



NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)  
TUESDAY, FEBRUARY 21, 2023  
6:00 PM

MIAMI CIVIC CENTER  
129 5th Avenue Northwest, Miami, Oklahoma

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 11:00 (A)M/PM on February 17, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).

*Melissa Moore*

Melissa Moore, City Clerk

**THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:**

- |  |                   |
|--|-------------------|
| 1. Call to Order   | Chairman Parker   |
| 2. Invocation by Pastor of New Beginnings Life Church (NBLC Miami)   | Jonathan Jennings |
| 3. Pledge of Allegiance  | Trustee Dunkel    |
| 4. <b>Public Input and Unscheduled Personal Appearances</b><br>Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, Authority Trustees and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact your Trustee, the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | Chairman Parker   |
| 5. <b>*Action Item* CONSENT AGENDA</b><br>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. Staff recommends that Item 6 through Item 7 be placed on the consent agenda.  | Trustees          |
| 6. <b>*Action Item* Claims</b>   | Trustees          |
| 7. <b>*Action Item* Minutes: February 06, 2023 (Regular)</b>   | Trustees          |
| 8. <b>*Action Item* Budget Amendment:<br/>#23-17B Moving Capital Improvement Unbudgeted Carryover Monies to the MSUA Fund to Purchase 110 N. Main Street Property</b>  | Jennifer Swanson  |
| 9. <b>*Action Item* Goodell, Stratton, Edmonds &amp; Palmer Claim for GRDA Relicensing in the Amount of \$5,364.00</b>   | Bo Reese          |



10. **\*Potential Action Item\* 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/  
Bo Reese
11. **Staff Reports (Written report included in packet, if available staff is present for questions)** Trustees
12. **Trustee Community Announcements** Trustees
13. **The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session at the Completion of Agenda Item 15 of the Regular Meeting of the Miami City Council** Chairman Parker
14. **Executive Session in the Staff Room Pursuant to 25 O.S. 307(B)(3) and (4) for Discussing Potential Economic Development Through Purchase of Real Property or Enhancement of Real Property to be Provided by the City and/or one of its Trust Authorities as Part of an Economic Development Project** Trustees
15. **\*Possible Action Item\* on Matters Addressed in Executive Session Agenda Item Number 14** Trustees
16. **\*Action Item\* Adjournment** Trustees

*The MSUA Board of Trustees for the City of Miami is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent. Thank you.*

# MSUA PURCHASE ORDERS PRESENTED

Tuesday, February 21, 2023

VENDOR	DESCRIPTION		
<b>INVENTORY</b>			
ANIIXTER	1"X7' THIMBLEYE - PO # 23-00523	\$	690.24
ANIIXTER	CROSS ARM CLAMP - PO # 23-00523	\$	2,973.60
ARKANSAS ELECTRIC COOP	MARKER, RISER WIRE & AMP CARTRID - PO # 23-00523	\$	2,703.00
ARKANSAS ELECTRIC COOP	FUSE LINK - PO # 23-00523	\$	1,234.00
B & L WATERWORKS	FULL CIRCLE CLAMP - PO # 23-01476	\$	3,635.22
BORDER STATES	FUSE LINK - PO # 23-01172	\$	101.20
BORDER STATES	6-6 OP SHEPHERD-AL-XLP-3300R - PO # 23-01465	\$	1,683.00
BORDER STATES	LED STREET LIGHT - PO # 23-01232	\$	15,560.10
GENERAL MACHINERY	SAFETY CONES & MARKING PAINT - PO # 23-01346	\$	1,898.00
STUART IRBY CO	SPARATE WIRE - PO # 23-00115	\$	3,739.74
UTILITY SUPPLY CO	MUELLER ORI-SEAL VALVE - PO # 23-01480	\$	1,925.00
UTILITY SUPPLY CO	PAK ADPT, NL SETTER, COPPER ADPT-PO # 23-01480	\$	3,253.18
		<b>\$</b>	<b>39,396.28</b>
<b>CUSTOMER SERVICE</b>			
TPSI	POSTAGE/PRINTING - PO # 23-01490	\$	799.91
TPSI	POSTAGE/PRINTING - PO # 23-01502	\$	2,318.40
TPSI	POSTAGE/PRINTING - PO # 23-01531	\$	983.09
		<b>\$</b>	<b>4,101.40</b>
<b>ADMINISTRATIVE SERVICES</b>			
GRDA	PURCHASE POWER 1.1.23 - 1.31.23	\$	993,957.71
		<b>\$</b>	<b>993,957.71</b>
<b>METERING</b>			
FUELMAN	FUEL USAGE 1.23.23 - 1.29.23	\$	192.58
FUELMAN	FUEL USAGE 1.30.23 - 2.5.23	\$	88.94
WORKING HANDS CAR WASH	CAR WASHES - JANUARY	\$	59.50
		<b>\$</b>	<b>341.02</b>
<b>IT</b>			
SOONER PRINTING	BUSINESS CARD GEOFF SKAGGS	\$	40.00
CANON	MONTHLY CONTRACT - 12.1.22 - 12.31.22 - PO # 23-01567	\$	3,116.47
CANON	MONTHLY CONTRACT - 1.1.23 - 1.31.23 - PO # 23-01568	\$	3,116.47
CANON	MONTHLY CONTRACT - 2.1.23 - 2.28.23 - PO # 23-01569	\$	3,116.47
TYLER TECHNOLOGIES	MIGRATE INCODE SOFTWARE - PO # 23-00799	\$	106,428.00
SHI INTERNATIONAL CORP	ADOBE PRO LICENSE - PO # 23-01442	\$	1,493.37
		<b>\$</b>	<b>117,310.78</b>

