

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION MARCH 21, 2022, 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
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 11:15AM on March 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

Vice Chairman Davis called the meeting to order at 6:04PM.

2. Invocation

Invocation by Chief of Miami Fire Department, Robert Wright.

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

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

Vice Chairman Davis declared the motion carried.

6. *Action Item* Claims

Moved to consent agenda.

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

Moved to consent agenda.

8. *Action Item* Work Order Agreement for Inspection Services With Anderson Engineering for 69A Sewer Line as Required by Oklahoma Water Resources Board Not to Exceed \$161,332.00

Tyler Cline explained that this is required by the Oklahoma Water Resources Board (OWRB) loan. The requirement is that there will be an onsite inspector. Olsson Associates designed the project, so Anderson Engineering will inspect the project, which is recommended.

Trustee Estep moved to approve the work order agreement for inspection services with Anderson Engineering for 69A sewer line as required by Oklahoma Water Resources Board not to exceed \$161,332.00. The motion was seconded by Trustee Sundberg. The Trust was polled with the following results:

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

Vice Chairman Davis declared the motion carried.

9. Discussion on PCAx Charges

City Manager Bo Reese explained that this charge stems from Winter Storm Uri and the bill the City received from GRDA. The bill received from GRDA for this winter event two million six hundred ninety-eight thousand four hundred fifty nine dollars (\$2,698,459). Tyler Cline explained that the City has agreed to pay GRDA by October 2022. The PCAx charge will be a separate line item on the residential and commercial utility bills and will remain on the bill until the City has recouped the money. Industrial customers will pay for their usage instead of having a PCAx charge. The revenue will be reviewed frequently to ensure the City is on track to collect the revenue required. This agenda item will be on the March 28th work session for further discussion. The ordinance will be on agenda for April 4th for a vote.

No action taken.

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 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 Sundberg, Aye Davis, Aye Parker, Absent

Vice Chairman Davis declared the meeting adjourned at 6:19PM.



Trustee Davis



Trustee Sundberg



Trustee Estep



Trustee Parker, Chairman



Trustee Dunkel

ATTEST: 

Melissa Moore, City Clerk



MSUA PURCHASE ORDERS PRESENTED

Monday, March 21, 2022

VENDOR	DESCRIPTION	
INVENTORY		
BORDER STATES	150 W FLOOD LIGHT LED (PO#22-01063)	17,772.21
BORDER STATES	INSULATED CAP 200 AMP (PO#22-00548)	2,444.40
BORDER STATES	CURVED WASHER, 15 KV ELBOWS (PO#22-00548)	4,425.30
STUART IRBY	ELECTRIC INVENTORY	479.76
STUART IRBY	100 & 200 KVAR CAPACITORS (PO#22-00597)	9,684.00
STUART IRBY	WIRE SPOOL (PO#22-01016)	2,005.50
STUART IRBY	25 LB. SPOOL WIRE	429.75
UTILITY SUPPLY	WATER INVENTORY (PO#22-00321)	1,946.88
		39,187.80
ADMINISTRATIVE SERVICES		
GRDA	PURCHASED POWER 2/1-2/28/22	878,712.89
OLSSON	GENERAL SERVICES (PO#22-00001)	6,614.61
SHI INTERNATIONAL	LAPTOP (PO#22-01050)	1,485.81
		886,813.31
METERING		
FUELMAN	FUEL USAGE 2/21-2/28/22	158.31
		158.31
IT		
SHI INTERNATIONAL	LAPTOPS (PO#22-01050)	2,971.62
SPARKLIGHT	INTERNET	34.38
TYLER TECHNOLOGIES	MAINT./HARDWARE, ANNUAL FEES (PO#22-01123)	13,880.15
		16,886.15
ELECTRIC		
ALLGEIER, MARTIN & ASSOC.	CONTROL BLDG. SUB 3 (PO#22-01154)	3,459.94
FASTENAL	TIES, SHACKLE	166.50
FUELMAN	FUEL USAGE 2/21-2/28/22	682.50
GLOBAL RENTAL	ARTICULATING AERIAL DEVICE (PO#22-01149)	5,125.00
HALL ESTILL	PROFESSIONAL SERVICES (PO#22-01159)	540.00
HALL ESTILL	PROFESSIONAL SERVICES (PO#22-01155)	8,203.43
HUGOS	DOCUMENT HOLDER, DRY ERASE CLEANER	16.93
KATNER MILLS	BRAKE PADS UNIT #215 (PO#22-01112)	781.24
LOCKE SUPPLY	GREY SCHEDULE 40 PVC PIPE	408.81
MIAMI INDUSTRIAL SUPPLY	LEATHER GLOVES, SAFETY GLASSES	458.80
OLSSON	SCADA CONSTRUCTION (PO#22-01153)	10,791.02
OTA	TOLL CHARGES 2/1-2/28/22	3.40
PINKLEY SALES	NEMA CONTROLLER (PO#22-00958)	3,156.00
SCOTT CONSTRUCTION	REPAIR WATER LINE (PO#22-01114)	950.00
SOONER PRINTING	TRANSFORMER TAGS	228.66
TS3 SECURITY & SAFETY	MONTHLY SECURITY SERVICES	279.60
VANCE FORD	HOUSING, WASHER	180.60
VERIZON	CELL PHONES	62.98
WORKING HANDS CAR WASH	ELECTRIC - CAR WASH	13.65
		35,509.06
ROW		
BACCO TREE SERVICE	TREE TRIMMING (PO#22-001158)	5,135.90
FUELMAN	FUEL USAGE 2/21-2/28/22	190.26
LOCKE SUPPLY	CONNECTORS	102.43
		5,428.59
WATER PRODUCTION		
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	280.00
AIR WISE HEATING & AIR	INSTALLED NEW T-STAT	203.68
LOCKE SUPPLY	HEATER PARTS (PO#22-01086)	1,124.59
OLSSON	SH 69A UTILITY RELOCATION (PO#22-01157)	2,627.65
OLSSON	WELL #7 IMPROVEMENTS (PO#22-01156)	1,846.87

