

Minutes
SPECIAL MEETING OF THE TRUSTEES OF THE GMC UTILITY TRUST AUTHORITY

SPECIAL MEETING
3:00 P.M. WEDNESDAY, OCTOBER 16, 2024
BLANCHARD CITY HALL, 2008 N. COUNCIL ROAD, BLANCHARD, OKLAHOMA

IN COMPLIANCE WITH THE STATUTES OF THE STATE OF OKLAHOMA, THE TRUSTEES OF THE GMC UTILITY TRUST AUTHORITY WILL MEET IN A SPECIAL MEETING AS CALLED BY MICHAEL SCALF, CHAIRMAN OF THE GMC UTILITY TRUST AUTHORITY, ON FRIDAY, SEPTEMBER 13, 2024, AT 4:30 P.M. WITH NOTICE OF THE TIME, DATE, PLACE AND SUBSTANCE OF SAID SPECIAL MEETING BEING GIVEN TO THE GRADY COUNTY CLERK AND THE MCCLAIN COUNTY CLERK AND THE CITY CLERK OF THE CITY OF BLANCHARD AND THE CITY CLERK OF THE CITY OF TUTTLE ON OR BEFORE 1:00 P.M. ON MONDAY, OCTOBER 14, 2024, THAT THE TRUSTEES OF THE GMC UTILITY TRUST AUTHORITY WILL CONVENE AT THE BLANCHARD CITY HALL, 2008 N. COUNCIL ROAD, BLANCHARD, OKLAHOMA AT 3:00 P.M., WEDNESDAY, OCTOBER 16, 2024 FOR A SPECIAL MEETING TO ADDRESS THE AGENDA ITEMS STATED IN THIS NOTICE AND AGENDA AND CONSISTING OF THE DISCUSSION, CONSIDERATION AND POSSIBLE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER by the CHAIRMAN OF THE GMC Utility Trust Authority, Michael Scalf,
Sr. 3:14pm

2. ROLL CALL: Michael Scalf, Sr.- Chairman (Mayor of Blanchard)-present
Dana Schoening, Tuttle City Manager-present
Aaron Slattery, Tuttle Public Works Director-present
Aaron McLeroy, Vice Chair (Mayor of Tuttle)-absent
Robert Floyd, Blanchard City Manager-Present
David Standridge, Blanchard Public Works Director-Present

Staff Present: Wendy Marble-Tuttle City Clerk
Audra Scott-Blanchard City Clerk
David Perryman-City Attorney, Tuttle and Blanchard
Dustin Downey-Capital Projects Manager, Blanchard

3. DISCUSS AND CONSIDER THE APPROVAL OF MINUTES OF THE GMC UTILITY TRUST AUTHORITY BOARD MEETING OF SEPTEMBER 13, 2024.

Motion to accept by Aaron Slattery; seconded by David Standridge

Motion carries: Dana Schoening, Tuttle City Manager-Aye
Robert Floyd, Blanchard City Manager-Aye

Aaron Slattery, Tuttle Public Works Director-Aye
David Standridge, Blanchard Public Works Director-Aye
Aaron McLeroy, Vice Chair-Absent
Michael Scalf, Sr. Chairman-Aye

4. GMC UTILITY TRUST AUTHORITY BUSINESS AGENDA:

- A. Discuss potential water purchases by the GMC UTILITY TRUST AUTHORITY from the OKLAHOMA CITY WATER UTILITY TRUST AUTHORITY and the logistics and technical requirements to facilitate such purchases, including future plans and capital upgrades that might be required to facilitate such purchases and enable the GMC UTILITY TRUST AUTHORITY to become a long term customer of the OKLAHOMA CITY WATER UTILITY TRUST AUTHORITY and including without limitation discussions relating to options that might allow third parties to transport water from the system of the OKLAHOMA CITY WATER UTILITY TRUST to facilities of the GMC UTILITY TRUST AUTHORITY or other contracted entities that might be used to enable the transportation and distribution of water to beneficiaries and/or potential customers of the GMC UTILITY TRUST AUTHORITY.

Discussion only. No Action Taken.

OKC water trust is interested in working with the GMC Trust to install an upsized line and advance the cost into an amortization fee. GSA has a follow up meeting with OKC water trust next week.

- B. Convene Public Hearing regarding 2024 Budget for the GMC Utility Trust Authority.

Hearing opened by Chairman, Michael Scalf, Sr. 3:29PM
No one for; No one against; The hearing closed 3:30PM.

Seed money for Tuttle will be discussed at November 2024 meeting.
Seed money was approved by Blanchard City Council at the 10.8.2024

- C. Discuss and Take Action regarding Approval of the 2024 Budget for the GMC Utility Trust Authority.

Motion to approve the 2024 budget by Robert Floyd; Second by Dana Schoening.

