

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION JANUARY 17, 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 2:00PM on January 13, 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 Deputy Chief of Miami Fire Department, Chris Chenoweth.

**3. Pledge of Allegiance**

Trustee Estep 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 Dunkel moved to transfer Item #6 (*Claims*) through Item #7 (*Minutes: January 03, 2023 (Regular)*) to the consent agenda and approve as presented. 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.

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

Moved to consent agenda.

**7. \*Action Item\* Minutes: January 03, 2023 (Regular)**

Moved to consent agenda.

**8. \*Action Item\* Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the Amount of \$8,171.50**

Bo Reese explained that the claim is for professional services incurred from November 21, 2022 to December 20, 2022. The professional services included review of the recent GRDA and FERC filings and the response. Reese noted that this is only for the relicensing, this is not for the civil lawsuit.

Trustee Estep moved to approve the Goodell, Stratton, Edmonds & Palmer claim for GRDA relicensing in the amount of \$8,171.50. The motion was seconded by Trustee Williams. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

**9. \*Action Item\* Joint Resolution 2023-03 of the Council of the City of Miami and the Board of Trustees for MSUA, Authorizing Community Financial Support and Fee Waiver to Goodfella’s Pizzeria for the Restoration of 34 N Main in the City of Miami for Business Development**

Travis Jones explained that this resolution is to waive building permit and inspection fees for the Goodfella’s Pizzeria construction project at 34 N Main. Goodfella’s Pizzeria is required to apply and obtain the proper permits and inspections. The resolution also waives the rental, set up and delivery, and tipping fees if the roll off is issued by the City of Miami. If Goodfella’s Pizzeria chooses to go with another roll off vendor, then only the tipping fees will be waived.

Trustee Dunkel moved to approve joint resolution 2023-03. The motion was seconded by Trustee Sundberg. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

**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))**

None.

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

None.

**12. Trustee Community Announcements**

None.

**13. Adjournment**

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

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

Chairman Parker declared the meeting adjourned at 6:05PM.

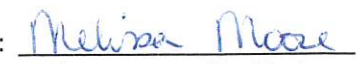
  
Trustee Williams

  
Trustee Sundberg

  
Trustee Estep

  
Trustee Parker, Chairman

  
Trustee Dunkel

ATTEST:   
Melissa Moore, City Clerk



## MSUA PURCHASE ORDERS PRESENTED

Tuesday, January 17, 2023

VENDOR	DESCRIPTION		
<b>INVENTORY</b>			
CORE & MAIN	METERS, BUSHING, C-PLUGS PO# 23-00773	\$	11,627.00
ANIXTER	CABLE E 16-5030 - PO #23-01314	\$	51,500.00
B & L WATERWORKS	CPLGS, ELBS, ADAPTS, SADLES - PO #23-01186	\$	2,819.17
LOUIE LEMIEUX	LATEX GLOVES - PO #23-01245	\$	1,610.00
			<b>\$ 67,556.17</b>
<b>CUSTOMER SERVICE</b>			
TPSI	POSTAGE/PRINTING - PO# 23-01292	\$	1,158.69
TPSI	POSTAGE/PRINTING - PO# 23-01317	\$	1,248.23
TPSI	POSTAGE/PRINTING - PO# 23-01318	\$	956.61
			<b>\$ 3,363.53</b>
<b>ADMINISTRATIVE SERVICES</b>			
ROTARYCLUB OF MIAMI	SEMI-ANNE DUES/MEALS - JF	\$	283.50
GRDA	PURCHASE POWER 12.1-12.31.22	\$	1,022,366.32
			<b>\$ 1,022,649.82</b>
<b>METERING</b>			
FUELMAN	FUEL USAGE 12.12.22 - 12.18.22	\$	101.23
FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$	69.32
VISION METERING, LLC	SP-GE-I210 W/AIRPOINT	\$	255.00
KARNES PRO TIRE	FLAT REPAIR UNIT # 147	\$	16.50
			<b>\$ 442.05</b>
<b>IT</b>			
TYLER TECHNOLOGIES	UTILITY BILLING NOTIFICATION CALLS	\$	321.90
			<b>\$ 321.90</b>
<b>ELECTRIC</b>			
FUELMAN	FUEL USAGE 12.12.22 - 12.18.22	\$	447.50
FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$	278.79
SERVICE SOLUTIONS	EXTENSION FENCING	\$	85.32
4-STATE TRUCKS	UNIT #218 REPAIR PARTS	\$	437.98
NAPA AUTO PARTS	UNIT #242 REPAIR PARTS	\$	64.47
NAPA AUTO PARTS	UNIT #229 REPAIR PARTS	\$	19.98
BUMPER TO BUMPER AUTO PARTS	UNIT #242 REPAIR PARTS	\$	90.58
ACE HARDWARE	TOTE	\$	95.94
ACE HARDWARE	TIRE GAUGE, COUPLER, SEAL, HOSES	\$	38.16
WORKING HANDS CAR WASH	DECEMBER CAR WASHES	\$	59.00
JOE HARDING SALES & SERVICES	ICE MACHINE SERVICE REPAIR	\$	383.85
ALLEN SIGN	UNIT #242 VINYL LETTERING	\$	175.00
SERVICE SOLUTIONS	INSTALL TEMPORARY FENCING - PO# 23-01277	\$	5,688.00
SERVICE SOLUTIONS	INSTALL TEMPORARY FENCING - PO# 23-01277	\$	1,500.00
BBC ELECTRIC	LINE REPLACEMENTS - PO# 23-01278	\$	299,900.00
UNIVERSAL FIELD SERVICES	ROW APPRA/ACQUIS/RELOC SER - PO# 23-01279	\$	4,663.13
IRBY	SIDE OPENING DEADEND SHOE - PO 23-01124	\$	718.20
ANIXTER INC.	WIRE 15KV TOLLED - PO# 23-01289	\$	38,625.00
ANIXTER INC.	15KV 220M SUBSTATION WIRE - PO# 23-01290	\$	16,625.00
BORDER STATES	STAPLER & STAPLES - PO # 23-00924	\$	2,331.00
BORDER STATES	OPT ARR CROSS ARM - PO # 23-00397	\$	6,828.63
BORDER STATES	INSULATOR, SPARROW, ANCHORS - PO #	\$	13,233.36
BORDER STATES	SHEPHERD-AL-XLP3300R PO #	\$	1,683.00

