



Miami Special Utility Authority

January 19, 2016

Invocation by the Pastor of the First Christian Church

**Brian Brubaker
January 19, 2016**



Pledge of Allegiance

Trustee Forrester
January 19, 2016

Public Input and Unscheduled Personal Appearances

Rudy Schultz, Chairman
January 19, 2016

CONSENT AGENDA

By unanimous consent the public body may designate noncontroversial items to be considered in one motion and one vote. The public body may add items from the regular agenda and approve. Posted agenda items not added to the consent docket will be considered separately in their regular order. Staff recommends that Item 6 through Item 7 be placed on the consent agenda.

Trustees
January 19, 2016



Claims: 967,644.47

Trustees
January 19, 2016

Minutes: January 05, 2016

Trustees
January 19, 2016

**Authorize Expenditure for Automatic
Transfer Switch for Walmart that will
Transfer Power Between Feeders 22
and 29 in the Case of an Outage not to
Exceed \$65,000**

**Tyler Cline Public Utilities Director
Derric Lollar, Line Crew Lead
January 19, 2016**

Authorize Expenditure for Automatic Transfer Switch for Walmart that will Transfer Power Between Feeders 22 and 29 in the Case of an Outage not to Exceed \$65,000

Background

- Currently when an outage occurs at Walmart crews will go out and manually switch the feeder that supplies power to Walmart. It is switched between feeders 22 and 29.
- These two feeders are on separate transformers at the Nichols Substation.
- With the transfer switch the power would be transferred to the other feeder based on Voltage loss
- This would occur without the crew

Authorize Expenditure for Automatic Transfer Switch for Walmart that will Transfer Power Between Feeders 22 and 29 in the Case of an Outage not to Exceed \$65,000

Background, Cont.

- The installation of the switch would require the rental of a generator to supply continuous power to Walmart as the conversion occurred.
- This will also require placement of new conduit and wire
- The price is just for the switch it doesn't not include the extra work required and materials
- Approval from the US Army Corps will possibly required for placement of the junction box.
- The switch is just designed for the transfer of power at Walmart.

Authorize Expenditure for Automatic Transfer Switch for Walmart that will Transfer Power Between Feeders 22 and 29 in the Case of an Outage not to Exceed \$65,000

Background, Cont.



Authorize Expenditure for Automatic Transfer Switch for Walmart that will Transfer Power Between Feeders 22 and 29 in the Case of an Outage not to Exceed \$65,000

Action Requested of MSUA

- Authorize Expenditure

Authorize Expenditure for Automatic Transfer Switch for Walmart that will Transfer Power Between Feeders 22 and 29 in the Case of an Outage not to Exceed \$65,000

Motion

“I move to.....”

- Vote to Approve
- Vote not to Approve
- Vote to Table Item
- Take no Action

**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))**

**Trustees
January 19, 2016**

Staff Reports (Written report included in packet if available, staff is present for questions.)

Trustees
January 19, 2016



Trustees Community Announcements

**Trustees
January 19, 2016**