Motion Carries: Dana Schoening, Tuttle City Manager-Aye
Robert Floyd, Blanchard City Manager-Aye
Aaron Slattery, Tuttle Public Works Director-Aye
David Standridge, Blanchard Public Works Director-Aye
Aaron McLeroy, Vice Chair-Absent
Michael Scalf, Sr. Chairman-Aye

- D. Discuss and Take Action to establish the amount deemed to be a good and sufficient fidelity bond amount for officers and employees of the GMC Utility Trust Authority who handle funds of the Trust.

Motion by Robert Floyd to bond Daniel Ofsthun, GMC Trust Treasurer, for \$50,000; Second by David Standridge.

Motion Carries: Dana Schoening, Tuttle City Manager-Aye
Robert Floyd, Blanchard City Manager-Aye
Aaron Slattery, Tuttle Public Works Director-Aye
David Standridge, Blanchard Public Works Director-Aye
Aaron McLeroy, Vice Chair-Absent
Michael Scalf, Sr. Chairman-Aye

- E. Discuss and Take Action to increase the amount of funds to be advanced by each beneficiary municipality to the trust to \$15,000 per municipality.

Motion to approve advance by each municipality of \$15,000.00 by Dana Schoening. Second by David Standridge.

Motion Carries: Dana Schoening, Tuttle City Manager-Aye
Robert Floyd, Blanchard City Manager-Aye
Aaron Slattery, Tuttle Public Works Director-Aye
David Standridge, Blanchard Public Works Director-Aye
Aaron McLeroy, Vice Chair-Absent
Michael Scalf, Sr. Chairman-Aye

- F. Discuss and Take Action to consider Engineering Services proposals and select an Engineer for the Trust and to establish the terms and conditions and approve a written agreement for said services.

As needed proposed by GSA. Motion to approve the service agreement by GSA by Aaron Slattery; second Robert Floyd.

Motion Carries: Dana Schoening, Tuttle City Manager-Aye
Robert Floyd, Blanchard City Manager-Aye
Aaron Slattery, Tuttle Public Works Director-Aye

David Standridge, Blanchard Public Works Director-Aye
Aaron McLeroy, Vice Chair-Absent
Michael Scalf, Sr. Chairman-Aye

- G. Discuss and possibly take action to establish written goals, management protocols and policies for the GMC Utility Trust Authority.

No action taken. Discussion only.

- H. Discuss and possibly take action regarding the extension of invitations to additional municipalities, or other entities to join the trust and Establishing parameters, representation, voting rights, management and other issues that might arise in the organization and expansion of the number of beneficiaries that may be added to the trust or other entities that may be added to the trust in some organizational capacity.

No action taken. Discussion only.

- I. Discuss and possibly take action regarding the extension of an invitation to the Chickasaw Nation to participate in the trust in some capacity.

No action taken. Discussion only.

- J. Discuss and possibly take action regarding engaging in contractual negotiations with the Cody Pipeline Partners project and Consideration and Possible Action on approving the execution of a Memorandum of Understanding between the GMC Utility Trust Authority and Cody Pipeline Partners.

Motion by David Standridge to engage David Perryman, GMC Trust Attorney, to revise, reword and resubmit MOU between GMC Trust and Cody Pipeline Partners; Dana Schoening second.

Motion Carries: Dana Schoening, Tuttle City Manager-Aye
Robert Floyd, Blanchard City Manager-Aye
Aaron Slattery, Tuttle Public Works Director-Aye
David Standridge, Blanchard Public Works Director-Aye
Aaron McLeroy, Vice Chair-Absent
Michael Scalf, Sr. Chairman-Aye

- K. Discuss and possibly take action regarding alternative water sources and regarding entities that might own or have legal access to alternative and additional sources of treatable water.

No Action Taken. Discussion only.

- L. DISCUSSION and related CONSIDERATION regarding establishing tentative special meeting dates for the remainder of 2024 as November 20, 2024 at 3:00 p.m. and December 18, 2024 at 3:00 p.m. and establishing regular meeting dates for the calendar year 2025 pursuant to the Oklahoma Open Meeting Act.

Motion by Robert Floyd to continue meeting at 3:00PM every 3rd Wednesday; David Standridge second.

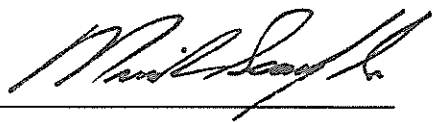
Motion Carries: Dana Schoening, Tuttle City Manager-Aye
Robert Floyd, Blanchard City Manager-Aye
Aaron Slattery, Tuttle Public Works Director-Aye
David Standridge, Blanchard Public Works Director-Aye
Aaron McLeroy, Vice Chair-Absent
Michael Scalf, Sr. Chairman-Aye

5. Staff Comments.
Blanchard Newspaper will cease publication on October 31st, 2024. Possible investors from Tuttle could be interested in purchasing the Blanchard Newspaper

6. ADJOURNMENT.

Adjourned at 4:12PM

Chairman:



Secretary:

