

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION MARCH 05, 2019, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 5:30 PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Chairman
Doug Weston, Trustee (Absent)
Ryan Orcutt, Trustee
Brian Forrester, Trustee
Vicki Lewis, Trustee

Dean Kruthof, Trust Manager
Ben Loring, Trust Attorney (Via Phone Conference)
Melissa Moore, City Clerk

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 8:30AM on March 04, 2019.

THE TRUST MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order

Chairman Schultz called the meeting to order at 5:32PM.

Invocation by Director of Norse Campus Ministries

Invocation by Director of Norse Campus Ministries, Steve Whitesell

Pledge of Allegiance

Chairman Schultz led the Pledge of Allegiance

Public Input and Unscheduled Personal Appearances

None.

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.

Trustee Forrester moved to transfer Item #6 (*Approve Claims: \$182,172.35*) through Item #7 (*Approve Minutes: February 26, 2019 (Special)*) to the consent agenda and approve as presented. The motion was seconded by Trustee Lewis. The Trust was polled with the following results.

Forrester, Aye Lewis, Aye Orcutt, Aye Schultz, Aye Weston, Absent

Chairman Schultz declared the motion carried.

Approve Claims: \$182,172.35

Moved to consent agenda.

Approve Minutes: February 26, 2019 (Special)

Moved to consent agenda.

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))

None.

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

None.

Trustee Community Announcements

None.

Adjournment

Chairman Schultz moved to adjourn the meeting. The motion was seconded by Trustee Orcutt. The Trust was polled with the following results:

Schultz, Aye Orcutt, Aye Lewis, Aye Forrester, Aye Weston, Aye

Chairman Schultz declared the meeting adjourned at 5:34PM.

Absent
Trustee Lewis

[Signature]
Trustee Orcutt

[Signature]
Trustee Weston

[Signature]
Trustee Schultz, Chairman

[Signature]
Trustee Forrester

ATTEST: Melissa Moore
Melissa Moore, City Clerk



MSUA PURCHASE ORDERS PRESENTED

Tuesday, March 5, 2019

VENDOR	DESCRIPTION	
COSTUMER SERVICE		
PIONEER PRINTING	TAPE, STAPLES	21.80
		21.80
ADMINISTRATIVE SERVICES		
NEO POST	POSTAGE (PO#19-01051)	2,000.00
		2,000.00
METERING		
FUELMAN	FUEL USAGE 2/4/19-2/11/19	134.10
		134.10
IT		
CDW GOVERNMENT	LAPTOP (PO#19-00101)	780.00
TYLER TECHNOLOGIES	EXECUTIME ACCESS (PO#19-00078)	661.50
		1,441.50
ELECTRIC		
ALTEC	LIGHT/BRACKET	124.21
BORDER STATES	SLOTTED BLANKET(PO#19-00917)	697.32
BORDER STATES	PLASTIC GRIP ALL	287.47
FABICK CAT	FREIGHT CHARGES	13.02
FABICK CAT	HOSE ASSEMBLY, SEAL	102.02
FABICK CAT	SEAL	7.52
FASTENAL	SCREWS, WASHER, NUTS, BOLTS, GLASSES	184.89

FUELMAN	FUEL USAGE 2/4-2/11/19	518.97
KATNER	WIPER BLADES	30.98
LOCKE	DELAY FUSE	5.04
MAIN STREET CAR WASH	CAR WASH - ELECTRIC	33.10
MIAMI INDUSTRIAL	QUICK CONNECTS #222	116.85
		<hr/>
		2,121.39
ROW		
BACCO TREE SERVICE	LINE CLEARANCE (PO#19-00998)	4,476.80
FUELMAN	FUEL USAGE 2/4-2/11/19	163.32
PAYTONS AUTO	TIRES/ALIGNMENT (PO#19-00976)	1,393.60
VERMEER	SWITCH ROLLER/BOLTS	144.37
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		6,178.09
WATER PRODUCTION		
ACCURATE ENVIRONMENTAL	WATER MONITORING (PO#19-01030)	1,650.00
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	225.00
OKLAHOMA NATURAL GAS	GAS USAGE 1/16-2/14/19	45.50
		<hr/>
		1,920.50
WATER DISTRIBUTION		
ARVEST	LEASE PAYMENT	1,445.64
B&L WATERWORKS	ANCHOR COUPLING	128.72
FABICK CAT	BEARING KIT	127.92
FUELMAN	FUEL USAGE 2/4-2/11/19	526.71
KATNER	FILTERS	49.98
OWRB	WATER RIGHT ADMIN FEE	275.00
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		2,553.97
POLLUTION CONTROL		
FUELMAN	FUEL USAGE 2/4-2/11/19	75.58
		<hr/>
		75.58
WASTE WATER COLLECTION		
FUELMAN	FUEL USAGE 2/4-2/11/19	102.28
		<hr/>
		102.28
SOLID WASTE		
AIRE-MASTER	DEODORIZER SERVICES	12.71
FUELMAN	FUEL USAGE 2/4-2/11/19	1839.08
MIAMI PEST CONTROL	REGULAR SERVICES	60.00
OTA	TOLL FEES	20.55
WELCH STATE BANK	LEASE PAYMENT-MACK REFUSE TRUCK	10653.36
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		12585.70
OWRB	SEMI ANNUAL PAYMENT	151,842.33
	FINAL UTILITY REFUNDS	1,195.11
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	TOTAL MSUA CLAIMS	\$182,172.35