**ELECTRIC**

FUELMAN	FUEL USAGE 1.23.23 - 1.29.23	\$	476.11
FUELMAN	FUEL USAGE 1.30.23 - 2.5.23	\$	433.89
ACE HARDWARE	CAULK & ADHESIVE	\$	15.97
ACE HARDWARE	TRIM & GLUE	\$	29.78
ACE HARDWARE	CABLETTE, NUTS & BOLTS	\$	10.89
ACE HARDWARE	NUTS & BOLTS	\$	0.68
ACE HARDWARE	M18 FUEL COMBO KIT & RECIPROCATING SAW	\$	499.98
ACE HARDWARE	SHOVEL, HAMMERS, CHAN PUMP, PLIER SET	\$	269.90
ACE HARDWARE	PRY BAR, SPRY PAINT, & PAIL	\$	62.57
ACE HARDWARE	SAFETY HOOKS	\$	5.18
ACE HARDWARE	TAPE MEASURE & SCREWS	\$	31.98
BUMPER TO BUMPER	LIFT SUPPORT, OIL & OIL FILTER	\$	478.12
SHI INTERNATIONAL CORP	DOCK POWER DELIVERY	\$	259.33
WORKING HANDS CAR WASH	CAR WASHES - JANUARY	\$	54.50
HUGO'S INDUSTRIAL SUPPLY	MAGET BOARDS, MAGNETS, & CLEANING SUPPLIES	\$	154.22
HUGO'S INDUSTRIAL SUPPLY	HARD FLOOR MAT	\$	173.00
LOCKE SUPPLY CO	1000' PVC CABLE	\$	303.90
LOCKE SUPPLY CO	COPPERCLAD ROD	\$	172.50
LOCKE SUPPLY CO	50' CARTON / 250' MR BOX	\$	110.31
LOCKE SUPPLY CO	BREAKERS, LUGS, GR BAR & WIRE HOLDER	\$	233.33
LOCKE SUPPLY CO	SQD PLUG ON BREAKER	\$	142.12
LOCKE SUPPLY CO	SCREW, MULE TAPE, IMPACT SOCKET & SCREW DRIV	\$	392.43
LOCKE SUPPLY CO	SCREW DRIVER, HEX KEY SETS	\$	54.14
LOCKE SUPPLY CO	4-WAY STAMPED SUPPLY GRILL	\$	21.06
KATNER MILLS	GLOW PLUG UNIT # 144	\$	167.93
KATNER MILLS	RETAINER	\$	18.16
KATNER MILLS	GLOW PLUG TYLER'S TRUCK	\$	23.99
MIAMI INDUSTRIAL SUPPLY	8MP - 8MP	\$	3.89
SOONER PRINTING	SE TEST	\$	252.90
O'REILLY AUTO PARTS	WINDOW FILM & PRO TOOL	\$	29.98
M&D LUMBER	2X4X8, 1X4X8, 1X6X8 LUMBER & FENCE PICKET	\$	173.70
GELLO CLOTHING & SHOES	FLAME RESIST JEANS & SHIRTS - PO # 23-01420	\$	7,300.34
ALTEC INDUSTRIES	FITTING & COUPLINGS - PO # 23-01461	\$	2,780.32
SCOTT CONSTRUCTION	METAL BUIDING REMOVAL - PO # 23-01405	\$	18,900.00
BLACKROCK AUTOMATION INC	SUBSTATION UPGRADE - PO # 23-01522	\$	2,835.00
BLACKROCK AUTOMATION INC	REMOTE IO MODULE - PO # 23-01517	\$	2,909.28
ANIXTER	PROJECT A ELECTRIAL MATERIALS - PO # 23-01524	\$	6,605.00
ANIXTER	PROJECT B ELECTRIAL MATERIALS - PO # 23-01523	\$	10,582.00
ANIXTER	PROJECT C ELECTRIAL MATERIALS - PO # 23-01523	\$	7,158.50
HALL ESTILL, ATTORN AT LAW	PROFESSIONAL SERVICES - PO # 23-01521	\$	356.70
HALL ESTILL, ATTORN AT LAW	PROFESSIONAL SERVICES - PO # 23-01521	\$	3,217.10
ANDERSON ENGINEERING	PROF ENGINEERING SERVICES - PO # 23-01482	\$	1,006.75
SHI INTERNATIONAL CORP	DOCKING STATIONS - PO # 23-01341	\$	3,546.76
SHI INTERNATIONAL CORP	DOCKING STATIONS - PO # 23-01341	\$	259.33
NORTHWEST TRANSFORMER	REPAIR POLE MOUNT ON TRANSFOR - PO # 23-01515	\$	11,489.00

**\$ 84,002.52**

**ROW**

FUELMAN	FUEL USAGE 1.23.23 - 1.29.23	\$	20.34
FUELMAN	FUEL USAGE 1.30.23 - 2.5.23	\$	230.19
BUMPER TO BUMPER	WIPER BLADES UNIT # 223	\$	33.00
LOCKE SUPPLY CO	OUTDOOR FAN	\$	184.70
LOCKE SUPPLY CO	HK SUPPLIES - HEATERS	\$	6.04
KATNER MILLS	BRAKE PADS UNIT # 228	\$	106.99
GLOBAL RENTAL	TRACKED DIGGER - PO # 23-01516	\$	9,500.00
GLOBAL RENTAL	ARTICUL AERIAL DEVICE - PO # 23-01408	\$	5,125.00
KARNES PRO TIRE	NEW TIRES Unit # 221 - PO # 23-01407	\$	1,151.40
GELLO CLOTHING & SHOES	FLAME RESIST JEANS & SHIRTS - PO # 23-01420	\$	2,910.18
		<b>\$</b>	<b>19,267.84</b>

**WATER PRODUCTION**

GRAINGER	SHELVING - PO # 23-00303	\$	1,936.80
		<b>\$</b>	<b>1,936.80</b>

**WATER DISTRIBUTION**

FUELMAN	FUEL USAGE 1.23.23 - 1.29.23	\$	476.11
FUELMAN	FUEL USAGE 1.30.23 - 2.5.23	\$	430.61
WORKING HANDS CAR WASH	CAR WASHES - JANUARY	\$	9.00
B & L WATERWORKS	6" 90, 6" RESTR IPS SIZE PVC	\$	446.06
LOCKE SUPPLY CO	HK SUPPLIES - CITY OPERATION	\$	95.00
LOCKE SUPPLY CO	STRUT FITTING	\$	18.59
B & L WATERWORKS	WATERMAIN REP - ANCHOR COUPS - PO # 23-01464	\$	1,416.40
UTILITY SUPPLY CO	WATERMAIN PARTS - PO # 23-01407	\$	2,113.64
UTILITY SUPPLY CO	WATERMAIN REPAIR PARTS - PO # 23-01440	\$	2,446.00
NATIVE PRIDE PLUMBING	SEWER LINE REPLACEMENT - PO # 23-01439	\$	1,018.00
HK ELECTRIC	INTALL CIRCUIT FOR A/C - PO # 23-01472	\$	637.50
ANDERSON ENGINEERING	PROF ENGINEERING SERVICES - PO # 23-01482	\$	3,181.13
ANDERSON ENGINEERING	PROF ENGINEERING SERVICES - PO # 23-01484	\$	578.25
LOCKE SUPPLY CO	PARTS-WATER AUTOMATION MAINT - PO # 23-01505	\$	514.83
GRAINGER	SHELVING - PO # 23-00303	\$	1,936.80
		<b>\$</b>	<b>15,317.92</b>

