

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION MAY 16, 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 (Absent)
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 2:45PM on May 13, 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 Pastor of One Church, Herb Young.

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: May 02, 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 Davis, Aye Sundberg, Aye Parker, Aye

Chairman Parker declared the motion carried.

6. *Action Item* Claims

Moved to consent agenda.

7. *Action Item* Minutes: May 02, 2022 (Regular)

Moved to consent agenda.

8. *Action Item* Goodell Stratton Claim and Davis, Wright, Tremaine Claims for GRDA Relicensing

Bo Reese read a statement that explained that there are two (2) invoices from Davis, Wright, Tremaine and one (1) from Goodell Stratton for a total of three (3) separate invoices that are being presented for payment approval. The total amount for all three (3) invoices is seventy-seven thousand four hundred ninety-two dollars and seventy cents (\$77,492.70). All invoices are expenses related to the Pensacola relicensing and rule curve change. Reese clarified that there are three (3) distinct legal areas related to Grand River Dam Authority (GRDA) in which the City contracts for

legal and engineering expertise. The three (3) are civil litigation, the appeal to Federal Energy Regulatory Commission (FERC) regarding current license violations, and the relicensing of the Pensacola Dam. The civil litigation is the City vs. GRDA in which the City is one (1) of approximately four hundred and fifty (450) plaintiffs. The total of all claims combined in the lawsuit is approximately one hundred million dollars (\$100,000,000), the City's portion of that claim is for three million two hundred thousand dollars (\$3,200,000). In the civil litigation the City has paid up front for engineering and surveys. The City has not paid any attorney fees for the civil litigation. The City vs. FERC in the US Court of Appeals is related to a complaint filed by the City with FERC in 2018 when the City asked FERC to enforce the provisions of the current GRDA license which states that GRDA must acquire the rights to all lands that it floods. FERC decided to address this in the relicensing process, this is when the City filed to appeal the decision. In January 2022 the US Court of Appeals ruled in favor of the City. FERC was remanded to review the complaint. The relicensing of the Pensacola Dam by GRDA is important to the City of Miami because GRDA has requested to raise the lake level an additional two (2) feet and to have the new license in effect for fifty (50) years instead of the current thirty (30) years. From 2008 to present the City has spent approximately three million two hundred thousand dollars (\$3,200,00.00) on a combination of legal and engineering expertise. Reese explained that the City is working to become flood resilient by applying for grants. There will be a town hall meeting on Friday, June 10, 2022 at 7:00PM.

Trustee Davis moved to approve the Goodell Stratton claim and Davis, Wright, Tremaine claims for GRDA relicensing. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

9. *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.

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

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 Davis, Aye Estep, Aye Parker, Aye


Chairman Parker declared the meeting adjourned at 6:15PM.