TS3 SECURITY & SAFETY	MONTHLY SECURITY SERVICES	279.60
		<u>6,362.39</u>
WATER DISTRIBUTION		
BRENNTAG	REGAL CHLORINATOR (PO#22-01024)	2,015.00
FENCING SOLUTION	FENCE REPAIR @ WATER TOWER (PO#22-01131)	1,400.00
FUELMAN	FUEL USAGE 2/21-2/28/22	522.25
GRAINGER	SOLENOID, VALVE	446.58
MIAMI NEWS RECORD	OKLAHOMA DEINKING WATER BID	369.05
NEECE CONCRETE	FORM & POUR DRIVEWAY (PO#22-01116)	3,007.00
NEO CONCRETE	CONCRETE WORK EST & 11TH (PO#22-01132)	900.00
SOONER PRINTING	WATER SCADA	18.66
TS3 SECURITY & SAFETY	MONTHLY SECURITY SERVICES	279.60
US BANK	LEASE PAYMENT 3/2022	1,724.50
VERIZON	CELL PHONES	25.17
		<u>10,707.81</u>
POLLUTION CONTROL		
TODD MURPHREE	CDL REIMBURSEMENT (PO#22-01127)	36.00
KEVIN PITCHER	CDL REIMBURSEMENT (PO#22-01128)	36.00
PATRICK GALLARDO	PERDIEM FOR CLASS B WASTEWATER (PO#22-00966)	201.75
AIR WISE HEATING & AIR	FAULTY CONNECTORS	225.00
B&L WATERWORKS	RING STYLE FLANGE GASKET	12.60
B&L WATERWORKS	GASKETS	11.88
FUELMAN	FUEL USAGE 2/21-2/28/22	126.62
HAWKINS	PRESS POLYMER (PO#22-01099)	1790.46
KATNER MILLS	THREADLOCKER, SEALANT	20.87
O'REILLY	BATTERY	106.61
O'REILLY	CENTER SUPPORT BEARING	97.40
TREASE INDUSTRIAL	MEDICAL OXYGEN	12.85
		<u>2678.04</u>
WASTEWATER COLLECTION		
HUMBARD CONTRACTING	MANHOLE REPAIRS (PO#00-00214)	12000.00
		<u>12000.00</u>
SOLID WASTE		
AIR WISE HEATING & AIR	UV BULB, CATALYST FILTER	233.60
ALERT 360	MONITORING SERVICES	30.00
FUELMAN	FUEL USAGE 2/21-2/28/22	2897.96
KATNER MILLS	ANTIFREEZE	178.47
KATNER MILLS	ANTIFREEZE	237.96
MIAMI INDUSTRIAL SUPPLY	HYD. HOSE, NYLON SLEEVE	91.80
OKLAHOMA DEPT. OF LABOR	ASBESTOS RENEWAL - JOHN PROCTOR	50.00
O'REILLY	TRANSMISSION SENSOR	22.24
O'REILLY	BACK UP LIGHT, STROBE KIT	188.72
O'REILLY	BATTERY TERMINAL	8.49
O'REILLY	BATTERY	188.02
TRI STATE TRUCK CTR.	V-RIBBED BELT, ALTERNATOR	320.59
TRI STATE TRUCK CTR.	BELT TENSIONER	310.46
		<u>4758.31</u>
COMMUNITY DEVELOPMENT		
FUELMAN	FUEL USAGE 2/21-2/28/22	107.28
SHI INTERNATIONAL	DELL COMPUTERS (PO#22-01117)	2971.62
SOONER PRINTING	WINDOW ENVELOPES, REGULAR ENVELOPES	106.00
		<u>3184.90</u>
	FINAL UTILITY REFUND CHECKS	959.87
OKLA. DEPT. OF HUMAN SERV.	OKDHS ENERGY VENDOR - ALLEN	182.00
BANK OF AMERICA	MSUA CC 1/4-1/15/22	14094.25
BANK OF AMERICA	MSUA CC 2/2-2/15/22	19205.72
	SALARIES & BENEFITS MARCH 4, 2022	136108.81
		<u>136108.81</u>

