

Proposed Agenda



GRDA BOARD OF DIRECTORS
Ecosystems & Education Center
420 Highway 28
Langley, Oklahoma
August 12, 2020 – 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: James B. Richie, Chair

Introduction of Guests

Election of Officers:

- a. Nominations for Chair-Elect
- b. Election of Chair-Elect (Will Serve as Vice-Chair)

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

Number	Title	GRDA Cost
RF020-01054	Sallisaw Interconnect Tap Modifications	158,478
RF020-01047	Replace GE Type U Bushings	211,647
Grand Total Work Orders		\$ 370,125

Consent Agenda

- 2. July Claims, \$29,712,036.78.
- 4. New Business:
 - b. Resolutions of Commendation: Chair Richie
 - 1) Carolyn J. Carmical
 - 2) Kenneth M. Reynolds
 - c. Declare Surplus and Not Necessary to the Business of the District: Sullivan

Description and/or Make of Item

Rheem Condenser
Rheem Air Handler
Flowcam

- d. Power Cost Adjustment (PCA) of \$0.01929 per kWh for September 2020: Gudde

- ▶ e. Additional payment to AEGIS for Directors & Officers Insurance premium and surplus lines tax of \$415.75: Lofton
- f. Memorandum of Understanding – Sallisaw Municipal Authority: Mayfield
- g. First Amendment to Interconnection Agreement – Enable Oklahoma Intrastate Transmission, LLC: Ladd
- h. Second Amendment to Power Purchase and Sale Agreement - City of Pryor Creek, ex rel., its Municipal Utility Board: Philpott
- i. Exhibit B Update – Interplastic Corporation: Philpott
- j. Exhibit B Update – Whiting-Turner Contracting Co.: Philpott
- k. Deed of Conservation Easement – Charles E. Carroll and Mildred E. Carroll, Co-Trustees of the Charles E. Carroll Trust, and the Mildred E. Carroll Trust, both dated October 6, 1995 – 20 Acres in Adair County, Oklahoma: Fite
- l. Deed of Conservation Easement – William Berty Fritts, Brandy Fritts, Mitchell K. Fritts, and Lois Gay Fritts – 30 Acres in Cherokee County, Oklahoma: Fite
- m. Deed of Conservation Easement – Mark and Jerri Weathers – 20 Acres in Adair County, Oklahoma: Fite
- n. Deed of Conservation Easement – James Ronald and Catherine Bradshaw – 15 Acres in Adair County, Oklahoma: Fite

5. Reports:

- b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts

PO Number	Vendor Name and City State	Amount
43117	REXEL USA, INC. - BROKEN ARROW, OK	177,003.74
108239	KIMERY PAINTING, INC. - GLENPOOL, OK	161,811.00
43125	OKLAHOMA ROOFING & SHEET METAL, INC. - OKLAHOMA CITY, OK	192,286.39
108369	OFFICE OF MANAGEMENT ENTERPRISE SERVICES - OKLAHOMA CITY, OK	6,730.02
108687	KEYSTONE ELECTRICAL MANUFACTURING CO - DES MOINES, IA	586,144.04
43124	WARREN POWER & MACHINERY LP DBA WARREN CAT - TULSA, OK	420,000.00
43136	GENERAL ELECTRIC STEAM POWER - OVERLAND PARK, KS	154,330.00
Grand Total Standard POs & Contracts:		\$1,698,305.19

Change Orders & Renewals

PO Number	Vendor Name and City State	Amount
Grand Total Change Orders & Renewals:		\$0.00

Grand Total

\$1,698,305.19

Regular Agenda

- 1. Regular Board Meeting Minutes of July 8, 2020, and Special Board Meeting Minutes of July 30, 2020.

3. Unfinished Business:

- ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports

4. New Business:

- o. Recommendation for Allgeier, Martin & Associates, Inc. Engineering Services Agreement Task Authorization #2 – PLC to Fiber Conversions: Tullis
- p. Consideration, Discussion and Possible Approval of Conservation Easement – Victor Property in Ottawa County, Oklahoma: Fite
- ▶ q. Consideration, Discussion and Possible Approval of Conservation Easement from Siloam Springs Water Resource Company, Inc. Covering Property in Adair County, Oklahoma to Satisfy Aquatic Resource Mitigation Under 404 Permit for Waterpark: Hunter
- ▶ r. Consideration, Discussion and Possible Approval of Conservation Easement from Patton, LLC Covering Property in Adair County, Oklahoma to Satisfy Cultural Resource Mitigation Under 404 Permit for Waterpark: Hunter
- ▶ s. Consideration, Discussion and Possible Approval of Deed from Siloam Springs Water Resource Company, Inc. for Property in Adair County, Oklahoma for Water Park: Hunter
- ▶ t. Consideration, Discussion and Possible Approval of Deed from Patton, LLC for Property in Adair County, Oklahoma for Water Park: Hunter
- ▶ u. Recognition of Outgoing Chair: Sullivan
- ▶ v. Recognition of Retiring Director: Sullivan
- ▶ w. 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 Churchwell
 - a) Consideration, Discussion and Possible Approval of a Request by Michael F. Serra, Jr. and Patsy L. Serra, Co-Trustees of the Michael F. Serra, Jr. and Patsy L. Serra Living Trust Dated September 24, 2007 for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - b) Consideration, Discussion and Possible Approval of a Request by Karen Kay Allen for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - ▶ c) Consideration, Discussion and Possible Approval of a Request by James L. Arnold and Adrian L. Arnold for a License to Encroach for Property Located in Delaware County, Oklahoma.
 - d) Consideration, Discussion and Possible Approval of a Request by Mooneys Sunset Bar & Grill, LLC for a License to Encroach for Property Located in Mayes County, Oklahoma.

- e) Consideration, Discussion and Possible Approval of a Request by Mooneys Sunset Bar & Grill, LLC for a Lease of GRDA Property Located in Mayes County, Oklahoma.
 - f) Consideration, Discussion and Possible Approval of a Request by BAK, LLC, d/b/a Elk River Landing for a Lease of GRDA Property Located in Delaware County, Oklahoma.
 - g) Consideration, Discussion and Possible Approval of a Request by Daniel Mulcahy d/b/a Water's Edge OK, LLC for a Commercial Dock Permit for a Facility Located in Mayes County, Oklahoma.
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- ▶ 2) Audit, Finance, Budget, Policy & Compliance Committee: Director Lewandowski
 - ▶ 3) Compensation & Marketing Committee: Director Kimball
 - ▶ 4) Fuel and Long-Range Planning Committee: Director Meyers
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- ▶ 6. Proposed Executive Sessions:
 - a. Proposed Executive Session Pursuant to 25 O.S. § 307(B)(1) to Discuss the Annual Review and Salary of the Chief Executive Officer.

 - ▶ 7. Action on Executive Session Items:
 - a. Action, as Necessary, Concerning the Annual Review and Salary of the Chief Executive Officer.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – September 9, 2020 – 10:00 a.m., Grand River Dam Authority's Grand River Energy Center – Training, Safety, and Environmental Building, Chouteau, 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.