

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION FEBRUARY 22, 2022, 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
David Davis, 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 2:15PM on February 18, 2022, 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 Chief of Miami Fire Department, Robert Wright

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 Estep moved to transfer Item #6 (*Claims*) through Item #7 (*Minutes: February 07, 2022 (Regular)*) to the consent agenda and approve as presented. The motion was seconded by Trustee Sundberg. The Trust was polled with the following results.

Estep, Aye Sundberg, Aye Dunkel, Aye Davis, Aye Parker, Aye

Chairman Parker declared the motion carried.

6. *Action Item* Claims

Moved to consent agenda.

7. *Action Item* Minutes: February 07, 2022 (Regular)

Moved to consent agenda.

8. *Action Item* Budget Amendment: #22-16 MSUA - Water Distribution (Receipt & Expend Oklahoma Water Resources Board Loan Reimbursement)

Municipal Finance Manager Mike Addington explained that the budget amendment is for receipting in and expending funds for the reimbursable Oklahoma Water Resources Board loan.

Trustee Parker moved to approve budget amendment#22-16 MSUA – water distribution (receipt & expend Oklahoma Water Resources Board loan reimbursement). The motion was seconded by Trustee Davis. The Trust was polled with the following results.

Parker, Aye Davis, Aye Dunkel, Aye Estep, Aye Sundberg, Aye

Chairman Parker declared the motion carried.

9. *Action Item* Goodell Stratton Claim for GRDA Relicensing

City Manager Bo Reese explained that this claim is for Goodell Stratton’s work on the GRDA relicensing and is included in the budget.

Trustee Davis moved to approve the Goodell Stratton claim for GRDA relicensing. The motion was seconded by Trustee Estep. The Trust was polled with the following results.

Davis, Aye Estep, Aye Sundberg, Nay Dunkel, 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. Trustee Community Announcements

None.

12. 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 Estep, Aye Davis, Aye Parker, Aye

Chairman Parker declared the meeting adjourned at 6:04PM.


Trustee Davis

Absent
Trustee Sundberg


Trustee Estep


Trustee Parker, Chairman

Kevin Dunkel
Trustee Dunkel

ATTEST: Melissa Moore
Melissa Moore, City Clerk



MSUA PURCHASE ORDERS PRESENTED

Monday, February 22, 2022

VENDOR	DESCRIPTION	
INVENTORY		
BORDER STATES	AREA LIGHTS (PO#22-00683)	2,884.32

BORDER STATES	POLE TOPPERS (PO#22-00870)	2,496.00
HUGO'S	SAFEGRIP GLOVES (PO#22-00894)	1,248.00
STUART IRBY	CAPACITORS (PO#22-00597)	14,316.00
STUART IRBY	POLYMER CUTOUT	993.60
		<u>21,937.92</u>
CUSTOMER SERVICE		
OMECORP	FREIGHT COST	14.00
		<u>14.00</u>
ADMINISTRATIVE SERVICES		
ADMIRAL EXPRESS	OFFICE SUPPLIES	48.72
GRDA	PURCHASED POWER 1/22-1/31/2022	944,166.99
		<u>944,215.71</u>
METERING		
FUELMAN	FUEL USAGE 1/10-1/31/2022	422.94
		<u>422.94</u>
IT		
CDW GOVERNMENT	FORINETRENEWAL - LIBRARY (PO#22-00974)	3,844.87
ECHOSTAT	SPG PACKAGE - AIRPORT	38.10
SPARKLIGHT	INTERNET	625.00
SPARKLIGHT	INTERNET	17.19
UNITAS GLOBAL	BACKUP SERVICES (PO#22-01008)	2,743.39
		<u>7,268.55</u>
ELECTRIC		
ACE	KEY	5.98
ARVEST	LEASE PAYMENT 2/2022	8,307.43
B&B AUTO	DIESEL CONDITIONER, CLEANER, DIESEL 911	422.03
B&B AUTO	GLOW PLUG	27.86
CRAFTON PUMP SERVICE	VAC TRUCK REPAIR (PO#22-01000)	750.00
FUELMAN	FUEL USAGE 1/10-1/31/2022	1,416.09
GLOBAL RENTAL	DIGGER DERRICK RENTAL (PO#22-01043)	9,500.00
KARNES PRO TIRE	TIRES FOR UNIT #230 (PO#22-00994)	1,302.00
KARNES PRO TIRE	1 TON ALIGNMENT	79.00
KARNES PRO TIRE	TIRES & ALIGNMENT	471.80
O'REILLY	BATTERY	273.58
O'REILLY	FUEL FILTER	39.64
OTA	TOLL FEES 1/1-1/31/2022	1.70
VERIZON	MONTHLY USAGE CHARGES	160.40
WORKING HANDS CAR WASH	ELECTRIC - CAR WASH	57.50
		<u>22,815.01</u>
ROW		
BACCO	TREE TRIMMING (PO#22-01044)	4,856.20
BACCO	TREE TRIMMING (PO#22-00998)	5,415.60
COLE EQUIPMENT	SCISSOR LIFT RENTAL	180.00
DALTON DAVIS	OKVMA CONFERENCE (PO#22-01010)	56.25
FUELMAN	FUEL USAGE 1/10-1/31/2022	607.59
JOEY MAHURIN	OKVMA CONFERENCE (PO#22-01009)	56.25
LOCKE SUPPLY	VARIOUS SIZES ROLL WIRE (PO#22-00993)	1,806.00
SUEZ UTILITY SERVICE	TANK INSPECTIONS (PO#22-00956)	29,812.25
TREVOR SHAMBLIN	OKVMA CONFERENCE (PO#22-01011)	56.25
WORKING HANDS CAR WASH	RIGHT OF WAY CAR WASH	40.75
		<u>42,887.14</u>
WATER PRODUCTION		
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	262.00
HK ELECTRIC	WELL 6, 8, 12 REPAIRS (PO#22-00980)	1,195.80
LOOPER GENERAL REPAIR	PIPE AND FLANGE FITTINGS (PO#22-00997)	975.00
RUSH TRUCK CENTER	STEERING GEAR BOX (PO#22-01006)	1,561.80
		<u>1,561.80</u>

		3,994.60
WATER DISTRIBUTION		
ACE	PVC PIPE, COUPLING, ELBOW	30.73
FUELMAN	FUEL USAGE 1/10-1/31/2022	1,832.11
HK ELECTRIC	WELL 6, 8, 12 REPAIRS (PO#22-00980)	1,195.78
O'REILLY	BATTERY	167.83
O'REILLY	WIPER BLADES	43.74
O'REILLY	WIPER BLADES, FUEL SEPARATOR	42.68
US BANK	LEASE PAYMENT 2/2022	1,724.50
VANCE AUTO GROUP	CLOCK SPRING	290.00
VANCE AUTO GROUP	112 - H SWITCH	86.60
VERIZON	MONTHLY USAGE CHARGES	25.17
		<u>5,439.14</u>
POLLUTION CONTROL		
B&L WATERWORKS	TEES, UNIONS, PRESSURE GAUGE LIQUID	50.26
FUELMAN	FUEL USAGE 1/10-1/31/2022	513.19
LOCKE SUPPLY	CONNECTOR, BLACK TAPE	81.80
VERDER	DIG PUMP SEAL HOUSING (PO#22-00779)	3500.78
		<u>4146.03</u>
SOLID WASTE		
AIRE MASTER	DEODORIZER SERVICES	14.00
CLEAN	BROWN DUCK INSULATED BIBS	80.20
FUELMAN	FUEL USAGE 1/10-1/31/2022	5113.91
GFL ENVIRONMENTAL	JAN. 2022 TIPPING FEES (PO#22-01047)	46252.89
MCNEILUS	HYDRAULIC TANK PARTS	110.88
OKLAHOMA AUTO GLASS	WINDSHIELD INSTALLATION	175.00
OKLAHOMA AUTO GLASS	WINDSHIELD INSTALLATION	45.00
O'REILLY	AIR DRYER FILTER	44.37
TRI STATE TRUCK CTR.	TRANSMISSION FILTER	97.60
TRI STATE TRUCK CTR.	TEMPERATURE GAUGE	142.90
UNITED SCALE SERVICE	TRUCK SCALE TEST	275.00
WEST TERMITE	MONTHLY PEST CONTROL	60.00
		<u>52411.75</u>
COMMUNITY DEVELOPMENT		
FUELMAN	FUEL USAGE 1/10-1/31/2022	95.23
		<u>95.23</u>
	SALARIES & BENEFITS FEBRUARY 10, 2022	145530.24
	FINAL UTILITY REFUNDS	1620.47
	TOTAL MSUA CLAIMS	\$ 1,252,798.73

MSUA PURCHASE ORDERS PRESENTED

TUESDAY, FEBRUARY 22, 2022

VENDOR	DESCRIPTION GRDA	
ADMINISTRATIVE SERVICES		
GOODELL, STRATTON	RULE CURVE CHANGE (PO#22-01022)	6,978.50
	TOTAL MSUA CLAIMS	<u>6,978.50</u>