

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION FEBRUARY 21, 2023, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 6:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Bless Parker, Chairman (Absent)
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 starting at 11:00AM on February 17, 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

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

2. Invocation

Invocation by the Pastor of New Beginnings Life Church (NBLC Miami), Jonathan Jennings.

3. Pledge of Allegiance

Trustee Dunkel 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: February 06, 2023 (Regular)*) to the consent agenda and approve as presented. The motion was seconded by Trustee Sundberg. The Trust was polled with the following results:

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

Vice Chairman Estep declared the motion carried.

6. *Action Item* Claims

Moved to consent agenda.

7. *Action Item* Minutes: February 06, 2023 (Regular)

Moved to consent agenda.

8. *Action Item* Budget Amendment: #23-17B Moving Capital Improvement Unbudgeted Carryover Monies to the MSUA Fund to Purchase 110 N. Main Street Property

Jennifer Swanson explained that this budget amendment is to transfer funds to the MSUA fund to purchase the property at 110 N. Main Street.

Trustee Dunkel moved to approve budget amendment #23-17B. The motion was seconded by Trustee Williams. The Trust was polled with the following results:

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

Vice Chairman Estep declared the motion carried.

9. *Action Item* Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the Amount of \$5,364.00

Bo Reese explained this invoice is for professional services for the Pensacola relicensing project.

Trustee Dunkel moved to approve the Goodell, Stratton, Edmonds & Palmer claim for GRDA relicensing in the amount of \$5,364.00. The motion was seconded by Trustee Williams. The Trust was polled with the following results:

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

Vice Chairman Estep 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. 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

The Trust continued the meeting from the Council Chambers at 6:07PM and reconvened in the staff room after the completion of the Miami City Council meeting at 6:43PM.

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

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

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

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

Vice Chairman Estep declared the Trust in executive session at 6:43PM.

Vice Chairman Estep declared the Trust out of executive session at 7:11PM.

The Trust reconvened the regular meeting at 7:11PM.

15. *Possible Action Item* on Matters Addressed in Executive Session Agenda Item Number 14

Trustee Sundberg moved to authorize the City Manager Bo Reese to sign a lease for one hundred dollars (\$100.00) a month for the building located at 116 N. Main. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

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

Vice Chairman Estep declared the motion carried.

16. *Action Item* Adjournment

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

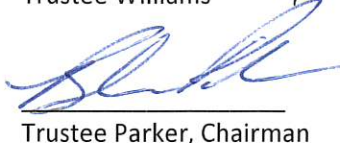
Dunkel, Aye Sundberg, Aye Williams, Aye Estep, Aye Parker, Absent

Vice Chairman Estep declared the meeting adjourned at 7:12PM.

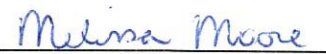

Trustee Williams


Trustee Sundberg


Trustee Estep


Trustee Parker, Chairman


Trustee Dunkel

ATTEST: 
Melissa Moore, City Clerk



MSUA PURCHASE ORDERS PRESENTED
Tuesday, February 21, 2023

VENDOR	DESCRIPTION		
INVENTORY			
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
		\$	39,396.28
CUSTOMER SERVICE			
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
		\$	4,101.40
ADMINISTRATIVE SERVICES			
GRDA	PURCHASE POWER 1.1.23 - 1.31.23	\$	993,957.71
		\$	993,957.71
METERING			
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
		\$	341.02
IT			
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
		\$	117,310.78
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
		\$	19,267.84

WATER PRODUCTION

GRAINGER	SHELVING - PO # 23-00303	\$	1,936.80
		\$	1,936.80

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
		\$	15,317.92
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
		\$	8,327.27
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
		\$	5,617.97
STORM WATER			
KARNES PRO TIRE	TIRE UNIT # WW148	\$	194.91
		\$	194.91
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
		\$	5,400.04
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
		\$	1,442,037.06
	TOTAL MSUA CLAIMS		

GRDA PURCHASE ORDERS PRESENTED

Tuesday, February 21, 2023

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