

Proposed Agenda



GRDA BOARD OF DIRECTORS
Grand River Energy Center
8142 Highway 412B
Chouteau, Oklahoma
August 10, 2022 – 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: Dwayne Elam, 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	Funding Source	Title	Net GRDA Cost
RF021-01116		Beaver Mountain Trunking Site - Revised Estimate	\$ 948,573
		Beaver Mountain Trunking Site - Original Estimate	\$ 445,719
	REV/RES	Additional Funding for RF021-01116	\$ 502,854
Grand Total Work Orders			\$ 502,854

Consent Agenda

- 2. July Claims, \$ 42,870,060.75.
- 4. New Business:
 - b. Resolutions of Commendation: Chair Elam
 - 1) William F. (Bill) Hockman
 - 2) Jerry M. Johnson
 - 3) Sheree Marie Neudoerffer
 - c. Power Cost Adjustment (PCA) of \$ 0 .04045 per kWh for September 2022: Gudde

- d. Ratification of Interlocal Agreement 43885 – Board of County Commissioners of Mayes County on Behalf of Mayes County 911: Edwards
 - e. Consideration, Discussion, and Possible Approval of Resolution Appointing Delegate and Alternate Delegate to 2022 Annual Meeting of the Western Fuels Association, Inc.: Ladd
 - f. Consideration, Discussion and Possible Approval of Cooperative Agreement # 43927 with the Oklahoma Conservation Commission – Riparian Protection Conservation Easements: Fite
 - g. Consideration, Discussion and Possible Approval of Cooperative Agreement # 43928 with the Oklahoma Conservation Commission – Lake Frances Wetlands Planning: Fite
 - h. Consideration, Discussion and Possible Approval of Cooperative Agreement # 43929 with the Oklahoma Conservation Commission – Grand Lake Septic Tank Replacement: Fite
 - i. Consideration, Discussion and Possible Approval of Cooperative Agreement # 43322 with the Oklahoma Conservation Commission – Regional Conservation Partnership Program “Neighbors Solving Natural Resource Concerns” Project: Fite
5. Reports:
- b. Purchase Order Report (*Denotes Addenda Items): Sullivan

Standard Purchase Orders & Contracts		
PO Number	Vendor Name and City State	Amount
43910	OKLAHOMA STATE UNIVERSITY - STILLWATER, OK	211,253.00
43919	FEDERAL ENERGY REGULATORY COMMISSION - ST LOUIS, MO	687,652.00
43888	SHAFFERS SUBSTATION CONSTRUCTION CO. - ELLSINORE, MO	1,265,000.00
Grand Total Standard POs & Contracts:		\$2,163,905.00
Change Orders & Renewals		
PO Number	Vendor Name and City State	Amount
43812	BRAINERD CHEMICAL, INC. - TULSA, OK	0.00
43539	KRUEGER INTERNATIONAL, INC. - GREENBAY, WI	10,000.00
43763	BRENNTAG SOUTHWEST, INC. - NOWATA, OK	0.00
43285	CLEAN AIR ENGINEERING - PALATINE, IL	74,000.00
Grand Total Change Orders & Renewals:		\$84,000.00
Grand Total		\$2,247,905.00

Regular Agenda

1. Regular Board Meeting Minutes of July 13, 2022.
3. Unfinished Business:
 - ▶ a. Progress Reports: Sullivan
 - 1) Current Operations Reports
 - a) Video Update – *GRDA August 2022*
 - *GRDA's System During the Extreme Heat/Blue Green Algae Update*
 - *Grand Lake Legislative Getaway Recap*

- b. Second Reading, Consideration, and Possible Approval of the Board of Directors' Policy No. 5-5 PPSA Late Fees for Payment Due Dates Falling on Non-Business Days: Gudde

4. New Business:

- ▶ j. Ratification of Property Insurance Coverage: Lofton
- ▶ k. Recognition of Outgoing Chair: Sullivan
- ▶ l. 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 Michael Felts and Neil C. Felts, Co-Trustees of the Felts Family Qualified Personal Residence Trust dated September 29, 1997, for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- b) Consideration, Discussion and Possible Approval of a Request by Thomas Eugene Gates and Paula Jeane Gates for a Revocable License to Encroach for Property Located in Mayes County, Oklahoma.
- c) Consideration, Discussion and Possible Approval of a Request by James and Emily Ott, d/b/a Sunset at Bernice Point Resort for a Lease for Property Located in Delaware County, Oklahoma.
- d) Consideration, Discussion and Possible Approval of a Request by Denise and Larry Murphy, Robert and Louise Martin, Julie and Jerry Dixon, Tammy Motley, Robin Marrant, Ronald and Shelia Maples, and Venice and Robert Hilton for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma
- e) Consideration, Discussion and Possible Approval of a Request for an Assignment of a Revocable License to Encroach from Denise and Larry Murphy, Robert and Louise Martin, Julie and Jerry Dixon, Tammy Motley, Robin Marrant, Ronald and Shelia Maples, and Venice and Robert Hilton to Troy and Angela Nichols for Property Located in Delaware County, Oklahoma.
- f) Consideration, Discussion and Possible Approval of a Request by Jodie Popp for a Revocable License to Encroach for Property Located in Delaware County, Oklahoma.
- g) Consideration, Discussion and Possible Approval of an Assignment of a Revocable License to Encroach from Jodie Popp to Eddie L. Bilbrey, Jr., Laurie Ann Bilbrey, and Rhonda Gay Salyer for Property Located in Delaware County, Oklahoma.
- h) Consideration, Discussion and Possible Approval of Proposed Fees for Habitable Structures.
- i) Consideration, Discussion and Possible Approval of a Request by the Town of Salina for a Force Main Easement for Property Located in Mayes 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

4. New Business:

- ▶ m. Recognition of Outgoing Board Member: Sullivan

Recess to Reconvene at the Construction Site of the New GRDA Administrative Center for a Special Event and Dedication Ceremony. Three or more members of the Board of Directors of the Grand River Dam Authority (GRDA) may gather together between meeting sessions. No action will be taken and no business will be discussed.

Administrative Center Dedication Ceremony at the Administrative Center Construction Site on the Grand River Energy Center Property.

Adjournment

Dates to Remember and Notes

Next Regular Monthly Meeting – September 7, 2022 – 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.