**POLLUTION CONTROL**

FUELMAN	FUEL USAGE 1.23.23 - 1.29.23	\$	86.72
LOCKE SUPPLY CO	LED LIGHTS	\$	29.20
CANON	MONTHLY CONTRACT - 12.1.22 - 12.31.22	\$	128.52
CANON	MONTHLY CONTRACT - 1.1.23- 1.31.23	\$	128.52
CANON	MONTHLY CONTRACT - 2.1.23 - 2.28.23	\$	128.52
CONTROLS & ELECTR MOTORS	BLOWER ALIGNMENT - PO # 23-01378	\$	1,350.00
LAYCO ELECTR INNOVATIONS	BALDOR MOTOR REBUILD - PO # 23-00949	\$	3,978.29
SNF POLYDYNE	SLUDGE PRESS - PO # 23-01371	\$	2,497.50
		<b>\$</b>	<b>8,327.27</b>

**SOLID WASTE**

FUELMAN	FUEL USAGE 1.23.23 - 1.29.23	\$	1,532.98
FUELMAN	FUEL USAGE 1.30.23 - 2.5.23	\$	1,043.69
WORKING HANDS CAR WASH	CAR WASHES - JANUARY	\$	8.50
YELLOWHOUSE MACHINERY	DIPSTICK LOADER # 6319	\$	63.99
YELLOWHOUSE MACHINERY	FILTER ELEMENT LOADER #6319	\$	65.76
AIRE MASTER	BI-WEEKLY DEODORIZING SERVICE	\$	15.63
WEST TERMITE - PEST - LAWN	MONTHLY PEST CONTROL	\$	63.00
APPLIED ENERGY COMPANY	GREASE	\$	293.48
KATNER MILLS	HYDRAULIC FILTER	\$	169.98
B-3 CONSTRUCTION	DEMO L SE & EAST CENTRAL - PO # 23-01371	\$	2,360.96
		<b>\$</b>	<b>5,617.97</b>

**STORM WATER**

KARNES PRO TIRE	TIRE UNIT # WW148	\$	194.91
		<b>\$</b>	<b>194.91</b>

**UTILITY IMPROVEMENT BONDS**

UNIVERSAL FIELD SERVICES	FEEDER 23 ALLEY EASEMENT AQUISITION - PO # 23-01518	\$	4,619.39
UNIVERSAL FIELD SERVICES	FEEDER 23 ALLEY EASEMENT AQUISITION - PO # 23-01520	\$	780.65
		<b>\$</b>	<b>5,400.04</b>

CITY OF MIAMI	SALARIES & BENEFITS - 2.9.23	\$	146,137.81
UTILITY REFUND CHECKS	FINAL BILLS 2.15.23	\$	351.79
BANK OF OKLAHOMA	OWRB BOND 2019C TRUSTEE FEES	\$	125.00
BANK OF OKLAHOMA	OWRB BOND 2019A TRUSTEE FEES	\$	125.00
BANK OF OKLAHOMA	OWRB BOND 2019B TRUSTEE FEES	\$	125.00

**TOTAL MSUA CLAIMS** **\$ 1,442,037.06**

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION February 06, 2023, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 6:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman  
Kevin Dunkel, Trustee  
Dwain Sundberg, Trustee  
Brad Williams, Trustee  
Brian Estep, Trustee

Bo Reese, City Manager  
Ben Loring, Trust Attorney  
Melissa Moore, City Clerk

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and by posting on [www.miamiokla.net](http://www.miamiokla.net) starting at 3:30PM on February 03, 2023, pursuant to 25 O.S §311(9) (a) and (b).

**THE TRUST MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:**

**1. Call to Order**

Chairman Parker called the meeting to order at 6:00PM.

**2. Invocation**

Invocation by the Retired Pastor of First Christian Church, Leon Weece.

**3. Pledge of Allegiance**

Trustee Sundberg led the Pledge of Allegiance.

**4. Public Input and Unscheduled Personal Appearances**

None.

**5. \*Action Item\* 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 Williams moved to transfer Item #6 (*Claims*) through Item #7 (*Minutes: January 17, 2023 (Regular)*) to the consent agenda and approve as presented. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

Williams, Aye                  Dunkel, Aye                  Estep, Aye                  Sundberg, Aye                  Parker, Aye

Chairman Parker declared the motion carried.

**6. \*Action Item\* Claims**

Moved to consent agenda.

**7. \*Action Item\* Minutes: January 17, 2023 (Regular)**

Moved to consent agenda.

**8. \*Action Item\* Tetra Tech Claim for Neosho River 2-D Modeling in the Amount of \$12,580.00**

Bo Reese explained that the claim is for professional services incurred from October 29, 2022 to November 21, 2022. The professional services included communication and technical studies including the Neosho River 2-D Modeling. The data from the technical studies are filed with FERC.

Trustee Estep moved to approve the Tetra Tech claim for Neosho River 2-D Modeling in the amount of \$12,580.00. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

Estep, Aye                      Dunkel, Aye                      Williams, Aye                      Sundberg, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

**9. \*Action Item\* Tetra Tech Contract C18-47 Extension for Fiscal Year 2022-2023 in the Amount of \$39,608.00**

Bo Reese explained that Tetra Tech provides ongoing technical support in the Pensacola Dam re-licensing efforts and the two thousand seven (2007) flood state- civil litigation. The contract extension includes an additional thirty-nine thousand six hundred eight dollars (\$39,608.00) for the remaining fiscal year. Reese explained that Tetra Tech provided this cost with the known studies, responses, and public meetings planned out for the remaining fiscal year.

Trustee Estep moved to approve the Tetra Tech contract C18-47 extension for fiscal year 2022-2023 in the amount of \$39,608.00. The motion was seconded by Trustee Williams. The Trust was polled with the following results:

Estep, Aye                      Williams, Aye                      Dunkel, Aye                      Sundberg, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

**10. \*Action Item\* Olsson Master Agreement for Professional Services**

Shaun McConnaughey explained that the previous master agreement was approved in twenty-sixteen (2016). This master agreement includes a work order option and follows the purchasing policy. There is not a cost or scope because each of the projects will have a work order.

Trustee Sundberg moved to approve the Olsson master agreement for professional services. The motion was seconded by Trustee Williams. The Trust was polled with the following results:

Sundberg, Aye                      Williams, Aye                      Dunkel, Aye                      Estep, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

**11. \*Action Item\* Olsson Work Order for Power Line Relocation – 520<sup>th</sup> Rd. Near Miami, Oklahoma**

Jason Holliday with Olsson explained that this work order is for the power line relocation out on 520 road. This project is funded by the County and has been approved by the County. The cost of the project including the purchase of private easements will be reimbursed.