\$ 393,971.89

**ROW**

FUELMAN	FUEL USAGE 12.12.22 - 12.18.22	\$	268.59
FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$	198.75
M&K OUTDOOR PRODUCTS	BATTERY POWERED CHAIN SAW	\$	301.97
SUNKISSED FLORAL	MAIN ST CHRISTMAS GARLAND - PO # 23-01298	\$	5,635.00
		\$	<b>6,404.31</b>

**WATER PRODUCTION**

ACCURATE ENVIRONMENTAL	COLIFORM TESTING	\$	290.00
ACCURATE ENVIRONMENTAL	COLIFORM TESTING	\$	60.00
ACCURATE ENVIRONMENTAL	TESTING - PO# 23-01282	\$	1,140.00
TS3	SECUR MONITOR - DECEMBER - PO # 23-01264	\$	838.80
MID CENTRAL CONTRACT SERVICES	CAMERAS AND INSTALLATION - PO# 23-0133	\$	7,255.37
		\$	<b>9,584.17</b>

**WATER DISTRIBUTION**

FUELMAN	FUEL USAGE 12.12.22 - 12.18.22	\$	163.15
FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$	384.72
FASTENAL	SAFETY GLASS	\$	238.98
NEO CONCRETE & MATERIALS	DELIVERED CONCRETE	\$	286.00
NORTHEAST TECH	DRIVER TESTING	\$	225.00
O'REILLY FIRST CALL	'20 DODGE OIL CHANGE	\$	60.97
O'REILLY FIRST CALL	UNIT #122 AIR FILTER	\$	23.74
NAPA AUTO PARTS	'20 DODGE OIL FILTER	\$	5.44
NAPA AUTO PARTS	UNIT #122 OIL CHANGE	\$	74.11
NAPA AUTO PARTS	UNIT #122 STEERING COLUMN SHIFT	\$	44.99
NAPA AUTO PARTS	UNIT #123 IGNITION COIL	\$	68.99
NEO CONCRETE & MATERIALS	DELIVERED CONCRETE	\$	381.00
ACE HARDWARE	NUTS & BOLTS	\$	1.70
B&L WATERWORKS SUPPLY	PARTS	\$	207.94
B&L WATERWORKS SUPPLY	PARTS	\$	49.28
WORKING HANDS CAR WASH	CAR WASHES	\$	30.00
KARNES PRO TIRE	FLAT REPAIR UNIT# 150	\$	16.50
CINTAS	8 JACKETS - PO# 23-01294	\$	623.92
NEO CONCRETE & MATERIALS	DELIVERED CONCRETE - PO# 23-01338	\$	889.00
HASSCO	CONCRETE REMOVAL - PO # 23-01243	\$	1,816.50
BROADHEAD BORING	BORING SERVICES - PO# 23-01280	\$	38,400.00
GOINS ENTERPRISES	WATERLINE MAINTENANCE PO# 23-01276	\$	48,436.00
		\$	<b>92,427.93</b>

