404	TORISHIMA SERVICES SOLUTIONS OF MICHIGAN LLC - BATTLE CREEK, MI	324,790.00
115155	SCHNEIDER ELECTRIC - HOUSTON, TX	205,250.13
Grand Total Standard POs & Contracts:		\$2,379,225.82

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
43213	UNITED STATES DEPARTMENT OF INTERIOR - AUSTIN, TX	3,750.00
42953	OSISOFT LLC - SAN LEANDRO, CA	18,937.50
42535	MOTOROLA SOLUTIONS - DALLAS, TX	0.00
41375	TIMCO BLASTING & COATING, INC. - BRISTOW, OK	39,970.00
40315	PRYOR STONE, INC. - PRYOR, OK	21,031.55
Grand Total Change Orders & Renewals:		\$83,689.05
Grand Total		\$2,462,914.87

Regular Agenda

- 1. Regular Board Meeting Minutes of June 9, 2021.
- 3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports Current Operations Reports
 - a) Monthly Video Update – *GRDA July 2021*
 - July 4th Weekend Recap
 - b) Winter Storm Uri Update

4. New Business:
 - ▶ i. Blue-Green Algae Status Update: Townsend
 - ▶ j. 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 Posting (25 O.S. § 311(9)).
5. Reports:
 - a. Board of Directors Committee Reports:
 - 1) Assets Committee: Director Westbrook
 - a) Consideration, Discussion and Possible Approval of a Request by AXH Air Coolers, LLC for a Non-exclusive Driveway Easement Located in Rogers County, Oklahoma
 - b) Consideration, Discussion and Possible Approval of a Request by Michael J. Miller for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - c) Consideration, Discussion and Possible Approval of a Request by Kenneth W. Collins and Sandra J. Collins, individually, and as Co-Trustees of the Kenneth W. Collins and Sandra J Collins Revocable Trust dated February 11, 1999 for a Revocable License to Encroach for Property Located in Mayes County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by Brian Wesley Cross and Alisa Michelle Cross for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
 - ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers
- ▶ 6. Proposed Executive Sessions:
 - a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between the GRDA and Its Attorney Concerning a Pending Investigation, Claim, or Action Related to Kerr Dam, Which the GRDA has Determined with the Advice of Its Attorney that Disclosure of Such Communications Will Seriously Impair the Ability of the Public Body to Process the Pending Investigation, Claim, or Action in the Public Interest.
 - b. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(4) for the Purpose of Confidential Communications Between GRDA and Its Attorneys Concerning City of Miami, Oklahoma vs. Federal Energy Regulatory Commission, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 20–1325, 20–1446 (consolidated).
- ▶ 7. Action on Executive Session Items:
 - a. Action, as Necessary, Concerning a Pending Investigation, Claim, or Action Related to Kerr Dam.

- b. Action, as Necessary, Concerning City of Miami, Oklahoma vs. Federal Energy Regulatory Commission, United States Court of Appeals for the District of Columbia Circuit, Case Nos. 20–1325, 20–1446 (consolidated).

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – August 11, 2021 – 10:00 a.m., Grand River Dam Authority's Ecosystems & Education Center, 420 Hwy 28, Langley, Oklahoma

► Indicates no material included in Board e-mail

To view or print a current board meeting agenda, meeting schedule, or board meeting minutes, please visit our [GRDA Web site](#). We will attempt to have the regular board meeting agenda posted on the Web site no later than the day prior to the board meeting.