Trustee Williams moved to approve the Olsson work order for power line relocation – 520 rd. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

Williams, Aye                      Dunkel, Aye                      Estep, Abstain                      Sundberg, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

**12. \*Action Item\* Change in Plan for C22-15A With Circle B Underground for the SH69A/Hwy 10 Waterline Relocation in the Amount of \$2,566.62**

Shaun McConnaughey explained that the two thousand five hundred sixty-six dollars and sixty-two cents (\$2,566.62) is a deduction. The project is one hundred percent (100%) reimbursed by the Oklahoma Department of Transportation.



Trustee Estep moved to approve the change in plan for C22-15A with Circle B Underground for the SH69A/Hwy 10 waterline relocation in amount of \$2,566.62. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

Estep, Aye                      Dunkel, Aye                      Williams, Aye                      Sundberg, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

**13. \*Action Item\* Resolution MSUA 2023-04 for Community Financial Support and Fee Waiver(s) to Miami Towers Housing Authority and Nine Tribes Housing Authority for the Remodel and Rehabilitation of Miami Towers, 41 N Main, and Nine Tribes, 205 B St NE**

Travis Jones explained that this fee waiver includes a thirty (30) yard roll off container. The waiver includes rental, delivery, setup, pull and tipping fees. The roll off fee waiver will expire at the time of the building permit. If another solid waste company instead of the City of Miami is used, then only the tipping and associated fees will be waived. The total amount of incentives waived are not to exceed ten thousand dollars (\$10,000.00) per location. One (1) extension may be requested.

Trustee Estep moved to approve resolution MSUA2023-04. The motion was seconded by Trustee Sundberg. The Trust was polled with the following results:

Estep, Aye                      Sundberg, Aye                      Williams, Aye                      Dunkel, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

**14. \*Potential Action Item\* 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.

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

None.

**16. Trustee Community Announcements**

None.

**17. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session at the Completion of Agenda Item 5 of the Regular Meeting of the Miami Industrial and Public Facilities Authority (MIPFA)**

The Trust continued the meeting from the Council Chambers at 6:34PM and reconvened in the staff room after the completion of the Miami Industrial Public Facilities Authority meeting at 7:19PM.

**18. Executive Session in the Staff Room Pursuant to 25 O.S. 307(B)(3) and (4) for Discussing Potential Economic Development Through Purchase of Real Property or Enhancement of Real Property to be Provided by the City and/or one of its Trust Authorities as Part of an Economic Development Project**

Chairman Parker asked Ben Loring, Tyler Cline, Bo Reese, Melinda Stotts, and Melissa Moore to remain for the executive session.

Trustee Dunkel moved to go into executive session for the reason stated in the agenda with the people listed above. Trustee Sundberg made the second. The Trust was polled with the following results:

Dunkel, Aye                      Sundberg, Aye                      Williams, Aye                      Estep, Aye                      Parker, Aye

Chairman Parker declared the Council in executive session at 7:19PM.

Chairman Parker declared the Council out of executive session at 8:10PM.

The Trust reconvened the regular meeting at 8:10PM.

**19. \*Possible Action Item\* on Matters Addressed in Executive Session Agenda Item Number 18**

Trustee Estep moved to authorize the City Manager Bo Reese to execute the purchase of the property located at 411 N. Main including the closing costs. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

Estep, Aye                      Dunkel, Aye                      Williams, Aye                      Sundberg, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

Trustee Dunkel moved to authorize the City Manager Bo Reese to execute the purchase of the property located at 110 N. Main including the closing costs. The motion was seconded by Trustee Estep. The Trust was polled with the following results:

Dunkel, Aye                      Estep, Aye                      Williams, Aye                      Sundberg, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

**20. \*Action Item\* Adjournment**

Trustee Dunkel moved to adjourn the meeting. The motion was seconded by Trustee Estep. The Trust was polled with the following results:

Dunkel, Aye                      Estep, Aye                      Williams, Aye                      Sundberg, Aye                      Parker, Aye

Chairman Parker declared the meeting adjourned at 8:11PM.

\_\_\_\_\_  
Trustee Williams

\_\_\_\_\_  
Trustee Sundberg

\_\_\_\_\_  
Trustee Estep

\_\_\_\_\_  
Trustee Parker, Chairman

\_\_\_\_\_  
Trustee Dunkel

ATTEST: \_\_\_\_\_  
Melissa Moore, City Clerk

**MSUA PURCHASE ORDERS PRESENTED**

**Monday, February 6, 2023**

<b>VENDOR</b>	<b>DESCRIPTION</b>		
<b>INVENTORY</b>			
B&L WATERWORKS	BLUE MARKING PAINT	\$	449.40
HUGO'S INDUSTRIAL SUPPLY	SHOP TOWELS & OIL	\$	494.88
ANIXTER	PIN CLAMP FOR XARM - PO # 23-01311	\$	2,973.60

BORDER STATES	UPSET BOLT & GUY WIRE - PO # 23-01172	\$	3,230.50
BORDER STATES	FUSE LINK - PO # 23-01172	\$	101.20
ARKANSAS ELECTRIC COOP	GROUND ROD CLAMP - PO # 23-01171	\$	292.00
ARKANSAS ELECTRIC COOP	16" POLE TOPPER - PO # 23-01171	\$	1,521.00
ARKANSAS ELECTRIC COOP	140 AMP FUSE - PO # 23-00898	\$	267.90
BALDWIN POLE & PILING	POLES - PO # 23-00017	\$	19,104.00
BALDWIN POLE & PILING	POLES - PO # 23-00017	\$	19,950.00
UTILITY SUPPLY CO	METER CAN RING - PO # 23-01416	\$	2,648.16
		<b>\$</b>	<b>51,032.64</b>

#### CUSTOMER SERVICE

PAYMENTUS	PROCESSING FEES DECEMBER 22	\$	79.60
		<b>\$</b>	<b>79.60</b>

#### ADMINISTRATIVE SERVICES

OLSSON	CHISHOLM SPRINGS PLAT - PO # 23-01381	\$	1,024.62
OLSSON	CHISHOLM SPRINGS PLAT - PO # 23-01381	\$	1,195.39
		<b>\$</b>	<b>2,220.01</b>