**POLLUTION CONTROL**

FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$	82.18
NAPA AUTO PARTS	UNIT #133 REPAIR PARTS	\$	22.47
NAPA AUTO PARTS	UNIT #133 REPAIR PARTS	\$	40.99
NAPA AUTO PARTS	UNIT #133 REPAIR PARTS	\$	74.90
NAPA AUTO PARTS	UNIT #133 REPAIR PARTS	\$	20.12
NAPA AUTO PARTS	FUEL & DSL ADDITIVE	\$	33.17
LOOPER'S METAL WORKS LLC	FLAT ALUMINUM & WELD BRACKET	\$	117.70
PACE ANALYTICAL	BIOMONITORING - PO 23-01015	\$	1,709.00
PACE ANALYTICAL	ACUTE WET TESTING - PO 23-01014	\$	1,004.00
		\$	<b>3,104.53</b>

**SOLID WASTE**

FUELMAN	FUEL USAGE 12.12.22 - 12.18.22	\$	1,400.32
FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$	1,633.67
DICKSON EQUIPMENT	GRIPPER CYLINDER	\$	215.66

DEPT. OF PUBLIC UTILITIES	POSTAGE - OCTOBER	\$	10.83
DEPT. OF PUBLIC UTILITIES	POSTAGE - NOVEMBER	\$	10.83
ALERT 360	MONITORING SERVICES - JANUARY	\$	30.00
DICKSON EQUIPMENT	UNIT #6204 REPAIR PARTS - PO# 23-01254	\$	1,073.24
TRISTATE TRUCK CENTER	SHOP SUPPLIES - PO# 23-01273	\$	1,327.00
		\$	<u>5,701.55</u>
<b>COMMUNITY DEVELOPMENT</b>			
FUELMAN	FUEL USAGE 12.12.22 - 12.18.22	\$	37.03
		\$	<u>37.03</u>
<b>STORM WATER</b>			
FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$	54.71
		\$	<u>54.71</u>
<b>OFF-CYCLE CHECKS/DRAFTS</b>			
DUSTIE PEASE	FINAL BILLS 12.20.22	\$	445.01
		\$	<u>445.01</u>
UTILITY REFUND CHECKS	FINAL BILLS 12.28.22	\$	2,207.39
BANK OF AMERICA	CREDIT CARD CHARGES 10.16.22 - 11.01.22	\$	25,823.18
BANK OF OKLAHOMA	BOND PAYMENT - PO #	\$	57,207.43
BANK OF OKLAHOMA	OWRB PAYMENT - PO #	\$	40,377.50
	<b>TOTAL MSUA CLAIMS</b>		<u><u>\$ 1,731,680.10</u></u>

**MSUA CREDIT CARDS  
OCTOBER 15 – NOVEMBER 1, 2022**

<b>CUSTOMER SERVICE</b>			
AMAZON-FACE MASK		\$7.90	
AMAZON- FACE MASKS		\$40.26	
<b>TOTAL</b>			\$ 48.16
<b>ADMIN SERVICES</b>			
AT&T CELL/IPAD - OCTOBER		\$160.19	
<b>TOTAL</b>			\$ 160.19
<b>METERING</b>			
AMZN - DYE TABLETS		\$150.00	
CLEAN - UNIFORM		\$50.70	
CLEAN - UNIFORM		\$14.98	
AT&T CELL/IPAD - OCTOBER		\$131.58	
<b>TOTAL</b>			\$ 347.26
<b>INFORMATION TECHNOLOGY</b>			
AT&T CELL/IPAD - OCTOBER		\$489.31	
AT&T CELL/IPAD - OCTOBER		\$206.10	
BOLT - OCT 2022		\$2,330.94	
BOLT - OCT 2022		\$5,000.00	
SPARKLIGHT - 10.8 - 11.7.22		\$17.19	
SPARKLIGHT - 10.8 - 11.7.22		\$625.00	
<b>TOTAL</b>			<b>\$8,668.54</b>

**ELECTRIC**

FARWEST LINE BIBS,VESTS SWEATSHIRTS	\$2,036.00	
TRACTOR SUPPLY TIRE REPLACEMENT	\$89.98	
INDUSTRIAL NETWORKING CAMERA	\$950.66	
FARWEST LINE RAIN GEAR- HICKS	\$2.53	
FARWEST LINE RAIN GEAR- HICKS	\$41.95	
GELCO CLOTHING FR CLOTHES	\$944.60	
AT&T CELL/IPAD - OCTOBER	\$217.39	
<b>TOTAL</b>		<b>\$4,283.11</b>

**RIGHT OF WAY**

DUNHAMS - BOOTS	\$139.99	
CLEAN UNIFORM	\$70.40	
AT&T CELL/IPAD - OCTOBER	\$125.85	
DUTCHMAN TREE FARMS - XMAS TREE	\$6,172.00	
<b>TOTAL</b>		<b>\$6,508.24</b>

**WATER PRODUCTION**

CLEAN UNIFORM	\$17.60	
LOCKE-DISPLAY	\$50.42	
AT&T CELL/IPAD - OCTOBER	\$45.77	
ONG - 9.15 - 10.14.22	\$76.06	
<b>TOTAL</b>		<b>\$ 189.85</b>

**WATER DISTRIBUTION**

ACE HDWE - IMPACT WRENCH	\$259.99	
HARBOR FREIGHT - TOOL SET	\$69.96	
ATWOODS - BIBS OVERALLS	\$279.98	
TRACTOR SUPPLY - BOOTS	\$449.97	
ATWOODS - BIBS OVERALLS	\$139.99	
MIAMI INDUSTRIAL - PIPE REDUCER	\$6.55	
TRACTOR SUPPLY JACKET /BIBS	\$139.97	
TRACTOR SUPPLY CLEVIS HOOK	\$35.98	
CLEAN - UNIFORMS	\$8.80	
ATWOODS - BIB OVERALLS	\$69.99	
DUNHAMS - BOOTS	\$219.98	
AT&T CELL/IPAD - OCTOBER	\$343.24	
<b>TOTAL</b>		<b>\$2,024.40</b>

**POLLUTION CONTROL**

CINTAS - JACKETS	\$90.56	
CINTAS - COVERALLS	\$605.26	
FASTENAL - BOLTS	\$82.89	
AUTO DIRECT - ENCLOSURE	\$284.00	
AUTO DIRECT - SBPANEL	\$123.00	
ACE HARDWARE - CONCRETE	\$17.56	
ONL METAL - SS PIPE	\$72.64	
USA BB LAB SUPPLIES	\$218.43	

AT&T CELL/IPAD - OCTOBER	\$45.77	
<b>TOTAL</b>		<b>\$1,540.11</b>
 <b>WASTEWATER COLLECTION</b>		
AT&T CELL/IPAD - OCTOBER	\$45.77	
<b>TOTAL</b>		<b>\$ 45.77</b>
 <b>SOLID WASTE</b>		
VISTAPRINT-BUSINESS CARDS	\$28.70	
HARBOR FREIGHT-GLOVES	\$131.92	
ACE HDWE-SCREWS	\$23.98	
NAPA -TIRE AIR CHUCKS	\$74.97	
BO'S TIRE- TIRE REPAIRS	\$100.00	
NAPA G4 HYDRAULIC HOSE	\$223.94	
BO'S TIRE- TIRE REPAIR #6218	\$25.00	
BO'S TIRE-G4 TIRE REPAIR	\$50.00	
BUCKLE UP-TRUCK WASHING	\$465.75	
BO'S TIRE-G6 TIRE REPAIR	\$225.00	
O'REILLY -FUEL ADDITIVE	\$19.99	
LOCKE-DUP GFCI	\$19.29	
CLEAN UNIFORM	\$90.21	
AT&T CELL/IPAD - OCTOBER	\$91.54	
ONG - 9.15 - 10.14.22	\$49.25	
ALERT 360 - 9.1 - 9.30.22	\$30.00	
ALERT 360 - 10.1 - 10.31.22	\$31.00	
ALERT 360 - 11.1 - 11.30.22	\$31.00	
<b>TOTAL</b>		<b>\$1,711.54</b>
 <b>COMMUNITY DEVELOPMENT</b>		
AT&T CELL/IPAD - OCTOBER	\$223.12	
WALMART - USB/CHISEL	\$27.12	
<b>TOTAL</b>		<b>\$ 250.24</b>
 <b>STORM WATER</b>		
AT&T CELL/IPAD - OCTOBER	\$45.77	
<b>TOTAL</b>		<b>\$ 45.77</b>
 <b>TOTAL MSUA FUNDS</b>		 <b><u><u>\$ 25,823.18</u></u></b>