

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION APRIL 04, 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 2:30PM on April 01, 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 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: March 21, 2022 (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 Davis, Aye Sundberg, Aye Parker, Abstain

Chairman Parker declared the motion carried.

6. *Action Item* Claims

Moved to consent agenda.

7. *Action Item* Minutes: March 21, 2022 (Regular)

Moved to consent agenda.

8. *Action Item* Budget Amendment: #22-20 MSUA – Administrative Services (Receipt & Expend Unbudgeted PCA Revenue to Purchase GRDA Power)

Mike Addington explained that when the FY 21-22 budget was approved it did not include revenue and expenses for PCA. The budget amendment is to receipt and expend the unbudgeted funds. City Manager Bo Reese explained that the contract with GRDA allows them to pass on purchase power adjustment costs which are then passed on to the consumer.

Trustee Davis moved to approve budget amendment #22-20. The motion was seconded by Chairman Parker. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

9. *Action Item* Adopting a Rate Adjustment for Electric Sales; Providing for the Creation of a Temporary Rate Adjustment for Winter Storm Uri Temporary Production Cost Bill Recovery; And Providing an Effective Date

Tyler Cline explained that the cost of natural gas went up significantly during winter storm Uri and GRDA uses natural gas to generate electricity. GRDA billed Miami two million six hundred ninety-eight thousand four hundred fifty-nine dollars (\$2,698,459) for this extraordinary weather event. The PCAx charge will be a separate line item on residential and commercial bills until the full amount owed to GRDA is paid off. Industrial customers have agreed to pay based on their usages during the storm. The PCAx rider will be \$.005226. GRDA has a rate stabilization fund but has not shown an interest in using it to bring down the cost. City Attorney Ben Loring explained that the ordinance goes into effect in thirty (30) days, the new rate will be applied to all billing cycles after May 4th. The customer will see this in the bills that go out in June. Trustee Sundberg was concerned about the word rate being used and stated that this is a cost recovery and not a rate increase and needs to be clearly stated as such. The Trust recommended that the word rate be removed from the ordinance

Trustee Davis moved to approve adopting a rate adjustment for electric sales, providing for the creation of a temporary rate adjustment for winter storm Uri temporary production cost bill recovery; and providing an effective date with the word rate removed from the ordinance, and authorize the Mayor to sign once the changes are made. The motion was seconded by Trustee Sundberg. The Trust was polled with the following results:

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


None.

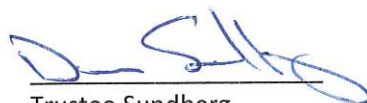
12. Adjournment

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


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

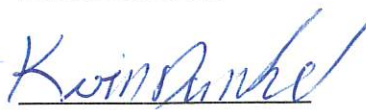
Chairman Parker declared the meeting adjourned at 6:31PM.


Trustee Davis


Trustee Sundberg


Trustee Estep


Trustee Parker, Chairman


Trustee Dunkel

ATTEST: 
Melissa Moore, City Clerk



MSUA PURCHASE ORDERS PRESENTED

Monday, April 4, 2022

VENDOR	DESCRIPTION	
INVENTORY		
ANIXTER	ELLECTRIC INVENTORY (PO#22-01140)	11,238.80
BORDER STATES	ELLECTRIC INVENTORY (PO#22-01217)	2,194.08
FASTENAL	WATER INVENTORY (PO#22-01124)	1,008.50
FASTENAL	SPRAY PAINT	205.54
SOLOMON	75 KVA TRANSFORMER (PO#22-01179)	7,145.00
SOLOMON	750 KVA TRANSFORMER (PO#22-01178)	18,920.00
SOLOMON	500 KVA TRANSFORMER (PO#22-01177)	14,600.00
SOLOMON	225 KVA TRANSFORMER (PO#22-01256)	9,650.00
STUART IRBY	500' BLACK WIRE (PO#22-01129)	5,705.00
UTILITY SUPPLY	WATER INVENTORY (PO#22-01170)	6,531.01
UTILITY SUPPLY	WATER INVENTORY (PO#22-00824)	10,350.00
UTILITY SUPPLY	WATER INVENTORY (PO#22-01208)	15,241.08
		102,789.01
ADMINISTRATIVE SERVICES		
MIKE ADDINGTON	OMCTFOA SPRING CONFERENCE (PO#22-01297)	184.50
JILL FITZGIBBON	OMCTFOA SPRING CONFERENCE (PO#22-012978)	184.50
JENNIFER SWANSON	OMCTFOA SPRING CONFERENCE (PO#22-012979)	184.50
OKLAHOMA STATE UNIV.	OMCTFOA CONFERENCE - JF (PO#22-01251)	550.00
		1,103.50
METERING		
FUELMAN	FUEL USAGE 3/7-3/14/2022	179.78
VANCE COUNTRY FORD	2022 F150 METERING TRUCK (PO#22-01146)	34,520.00
		34,699.78
IT		
PDI	SPG PACKAGE - AIRPORT	38.10
TYLER TECHNOLOGIES	FINANCIALS, TCM, TECHNICAL SUPPORT (PO#22-01295)	23,224.02
TYLER TECHNOLOGIES	W2 ELECTRONIC FILING CHARGES (PO#22-01250)	800.00
		24,062.12
ELECTRIC		
ACE HARDWARE	CUT OFF WHEEL	19.77
ALLEN GIGNS	UNIT NUMBERS	75.00
B&B AUTO	IN & OUT 32 OZ.	48.52
FUELMAN	FUEL USAGE 3/7-3/14/2022	1,049.14
GLOBAL RENTAL	DIGGER DERRICK (PO#22-01209)	9,500.00
GLOBAL RENTAL	ARTICULATING AERIAL DEVICE (PO#22-00975)	5,125.00
HALL ESTILL	LARCO ENTERPRISES (PO#22-00972)	594.75
HUGOS	OFFICE SUPPLIES	21.31
LOCKE SUPPLY	SCREWDRIVER, CONNECTORS	77.84
OCAT	OWNERSHIP REPORT	150.00
OLSSON	DISTRIBUTION POLE REPLACE (PO#22-01172)	2,034.68
OLSSON	69A UTILITY RELOCATION (PO#22-00960)	2,209.76