TOTAL MSUA CLAIMS

\$ 1,194,225.32

MSUA CREDIT CARDS
JANUARY 4, 2022 – JANUARY 15, 2022

CUSTOMER SERVICE

HP LAPTOP FOR UB	\$559.00	
WAL-MART- Laptop	\$559.00	
PEREGRINE - PRINTING	\$296.53	
2 HP LAPTOPS FOR UB	\$1,118.00	
PEREGRINE - POSTAGE	\$528.06	
TOTAL		\$ 3,060.59

ADMINISTRATIVE SERVICES

COLOR CODE - JENNIFER SWANSON	\$39.95	
COLOR CODE - BETH KELLY	\$39.95	
TOTAL		\$ 79.90

METERING

TRCTR SUP-JACKETS	\$135.98	
TOTAL		\$ 135.98

INFORMATION TECHNOLOGY

AMZN WIRE CRIMPER	\$37.44	
NETSOLUTION BACKORDER	\$40.00	
BOLT FIBER - PHONES	\$6,867.76	
AMZN RACK FAN UNITS	\$352.00	
Amazon WEBCAMS	\$298.20	
TOTAL		\$ 7,595.40

ELECTRIC

WALMART.COMMONITOR DESK MOUNT	\$31.99	
WALMART.COM MONITOR	\$249.00	
ACE-DEADBOLTS	\$69.98	
POWER MONITORS-DATA PLAN	\$384.00	
ALTEC CROSSARM AND YOKE ASMLY	\$149.45	
ALTEC IND STRINGING BLOCK	\$240.00	
J.L. MATTHEWS SHAKLES	\$437.04	
FARWEST LINE KLEIN JAW GRIP	\$444.92	
ALTEC INDUSTRIESCONDUCTOR COVER	\$376.30	
CLEAN - UNIFORM	\$101.20	
CLAIM ADJ/GRAMERCY PARK - Credit	(\$978.03)	
CLAIM ADJ/GRAMERCY PARK - Credit	(\$669.18)	
TOTAL		\$ 836.67

RIGHT-OF-WAY

ACE HDWE CHAIN SAW FILES	\$19.47	
FARWEST LINE BOOTS - SHAMBLIN	\$358.00	
CLEAN - UNIFORM	\$23.60	
TOTAL		\$ 401.07

WATER PRODUCTION

CLEAN - UNIFORM	\$8.80	
TOTAL		\$ 8.80

WATER DISTRIBUTION

BELSHE-BRAKE DRUM	\$528.84	
HARBOR FREIGHT TOOLS WELL 8	\$131.96	
ACE - WATER PARTS	\$34.97	
TRACTOR SUPPLY BOOTS TYLER N	\$99.99	
TRACTOR SUPPLY J STROUD BOOTS	\$164.99	
TOTAL		\$ 960.75

POLLUTION CONTROL

ACE WORKLIGHT	\$60.98	
TRAC SUP BOOT COAT	\$129.98	
KARNES TIRE TUBE	\$14.21	
USA BB SETTLEOMETER	\$358.82	
TOTAL		\$ 563.99

