

AGENDA MEETING PACKET

BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY REGULAR MEETING



TUESDAY, MARCH 12, 2024

6:00 PM

MUNICIPAL COURTHOUSE

300 NORTH MAIN STREET

BLANCHARD OK 73010

BOARD OF TRUSTEES

MICHAEL SCALF ~ CHAIRMAN

CHUCK KEMPER ~ VICE CHAIRMAN

BEN WHITT ~ TRUSTEE

ALBERT RYANS ~ TRUSTEE

CHRISTINA SHORT ~ TRUSTEE

STAFF

ROBERT L. FLOYD ~ TRUST MANAGER

DAVID L. PERRYMAN ~ TRUST ATTORNEY

KENNY SULLIVAN ~ TRUST ENGINEER

VACANT ~ SECRETARY

DANIEL M. OFSTHUN ~ FINANCE DIRECTOR

DAVID STANDRIDGE ~ PW DIRECTOR

DUSTIN DOWNEY ~ CAPITAL PROJECTS MANAGER



AGENDA

03.12.24

Notice is hereby given of a regular meeting to be held at the Municipal Council Chambers and Court House, 300 N. Main Street, Blanchard, Oklahoma, in accordance with the Oklahoma Open Meeting Act for the purpose of discussion, consideration and possible action, including, but not limited to, the approval, denial, amendment, revision, or conditional approval, in whole or in part of the following Agenda items.

**BLANCHARD MUNICIPAL IMPROVEMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, 12 MARCH 2024
6:00 P.M.**

This Agenda was posted in prominent public view on the City's website at www.cityofblanchard.us and the Municipal Council Chambers and Court House agenda board (located on the north side of the building's court yard) on or before 5:00 p.m., Friday, the 8TH day of March, 2024, in accordance with the Oklahoma Open Meeting Act.

Deputy Secretary



BMIA AGENDA 03.12.2024

A. MEETING CONVENED

- 1. CALL TO ORDER:**
- 2. INVOCATION** given Pastor Davin Burnett of Trinity Pentecostal Church.
- 3. PLEDGE OF ALLEGIANCE** led by Vice Mayor Kemper.
- 4. ROLL CALL:**
- 5. DETERMINATION OF QUORUM:**

B. BUSINESS AGENDA

THE FOLLOWING ITEM(S) ARE HEREBY DESIGNATED FOR DISCUSSION, CONSIDERATION, AND TAKE INDIVIDUAL ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION, OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART OF:

1. RESOLUTION.

Consider and take action with respect to Resolution No. 2024-03 of the Blanchard Municipal Improvement Authority (THE "BORROWER") authorizing a loan from the Oklahoma Water Resources Board (OWRB) in the amount of not to exceed \$9,200,000.00; Approving the issuance of a Promissory in the total aggregate principal amount of not to exceed \$9,200,000.00, secured by a pledge of revenues and authorizing its execution; designating a local trustee; approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a loan agreement; approving and authorizing the execution of a security agreement; ratifying and confirming an amended lease agreement pertaining to the utility systems serving the City of Blanchard,

Oklahoma; ratifying and confirming a sales tax agreement; approving and authorizing a note purchase agreement; approving various covenants; approving and authorizing application to the Oklahoma Water Resources Board (OWRB); approving and authorizing a parity agreement; approving and authorizing professional services agreements; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.

2. RESOLUTION.

Further discussion, consideration, possible action on a motion to approve Resolution No. 2024-04 approving the Amendment to the Hux Grove Agreement by increasing the waterline size from the proposed 8 inch line to the 12 inch line serving the Hux Grove Addition located in Grady County and the Authority to pay for the upsize of the line and other provisions; SUBJECT to both parties' attorneys review and approval.

3. ODEQ PERMIT.

Discuss and vote on a motion to acknowledge the issuance of a Water Liner Construction Permit No. WL000026240004 for the construction of 5,710 LF of 8-inch PVC pipe, 2215 LF of 10-inch HDPE for water line distribution and all appurtenances to serve the Hux Grove Addition, Grady County, Oklahoma.

4. ODEQ PERMIT.

Further discussion, consideration, possible action and/or amendments to execute application for ODEQ permitting for a new water line to serve North Main Street north of NE 25th Street.

5. WATER IMPROVEMENTS.

Further discussion, consideration, possible action re: the discussion; consideration and possible action to include but not limited the items below:

- a. OKC Water secondary connection;**
- b. OKC Booster Pump Station Improvements;**
- c. Water Tower Construction;**
- d. Other improvements to include line extensions; and**
- e. Priorities.**

6. SEWER IMPROVEMENTS.

Further discussion, consideration, possible action re: future needs required for improvements to the City's sewer system to meet Blanchard's long term needs to include but not limited to the items below:

- a. **Waste Water Treatment Plant;**
- b. **Shelliebrook Estates' improvements to serve the new Allsup Truck Stop;**
- c. **Other Line Replacement;**
- d. **Extensions; and**
- e. **Inflow and Infiltration Study conducted by OWRA.**

C. CONSENT AGENDA

The following item(s) are hereby designated for approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item(s) do not meet with the approval of all members, that item(s) will be heard in regular order:

- 1. **APPROVAL** of regular meeting minutes of 13 February 2024.
- 2. **ACKNOWLEDGE** payment of FYE2024 Claims and Expenditures in the total amount of \$464,669.96.
- 3. **ACKNOWLEDGE** payment of FYE2024 Payrolls in the amount of \$53,797.35.
- 4. **ACCEPTANCE** of the Financial Report as of February 29, 2024.

D. CONSENT ITEM REMOVAL

Discussion, consideration and take appropriate action re: any item(s) removed from the Consent Docket.

E. PUBLIC COMMENTS

Comments from the general public [limited to 3-minutes per speaker] for a total of 15-minutes on Utility related NON-AGENDA items. Preference will be given to Blanchard ratepayers and NO FORMAL ACTION will be taken.

F. TRUSTEE/STAFF COMMENTS

This item is listed to provide an opportunity for the trustee and/or staff to make comments and/or request specific agenda items. NO ACTION will be taken.

G. ADJOURNMENT
