

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

March 26, 2024

2:00 P.M.

**Council Chambers
113 North Elm Street
Sallisaw, Oklahoma**

A G E N D A

“POSSIBLE ACTION” INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TAKING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Receive presentations from city staff and JoLynn Rains, utility rate consultant, on current electric, water, and wastewater utility rates, including the announced GRDA adjustments.**
- 4. Discussion and possible action on the Lease Agreement between Ralph Jones and The Sallisaw Municipal Authority for use of rodeo grounds; and authorize the city manager, city clerk and/or city attorney to finalize details of insurance and payment**
- 5. Adjourn**

Posted: MARCH 21, 2024

Time: 3:45 P.M.

Kim Jamison

AGENDA ITEM COMMENTARY

Meeting Date: March 26, 2024
Board: Sallisaw Municipal Authority
Subject: Utility Rates

ITEM TITLE: Receive presentations from city staff and JoLynn Rains, utility rate consultant, on current electric, water, and wastewater utility rates, including the announced GRDA adjustments.

INITIATOR: General Manager
Assistant City Manager / Director of Finance

STAFF INFORMATION SOURCE: Grand River Dam Authority
JoLynn Rains, Utility Rate Consultant

BACKGROUND: The presentation revolves around the announced GRDA rate adjustments which will equal a total of 12% over the next three years (4% per year).

City staff has presented all known information regarding the GRDA adjustments, along with our utility data to our rate consultant. In addition to performing a Cost of Service study on electric rates, we also asked her to look at water and wastewater rates. This is the first time in many years we have had an outside rate consultant look at water and wastewater rates.

EXHIBITS:

KEY ISSUES: Items that will be discussed include:

- The effect of GRDA's rate adjustments on city base electric rates.
- What adjusted city electric rates will look like through 2027
- Why must GRDA's adjustments be included in the city's base rates?
- Current water and wastewater rates vs adjustments needed to meet current and future cost of service requirements.
- Q & A regarding utility rates and cost of service studies.

FUNDING SOURCE: NA

RECOMMENDATION: Receive presentation.

AGENDA ITEM COMMENTARY

Meeting Date: March 26, 2024
Board: Sallisaw Municipal Authority
Subject: Rodeo Ground Lease Agreement

ITEM TITLE: Discussion and possible action on the Lease Agreement between Ralph Jones and The Sallisaw Municipal Authority for use of rodeo grounds; and authorize the city manager, city clerk and/or city attorney to finalize details of insurance and payment

INITIATOR: Ralph Jones

STAFF INFORMATION SOURCE: City Clerk
City Attorney

BACKGROUND: Mr. Jones is requesting to utilize the rodeo arena for a rodeo. The agreement was not complete at the time of posting and will be available at the meeting.

EXHIBITS:

KEY ISSUES: None.

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of lease agreement and authorize city manager, city clerk and/or city attorney to finalize details of insurance and payment.