#### METERING

FUELMAN	FUEL USAGE 12.26.22 - 1.1.23	\$	113.87
FUELMAN	FUEL USAGE 1.2.23 - 1.8.23	\$	45.78
FUELMAN	FUEL USAGE 1.9.23 - 1.15.23	\$	224.63
FUELMAN	FUEL USAGE 1.16.23 - 1.22.23	\$	50.46
		<b>\$</b>	<b>434.74</b>

#### IT

SHI INTERNATIONAL	LAPTOP DOCKS - PO # 23-01336	\$	777.99
CIVIC PLUS	ANN. WEBSITE HOSTING - PO # 23-01363	\$	9,233.08
TYLER TECHNOLOGIES	ANN. ERP FEES - PO # 23-01400	\$	21,477.70
TYLER TECHNOLOGIES	EXECUTIME FEE MARCH 2023 - PO # 23-00191	\$	736.88
		<b>\$</b>	<b>32,225.65</b>

#### ELECTRIC

FUELMAN	FUEL USAGE 12.26.22 - 1.1.23	\$	306.17
FUELMAN	FUEL USAGE 1.2.23 - 1.8.23	\$	382.80
FUELMAN	FUEL USAGE 1.9.23 - 1.15.23	\$	373.66
FUELMAN	FUEL USAGE 1.16.23 - 1.22.23	\$	139.77
SCURLOCK INDUSTRIES	UNDER GROUND VAULT LIDS	\$	350.00
KARNES PRO TIRE	NEW TIRE - 2020 LOOSE	\$	194.91
LOCK SUPPLY	OUTDOOR FAN	\$	184.70
LOCK SUPPLY	4-WAY STAMPED SUPPLY GRILL	\$	27.32
LOCK SUPPLY	250' MR BOX, DIMMER, WALL PLATES	\$	339.19
M&D LUMBER	4X8 & GALVANIZED NAILS	\$	109.30
ACE HARDWARE	THRESHOLD & POLYURETHANE	\$	108.14
SHERWIN WILLIAMS	PAINT	\$	137.61
GRAINER	MEASURING WHEEL	\$	380.88

BALDWIN POLE & PILING	ELECTRIC POLES - PO # 23-00845	\$	17,982.00
EQUIPMENT SHARE	FORKLIFT RENTAL - PO # 23-01328	\$	1,222.80
CONSOLIATED FLEET SERV.	DIELECTRIC TESTING - PO # 23-01329	\$	9,102.50
BBC ELECTRICAL	POLE CHANGE OUT - PO # 23-01330	\$	9,800.00
BORDER STATES	MATERIAL FOR POLE MOVE H125 - PO # 23-01333	\$	13,233.36
ANDERSON ENGINEERING	SWPPP PLAN DEC. - PO # 23-01362	\$	613.15
SCURLOCK INDUSTRIES	UNDER GROUND VAULT LIDS - PO # 23-01375	\$	1,750.00
ANIXTER	ELEC PROJECT B MATERIALS - PO # 23-01307	\$	2,325.04
ANIXTER	MOUNTED CLUSTER - PO # 23-00910	\$	581.26
OMUSA	JT&S DUES 1ST QT. - PO # 23-01410	\$	1,251.75
OMUSA	JT&S DUES 2ND QT. - PO # 23-01411	\$	1,251.75
OMUSA	JT&S DUES 3RD QT. - PO # 23-01409	\$	1,251.75
SOUTHEASTERN TESTING	RUBBER GLOVES - PO # 23-01451	\$	2,180.88
		<b>\$</b>	<b>65,580.69</b>

**ROW**

FUELMAN	FUEL USAGE 1.2.23 - 1.8.23	\$	222.49
FUELMAN	FUEL USAGE 1.9.23 - 1.15.23	\$	52.02
FUELMAN	FUEL USAGE 1.16.23 - 1.22.23	\$	205.85
BUMPER TO BUMPER	QT 80W90 UNIT # 234	\$	28.80
KATNER MILLS	ULTRA PREMIUM UNIT # 228	\$	103.09
GLOBAL RENTAL	TRACKED DIGGER - PO # 23-01319	\$	9,500.00
		<b>\$</b>	<b>10,112.25</b>

**WATER PRODUCTION**

ACTION GRAPHICS	DAILY MOR BOOK	\$	184.54
ACCURATE ENVIRONMENTAL	COLIFORM TESTING	\$	290.00
ACCURATE ENVIRONMENTAL	COLIFORM TESTING	\$	290.00
ACCURATE ENVIRONMENTAL	COLIFORM TESTING	\$	290.00
ANDERSON ENGINEERING	69A SEWER INSPECTIONS - PO # 23-01418	\$	13,644.77
ANDERSON ENGINEERING	69A SEWER INSPECTIONS - PO # 23-01419	\$	10,401.91
ACCURATE ENVIRONMENTAL	SDWIS ANALYSIS - PO # 23-01419	\$	5,160.00
OKLA RURAL WATER ASSOC.	MEMBERSHIP RENEWAL - PO # 23-01373	\$	4,090.00
		<b>\$</b>	<b>34,351.22</b>

**WATER DISTRIBUTION**

ARVEST EQUIPMENT FINANCE	2022 JOHN DEERE 310SL - PO #	\$	2,381.06
FUELMAN	FUEL USAGE 12.26.22 - 1.1.23	\$	257.64
FUELMAN	FUEL USAGE 1.2.23 - 1.8.23	\$	352.78
FUELMAN	FUEL USAGE 1.9.23 - 1.15.23	\$	163.52
FUELMAN	FUEL USAGE 1.16.23 - 1.22.23	\$	481.70
B&L WATERWORKS	MARKING PAINT	\$	100.56
UTILITY SUPPLY CO	8" TAP MACHINE & OP	\$	425.00
UTILITY SUPPLY CO	6" TAP & OP	\$	480.00
UTILITY SUPPLY CO	WATER PIPE - PO # 23-00635	\$	28,100.00
UTILITY SUPPLY CO	WATER PIPE - PO # 23-00635	\$	33,800.00