SOLID WASTE

USPS- RETURNED PART	\$9.25	
O'REILLY -HEADLIGHTS	\$36.06	
TRI STATE -GASKET G6	\$169.39	
KATNER MILL-LAMP BULB	\$3.99	
WASTE RESEARCH- AUTO ARM	\$186.53	
BO'S TIRE- 6105 TIRE REPAIR	\$20.00	
TOTAL		\$ 425.22

STORM WATER

WAL-MART OPC HEATER	\$25.88	
TOTAL		\$ 25.88

TOTAL MSUA FUNDS**\$ 14,094.25****MSUA CREDIT CARDS****FEBRUARY 2, 2022 – FEBRUARY 15, 2022****CUSTOMER SERVICE**

PEREGRINE PRINTING	\$289.74	
PEREGRINE POSTAGE	\$515.97	
TOTAL		\$ 805.71

ADMINISTRATIVE SERVICES

AMAZON PRIME ERROR CR 2.23.22	\$12.99	
AMAZON - J. SWANSON CHAIR	\$295.10	
QUADIENT LEASING - POSTAGE LEASE	\$1,167.00	
TOTAL		\$1,475.09

METERING

AMZN - CHAIR - BINDERS	\$56.79	
B&L-SCOPE LENS	\$136.50	
AT&T PAYMENT - DEVICE	\$80.08	
TOTAL		\$273.37

INFORMATION TECHNOLOGY

AT&T PAYMENT - DEVICE	\$400.40	
AT&T PAYMENT - DEVICE	\$160.16	

AT&T PAYMENT - DEVICE	\$80.08	
BOLT FIBER - PHONES	\$6,867.10	
AT&T PAYMENT - DEVICE	\$1,211.51	
WALMART - PHN CASE/USB	\$96.76	
WALMART - MONITOR	\$178.88	
AMZN IPHONE CASE	\$26.98	
AMAZON EXT_HD	\$275.20	
AT&T PAYMENT - DEVICE	\$810.26	
TOTAL		\$10,107.33
ELECTRIC		
GELCO CLOTHING JEANS	\$419.75	
M & K OUTDOOR PROD CHAIN SAW	\$436.35	
ALTEC INDUSTRIES, CONDUCTOR COVER	\$379.08	
J HARLEN CO ROPE	\$125.01	
J.L. MATTHEWS CLIMBING LANYARD	\$834.84	
STEELTOESHOESCOM BOOTS PARKER	\$254.99	
AT&T PAYMENT - DEVICE	\$160.16	
WPY MESO PARKER CLIMBING SCHOOL	\$199.00	
TOTAL		\$2,809.18
RIGHT-OF-WAY		
ACE - OFFICE SUPP	\$22.28	
ACE HDWE - CHAPS	\$177.55	
AT&T PAYMENT - DEVICE	\$160.16	
TOTAL		\$359.99
WATER PRODUCTION		
ACE - UNIONS/VALVES	\$35.16	
TOTAL		\$ 35.16
WATER DISTRIBUTION		
ACE - GRIND-DISCS	\$143.97	
INDUSTRIAL SAFETY SCBA WALL CASE	\$581.23	
KARNES - TIRES	\$433.90	
LOCKE - EXT CORD	\$105.32	
HARBOR -TOOLS	\$473.81	
LOCKE - ALUM PIPES	\$267.54	
WAL-MART WATER	\$183.20	
TR SUPPLY - BOOTS	\$169.99	
AT&T PAYMENT - DEVICE	\$240.24	
TOTAL		\$2,599.20
POLLUTION CONTROL		
ACE HDWE - DRILL BIT	\$19.98	
HUGHES - PLY CDX	\$130.14	
ACE HEAT - CABLE	\$37.98	
ACE-NUTS,BOLTS	\$14.40	
FASTENAL M5	\$7.00	
ACE HDWE PVC FITTINGS	\$30.54	
TOTAL		\$240.04

SOLID WASTE		
ACE-BANDAIDS	\$15.98	
HARBOR FREIGHT-GLOVES	\$102.28	
SWANA-K HORN MEMBER DUES	\$223.00	
TOTAL		\$341.26
COMMUNITY DEVELOPMENT		
PAYTONS-ALIGNMENT	\$79.31	
AT&T PAYMENT - DEVICE	\$80.08	
TOTAL		\$159.39
TOTAL MSUA FUNDS		<u>\$ 19,205.72</u>