		20,905.77
ROW		
BACCO	TREE SERVICES (PO#22-01173)	4,296.80
BACCO	TREE SERVICES (PO#22-00957)	5,415.60
BACCO	TREE SERVICES (PO#22-01225)	4,296.80
BACCO	TREE SERVICES (PO#22-01255)	4,296.80
FUELMAN	FUEL USAGE 3/7-3/14/2022	519.85
M&K OUTDOORS	SAW REPAIRS (PO#22-01218)	544.68
		19,370.53
WATER PRODUCTION		
ACCURATE ENVIRONMENTAL	WATER TESTING	180.00
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	262.00
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	262.00
HK ELECTRIC	HEATERS / INSTALLATION (PO#22-01228)	2,890.00
LOCKE SUPPLY	HEATER REPAIR ITEMS (PO#22-01227)	940.70
TAYLOR OVERHEAD DOOR	REPAIRS AT OPERATION CTR.	371.50
		4,906.20
WATER DISTRIBUTION		
ANDERSON ENGINEERING	MAIN & RR SOUNDINGS (PO#22-01220)	20,760.00
B&L WATERWORKS	ADAPTER KIT, GASKET, RESTRAINT, BOLT & NUT	426.29
B&L WATERWORKS	18" ONE PIECE LID	426.60
B&L WATERWORKS	STRAINER, NIPPLES	193.24
B&L WATERWORKS	GASKET, BOLT PACK, TRIPAC	37.85
B&L WATERWORKS	BLUE TUBING	37.00
B&L WATERWORKS	FORD COPPERSETTER	322.70
B&L WATERWORKS	VALVE KEY, BALL VALVE, BUSHINGS	276.33
BRENTAG	REGULATORS, VALVES, REGAL (PO#22-01261)	1,670.22
FUELMAN	FUEL USAGE 3/7-3/14/2022	1,351.32
HUGOS	SHELVES (PO#22-01122)	982.84
JCI INDUSTRIES	OVERLOAD RELAY (PO#22-01226)	1,010.00
KATNER MILLS	ALTERNATOR	312.48
KATNER MILLS	VALVE	333.51
MISACO	SHIRTS WITH POCKETS, HOODIES	142.00
OLSSON	SEWER REHABILITATION PROJ. (PO#22-01141)	9,000.00
OLSSON	69A UTILITY RELOCATION (PO#22-00961)	1,692.38
OLSSON	69A SANITARY IMPROVEMENT (PO#22-00959)	3,395.16
O'REILLY	FLUIDS	34.96
PARMLEYS WELDING	FRAME REPAIRS (PO#22-01119)	2,200.00
SMC ELECTRIC	AC DRIVE REPAIR (PO#22-00240)	11,802.59
UTILITY SUPPLY	4 & 8" TAPS (PO#22-01271)	725.00
VANCE FORD	2022 FORD F150 CREW CAB (22-01049)	35,000.00
		92,132.47
POLLUTION CONTROL		
ALFA LAVAL	WASH BOX SEAL (PO#22-01183)	901.58
AQUIONICS	UV LAMPS (PO#22-01101)	2224.73
B&L WATERWORKS	LAGOON CHECK VALVE (PO#22-01263)	658.13
CROSS TECHNOLOGIES	LAB CALIBRATIONS (PO#22-01182)	568.00
EDWARDS EQUIPMENT	WASH WATER PUMP (PO#22-01012)	1411.75
FUELMAN	FUEL USAGE 3/7-3/14/2022	163.23
KATNER MILLS	UNIVERSAL JOINT	26.99
		5954.41
WASTEWATER COLLECTION		
J&R EQUIPMENT	REPAIR SEWER TRUCK (PO#22-00924)	25678.09
		25678.09
SOLID WASTE		
ACTION GRAPHICS	CASH RECEIPT BOOKLS	315.96
AIRE-MASTER	DEODORIZER SERVICES	14.93

FUELMAN	FUEL USAGE 3/7-3/14/2022	3552.20
GFL ENVIRONMENTAL	FEBRUARY 2022 TIPPING FEES (PO#22-01176)	30636.91
SOUTHERN TIRE MART	DRIVE TIRES (PO#22-00782)	1992.00
TOTE A LONG	SUMMER SHIRTS (PO#22-01165)	650.00
TRI STATE TRUCK CENTER	G6 SPRINGS (PO#22-01219)	1952.42
UNITED ENGINES	FABRIC COVER, BELT BRACKET	245.50
		<u>39359.92</u>
COMMUNITY DEVELOPMENT		
FUELMAN	FUEL USAGE 3/7	43.65
		<u>43.65</u>
STORMWATER		
DEQ	STORMWATER PERMIT RENEWAL	341.71
		<u>341.71</u>
OKLA. DEPT. OF HUMAN SERV.	LIHEAP PAYMENT	184.00
	UTILITY REFFUND CHECKS 3/25/22	953.85
	SALARIES & BENEFITS MARCH 24, 2022	\$167,778.72
	TOTAL MSUA CLAIMS	<u>\$ 540,263.73</u>