UTILITY SUPPLY CO	PARTS FOR MAIN ON MCKINLE - PO # 23-00172	\$	1,220.00
UTILITY SUPPLY CO	PARTS FOR MAIN ON MCKINLE - PO # 23-00172	\$	686.25
UTILITY SUPPLY CO	PARTS FOR MAIN ON MCKINLE - PO # 23-00172	\$	1,131.25
UTILITY SUPPLY CO	PARTS FOR MAIN ON MCKINLE - PO # 23-00172	\$	942.50
UTILITY SUPPLY CO	METER CAN RING - PO # 23-00102	\$	610.00
UTILITY SUPPLY CO	METER CAN RING - PO # 23-00102	\$	1,296.25
UTILITY SUPPLY CO	6"X3/4" TAP SADDLE - PO # 23-00102	\$	3,248.75
UTILITY SUPPLY CO	METER STUD - PO # 23-00102	\$	175.00
UTILITY SUPPLY CO	CORP STOP - PO # 23-00378	\$	2,928.05
UTILITY SUPPLY CO	CORP STOP - PO # 23-00378	\$	2,767.50
UTILITY SUPPLY CO	METER CAN RINGS - PO # 23-00378	\$	8,106.10
UTILITY SUPPLY CO	MULTI-JET ZENNER MTR - PO # 23-00378	\$	865.10
UTILITY SUPPLY CO	METR PIT - PO # 23-00378	\$	8,854.85
UTILITY SUPPLY CO	TAP SADDLE - PO # 23-00378	\$	4,494.50
UTILITY SUPPLY CO	TURBINE METER - PO # 23-01398	\$	2,100.00
UTILITY SUPPLY CO	TAPS - PO # 23-01399	\$	805.00
UTILITY SUPPLY CO	MJT X POLY ADAPT - PO # 23-01396	\$	1,613.29
ANDERSON ENGINEERING	69A SEWER INSPECTIONS - PO # 23-01417	\$	15,871.39
ANDERSON ENGINEERING	SEWER INSPECTIONS - PO # 23-00841	\$	23,513.48
B-TOWN CONSTRUCTION	CONNECT TO EXISTING MAIN LINE - PO # 23-01428	\$	20,200.00
CRAFTON PUMP SERVICE	RENTAL VAC CON TRUCK - PO # 23-01338	\$	825.00
HASSCO	DRIVEWAY REPAIR 1815 G NW - PO # 23-01339	\$	2,850.00
NEO CONCRETE	DRIVEWAY REPAIR 1815 G NW - PO # 23-01414	\$	847.00
SCOTT CONSTRUCTION	CONCRETE WORK @ BRAUMS - PO # 23-01413	\$	2,000.00
SCOTT CONSTRUCTION	SEWER REPAIR @ 1102 5TH NW - PO # 23-01429	\$	700.00
		<b>\$</b>	<b>175,193.52</b>

**POLLUTION CONTROL**

FUELMAN	FUEL USAGE 12.26.22 - 1.1.23	\$	36.34
FUELMAN	FUEL USAGE 1.2.23 - 1.8.23	\$	148.89
FUELMAN	FUEL USAGE 1.9.23 - 1.15.23	\$	46.01
FUELMAN	FUEL USAGE 1.16.23 - 1.22.23	\$	32.82
LOCKE SUPPLY	250 WMETAL HALIDE	\$	16.61
LOCKE SUPPLY	LED LIGHTS	\$	97.38
LOCKE SUPPLY	FILTERS	\$	266.10
LOCKE SUPPLY	250 METAL HALIDE	\$	83.05
TOTE ALONG	PREMIUM TRUCKER MESS BACK	\$	79.50
AQUIONICS	UV LAMPS - PO # 23-01383	\$	1,990.86
AERATOR SOLUTIONS	MIXER REPAIR - PO # 23-01426	\$	9,497.10
		<b>\$</b>	<b>12,294.66</b>

**SOLID WASTE**

FUELMAN	FUEL USAGE 12.26.22 - 1.1.23	\$	888.41
FUELMAN	FUEL USAGE 1.2.23 - 1.8.23	\$	1,577.06
FUELMAN	FUEL USAGE 1.9.23 - 1.15.23	\$	1,357.76
FUELMAN	FUEL USAGE 1.16.23 - 1.22.23	\$	1,323.03
AIRE MASTER	BI-WEEKLY DEODORIZING SERVICE	\$	15.63

AIRE MASTER	BI-WEEKLY DEODORIZING SERVICE	\$	22.98
MIAMI INDUSTRIAL SUPPLY	PIPE CAP	\$	2.31
MIAMI INDUSTRIAL SUPPLY	HYDRAULIC HOSE & FITTINGS	\$	59.72
WEST TERMITE-PEST-LAWN	MONTHLY PEST CONTROL	\$	63.00
KATNER MILLS	HOSE & FITTINGS	\$	98.92
ACTION GRAPHICS	ENVELOPES	\$	118.95
ACTION GRAPHICS	CASH RECEIPT BOOKS	\$	371.09
DICKSON EQUIPMENT CO	CYCLINDER SHAFT	\$	89.57
MCNEILUS TRUCK & MFG	HYDRAULIC HEATER	\$	95.59
ALERT 360	MONITORING SERVICES - FEBRUARY	\$	30.00
ARVEST EQUIPMENT FINANCE	2022 CATEPILLAR 938M - PO #	\$	4,303.23
TLG PETERBILT	BRAKE CHAMBER - PO # 23-01337	\$	610.23
MCNEILUS TRUCK & MFG	CAMERA MONITOR - PO # 23-01358	\$	1,060.99
B-3 CONSTRUCTION	DEMO FEMA PROJ. 4438-016 - PO # 23-01370	\$	3,797.08
GFL ENVIRONMENTAL	TIPPING FEE DECEMBER 2022 - PO # 23-01331	\$	99,083.27
		<b>\$</b>	<b>114,968.82</b>

#### COMMUNITY DEVELOPMENT

FUELMAN	FUEL USAGE 1.2.23 - 1.8.23	\$	30.86
ARVEST EQUIPMENT FINANCE	2023 FORD EXPLORER - PO #	\$	936.27
		<b>\$</b>	<b>967.13</b>

#### STORM WATER

O'REILLY	STABLIZER	\$	18.99
KATNER MILLS	OIL & FILTER, TUNE UP	\$	73.87
COLLINS CONSTRUCTION	STORM WATER INTAKE - PO # 23-01412	\$	2,450.00
COLLINS CONSTRUCTION	STORM WATER PIPE REPLACE - PO # 23-01412	\$	2,350.00
		<b>\$</b>	<b>4,892.86</b>

#### OFF-CYCLE CHECKS/DRAFTS

CONSTRUCT INDUSTRIES BD	TRAVIS INSPECTOR LICENSE RENEWAL	\$	70.00
UTILITY REFUND CHECKS	FINAL BILLS 1.18.23	\$	1,548.51
UTILITY REFUND CHECKS	FINAL BILLS 1.23.23	\$	97.26
UTILITY REFUND CHECKS	FINAL BILLS 1.24.23	\$	2,633.11
UTILITY REFUND CHECKS	FINAL BILLS 1.26.23	\$	1,107.99
		<b>\$</b>	<b>5,456.87</b>

CITY OF MIAMI	SALARIES & BENEFITS - 12.29.22	\$	149,140.27
CITY OF MIAMI	SALARIES & BENEFITS - 1.12.23	\$	151,642.76
CITY OF MIAMI	SALARIES & BENEFITS - 1.26.23	\$	179,960.13
BANK OF AMERICA	CREDIT CARD CHARGES 11.2.22 - 11.15.22	\$	6,159.31
BANK OF AMERICA	CREDIT CARD CHARGES 11.16.22 - 12.1.22	\$	17,879.60
BANK OF OKLAHOMA	BOND PAYMENT - PO # 23-01432	\$	57,207.43
AMTEC	REV BOND SERIES 2018 - PO # 23-01348	\$	500.00
BANK OF OKLAHOMA	OWRB PAYMENT - PO # 23-01433	\$	40,377.50

**TOTAL MSUA CLAIMS****\$ 1,112,677.66****MSUA CREDIT CARDS  
NOVEMBER 2 – NOVEMBER 15, 2022****CUSTOMER SERVICE**

WALMART - 3 TIER ROLLING CART

\$16.95

**TOTAL****\$ 16.95****METERING**

AMAZON - CALENDARS

\$23.13

KARNES - FLAT REPAIR

\$16.50

CLEAN - UNIFORM

\$25.96

**TOTAL****\$ 65.59****INFORMATION TECHNOLOGY**

WALMART - IPAD CHARGERS

\$115.96

**TOTAL****\$ 115.96****ELECTRIC**

HUBBELL - TAP CHANGER CONTROLLER

\$2,763.02

POWER MONITORS - 1 YR DATA PLAN

\$456.00

**TOTAL****\$ 3,219.02****RIGHT OF WAY**

HOLIDAY INN EXPRESS - TRAVEL TENN.

\$120.77

EXPEDIA - TRAVEL TENN

\$174.79

HOMES TO SUITES - TRAVEL NC

\$80.43

HOMES TO SUITES - TRAVEL NC

\$943.89

HILTON CHARLOTTE - TRAVEL

\$322.50

COMFORT INN - TRAVEL TENN

\$15.00

**TOTAL****\$ 1,657.38****WATER PRODUCTION**

USPS - CERT MAIL MOR

\$8.93

**TOTAL****\$ 8.93****WATER DISTRIBUTION**

TRACTOR SUPPLY CABLE CLAMPS

\$22.78

WAL-MART - BATTERIES &amp; TESTER

\$190.48

TRACTOR SUPPLY - WRAP IT STOR WRAPS

\$13.98

LOCKE SUPPLY - WIRE

\$90.84

KARNES PRO TIRE AND AUTO - TIRE MOUNT

\$201.54

CLEAN UNIFORM

\$101.40

CLEAN UNIFORM

\$53.47

ACE HDWE PEX BARB TEE

\$32.99

TRACTOR SUPPLY RAIN SUIT

\$65.97

**TOTAL****\$ 773.45**

**POLLUTION CONTROL**

HERITAGE- PARTS	\$8.53	
ACE HDWE WASHER	\$3.59	
USPS DEQ DRIVE	\$8.55	
<b>TOTAL</b>		<b>\$ 20.67</b>

**SOLID WASTE**

BO'S TIRE-G4 TIRE REPAIR	\$50.00	
CLEAN UNIFORM	\$34.41	
CLEAN UNIFORM	\$36.70	
<b>TOTAL</b>		<b>\$ 121.11</b>

**STORM WATER**

TOTE ALONG - MIAMI SHIRTS	\$160.25	
<b>TOTAL</b>		<b>\$ 160.25</b>

**TOTAL MSUA FUNDS****\$ 6,159.31**

**MSUA CREDIT CARDS**  
**NOVEMBER 16 – DECEMBER 1, 2022**

**ADMIN SERVICES**

AT&T/FIRSTNET-IPADS/CELL PHONES	\$182.72	
BUSH INDUSTRIES-PARALEGAL DESK	\$2,070.46	
<b>TOTAL</b>		<b>\$ 2,253.18</b>

**METERING**

O'REILLY-SWITCH	\$43.94	
TRCTR SUP-JACKETS	\$229.98	
CLEAN UNIFORM	\$25.96	
AT&T/FIRSTNET-IPADS/CELL PHONES	\$131.40	
<b>TOTAL</b>		<b>\$ 431.28</b>

**INFORMATION TECHNOLOGY**

AT&T/FIRSTNET-IPADS/CELL PHONES	\$695.41	
BOLT - NOV 2022	\$7,328.66	
WALMART - AUDIO CABLE	\$14.84	
<b>TOTAL</b>		<b>\$8,038.91</b>

**ELECTRIC**

LINEMENS SUPPLY - TESTER	\$658.10	
BORDER STATES INDUSTRIES - INS F-NECK	\$426.00	
BORDER STATES INDUSTRIES - SUSP CLAMP	\$515.52	
BORDER STATES INDUSTRIES - SHIPPING	\$119.13	
BORDER STATES INDUSTRIES - ADAPTER	\$36.36	
BORDER STATES INDUSTRIES - BALL CLEVIS	\$198.74	
BORDER STATES INDUSTRIES - ADAPTER PIN	\$199.58	
FARWEST LINE SPECIALTIES - UNIFORM	\$423.06	
AT&T/FIRSTNET-IPADS/CELL PHONES	\$217.12	
<b>TOTAL</b>		<b>\$2,793.61</b>



**RIGHT OF WAY**

FLAME RESISTANT WEAR - UNIFORM ITMES	\$399.96	
AT&T/FIRSTNET-IPADS/CELL PHONES	\$125.76	
WAL-MART - LIGHTS FOR LIGHT POLES	\$328.68	
<b>TOTAL</b>		<b>\$854.40</b>

**WATER PRODUCTION**

ACE HDWE - TOOLS	\$131.88	
HARBOR FREIGHT - PRESSURE REGULATOR	\$119.98	
AT&T/FIRSTNET-IPADS/CELL PHONES	\$45.68	
<b>TOTAL</b>		<b>\$ 297.54</b>

**WATER DISTRIBUTION**

ACE HDWE - TOOLS	\$124.95	
TRACTOR SUPPLY - CATTLE PANELS	\$559.80	
TRACTOR SUPPLY - RASP	\$69.97	
AT&T/FIRSTNET-IPADS/CELL PHONES	\$342.88	
<b>TOTAL</b>		<b>\$1,097.60</b>

**POLLUTION CONTROL**

AMAZON WALL PLANNERS	\$140.60	
USA BB GLOVES	\$429.62	
AT&T/FIRSTNET-IPADS/CELL PHONES	\$45.68	
<b>TOTAL</b>		<b>\$ 615.90</b>

**WASTEWATER COLLECTION**

AT&T/FIRSTNET-IPADS/CELL PHONES	\$45.68	
<b>TOTAL</b>		<b>\$ 45.68</b>

**SOLID WASTE**

LIBERTYFLAGS-AMERICAN FLAGS	\$365.00	
RANCH SUPPLY-HAY BALES	\$51.00	
ACE HDWE -G6 BOLT	\$18.87	
HARBOR FREIGHT-GLOVES	\$86.85	
WAL-MART-LUBE SPRAY	\$24.29	
LOCKE-PLEATED FILTERS	\$54.84	
CLEAN UNIFORM	\$74.35	
AT&T/FIRSTNET-IPADS/CELL PHONES	\$91.36	
<b>TOTAL</b>		<b>\$766.56</b>

**COMMUNITY DEVELOPMENT**

AT&T/FIRSTNET-IPADS/CELL PHONES	\$222.76	
INT'L CODE COUNC - HANDBOOK	\$85.50	
USPS - REZONING LETTERS	\$22.20	
<b>TOTAL</b>		<b>\$ 330.46</b>

**STORM WATER**

DEQ-NOI FEE	\$8.80	
DEQ-NOI FEE	\$300.00	
AT&T/FIRSTNET-IPADS/CELL PHONES	\$45.68	
<b>TOTAL</b>		<b>\$ 354.48</b>

**TOTAL MSUA FUNDS****\$ 17,879.60**

**BUDGET AMENDMENT FORM**



Fund: 510 - MSUA  
 Amendment #: 23-17B  
 Fiscal Year: 2022-2023

<u>Account #</u>	<u>Account Name</u>	<u>Estimated Revenue</u>		<u>Appropriations</u>	
		<u>Increase</u>	<u>Decrease</u>	<u>Increase</u>	<u>Decrease</u>
510-000-360.0200	Transfer From Other Funds	126,064.93			
510-411-410.4060	Infrastructure			126,064.93	
<b>TOTALS</b>		<u>126,064.93</u>	<u>-</u>	<u>126,064.93</u>	<u>-</u>

**EXPLANATION:**

Moving Capital Improvement unbudgeted carryover monies to the MSUA Fund to purchase 110 N Main St property.  
 (Reference Budget Adj #23-008)

Amendment Approval by City Manager: *J. R. [Signature]* 2-16-23  
 Date

Date Approved by City Council: 2/21/2023

Unappropriated Fund Balance Remaining After Amendment: \_\_\_\_\_

**MIAMI SPECIAL UTILITY AUTHORITY  
ACTION REQUEST**

**MSUA MEETING DATE:** February 21, 2023

**AGENDA TITLE:** Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the amount of \$5,364.00

**BACKGROUND:**

Professional services incurred from December 27, 2022 to January 20, 2022, on behalf of the City of Miami focused on the ongoing legal processes including review of recent GRDA and FERC filings, and proper response.

The majority of services rendered for this bill was to review and respond to emails with Davis, Wright, Tremaine L.L.P. and City administrators and review FERC filings.

Of the \$750,000 budgeted for GRDA claims, the current amount spent to date is \$227,306.94, leaving a remainder of \$522,693.06 for FY 22/23.

**STAFFS RECOMMENDATION:**

Staff recommends approval for payment of the Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the amount of \$5,364.00.

**Proposed Motion:**

I move to approve the payment of the Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the amount of \$5,364.00.

**PRESENTER(S):**

Bo Reese

# GRDA PURCHASE ORDERS PRESENTED

Tuesday, February 21, 2023

<b>VENDOR</b>	<b>DESCRIPTION GRDA</b>	
<b>ADMINISTRATIVE SERVICES</b>		
GOODELL STRATTON	RULE CURVE CHANGE -PO # 23-01529	\$ 5,364.00
	<b>TOTAL GRDA CLAIMS</b>	<b>\$ 5,364.00</b>

**SOLID WASTE MONTHLY REPORT 2023 JANUARY  
FEBRUARY 21, 2023**

MATERIAL	JAN. TONNAGE TOTALS	FISCAL YTD TONNAGE TOTALS	YTD TONNAGE LAST FISCAL YEAR	TIPPING FEES	FISCAL YTD TIPPING FEES	YTD TIPPING FEES LAST FISCAL YEAR	LANDFILLS
Yardwaste	90.50	1308.78	781.93	N/A	N/A	N/A	City Landfill
Residential Waste - C/D	1809.36	10840.31	11201.38	\$109,662.43	\$737,942.46	\$314,794.06	WCA
C/D	135.61	304.2	0	\$3,797.08	\$8,011.83	\$0.00	B-3
<b>TOTALS</b>	<b>2035.47</b>	<b>12453.29</b>	<b>11983.31</b>	<b>\$113,459.51</b>	<b>\$745,954.29</b>	<b>\$314,794.06</b>	

MAINTENANCE		
	JAN.	FISCAL YTD
2003	\$5,243.14	\$57,090.60
		\$0.00
<b>TOTAL</b>		<b>\$57,090.60</b>

REVENUE RECEIVED			
	JAN.	FISCAL YTD	2022 YTD Revenue
Transfer Station Tipping Fees	\$50,805.68	\$385,357.15	\$385,675.58
Res. & Comm. Fees	\$179,084.33	\$1,272,876.77	\$1,263,761.50
<b>TOTALS</b>	<b>\$229,890.01</b>	<b>\$1,658,233.92</b>	<b>\$1,649,437.08</b>

FREE DISPOSAL SATURDAY		
MONTH	LOADS	TONNAGE
JAN.	163	99.83
FISCAL YEAR	TOTAL LOADS	TOTAL TONNAGE
2020-2021	1598	443.68
2021-2022	1762	436.38
<b>FISCAL YTD</b>	<b>953</b>	<b>324.79</b>

METAL SALES	
MONTH	TOTALS
JAN.	\$0.00
FISCAL YEAR	TOTALS
2020-2021	\$6,093.45
2021-2022	\$3,069.80
<b>FISCAL YTD</b>	<b>\$0.00</b>

COMPOST SALES	
MONTH	TOTALS
JAN.	\$32.00
FISCAL YEAR	TOTALS
2020-2021	\$384.00
2021-2022	\$800.00
<b>FISCAL YTD</b>	<b>\$472.00</b>