Trustee Davis


Trustee Sundberg

Absent
Trustee Estep


Trustee Parker, Chairman


Trustee Dunkel

ATTEST: Melissa Moore
Melissa Moore, City Clerk



MSUA PURCHASE ORDERS PRESENTED

Monday, May 16, 2022

VENDOR	DESCRIPTION		
INVENTORY			
BALDWIN POLE	CLASS 3 & 5 WOOD POLES (PO#22-01409)	\$	14,742.00
B&L WATERWORKS	12 GAUGE TRACER WIRE	\$	482.35
B&L WATERWORKS	METER COUPLING, SCH 40 FEMALE	\$	459.00
BORDER STATES	BAY FUSES (PO#22-01296)	\$	66.24
HUGOS	DEODORANT HANGERS	\$	240.00
HUGOS	GLOVES, RUST REMOVAL, SCRENCH (PO#22-01453)	\$	2,692.68
UTILITY SUPPLY	1" BRASS TEES	\$	88.00
UTILITY SUPPLY	WATER INVENTORY (PO#22-01208)	\$	2,194.59
UTILITY SUPPLY	PJ TEES (PO#22-01170)	\$	275.00
		\$	21,239.86
CUSTOMER SERVICE			
REID NEWSPAPER	LEGAL PUBLICATION	\$	105.91
		\$	105.91
ADMINISTRATIVE SERVICES			
GRAND RIVER DAM AUTH.	PURCHASED POWER 4.1.22-4.30.22	\$	796,505.64
OKLAHOMA TURNPIKE AUTH.	TOLL FEES 4/1-4/30/22	\$	5.25
WILLDAN FINANCIAL	RATE STUDY PAYMENT #1 (PO#22-01515)	\$	15,000.00
		\$	811,510.89
METERING			
FUELMAN	FUEL USAGE 4/11.22-4/17.22	\$	38.30
FUELMAN	FUEL USAGE 4/18.22-4/24.22	\$	179.71
FUELMAN	FUEL USAGE 4/25.22-5/1.22	\$	213.32
		\$	431.33
IT			
CONVERGEONE	PROFESSIONAL SERVICES (PO#22-01580)	\$	1,715.00
LOCKE SUPPLY	1000' CABLE	\$	347.26
SHI INTERNATIONAL	DELL LAPTOP (PO#22-01528)	\$	2,024.00
TYLER TECHNOLOGIES	INCODE FINANCIALS ANNUAL FEE (PO#22-01527)	\$	4,946.57
TYLER TECHNOLOGIES	MONTHLY CHARGES EXECUTIME (PO#22-00228)	\$	715.42
UNITAS GLOBAL	CLOUD BACKUP (PO#22-01538)	\$	2,663.85
UNITAS GLOBAL	CLOUD BACKUP (PO#22-01579)	\$	2,692.76
		\$	15,104.86
ELECTRIC			
ACE HARDWARE	NUTS & BOLTS	\$	3.48
ACE HARDWARE	MAGNETIC GUIDE, DECK SCREWS	\$	40.97
ALTEC	ROTARY DOOR LATCH	\$	159.69
ARVEST EQUIPMENT FINANCE	LEASE PAYMENT 5/2022	\$	8,307.43
B&B	1/2 & 3/4 STANDARD DRIVES	\$	34.93
B&B	WIPER BLADES, FLUID	\$	122.68
B&B	OIL	\$	4.50
BORDER STATES	PROGRAMMABLE MONITOR (PO#22-00934)	\$	6,253.72
FASTENAL	GALVANIZED KEG	\$	175.00
FASTENAL	DRIVER KIT	\$	299.00
FUELMAN	FUEL USAGE 4/11.22-4/17.22	\$	598.32
FUELMAN	FUEL USAGE 4/18.22-4/24.22	\$	503.34
FUELMAN	FUEL USAGE 4/25.22-5/1.22	\$	1,030.32
HALL ESTILL	MIAMI TRIBE NEGOTIATIONS (PO#22-01483)	\$	1,188.25
KARNES PRO TIRE	FLAT REPAIR	\$	16.50
KARNES PRO TIRE	2 NEW TIRES UNIT#219	\$	430.80
MIDSTATE TRAFFIC	REPLACE SIGNAL CABINET (PO#22-00551)	\$	33,466.00
MISACO	T-SHIRTS (PO#22-01431)	\$	947.50

OLSSON	69A/10 RELOCATION (PO#22-01478)	\$	6,365.60
OLSSON	FEEDER REBUILD (PO#22-01481)	\$	912.50
OLSSON	DISTRIBUTION POLE REPLACEMENT (PO#22-01084)	\$	5,288.43
OTA	TOLL FEES	\$	20.45
PMI	BOOMERANG METER (PO#22-01513)	\$	1,423.43
REID NEWSPAPERS	LEGAL PUBLICATION	\$	110.43
SIGNAL TEK	SERVICE CALLS MARCH 2022 (PO#22-01548)	\$	755.50
TRAFFIC SIGNAL	LIGHT REPAIR (PO#22-01549)	\$	3,500.00
TYLER CLINE	PER DIEM - NORMAN (PO#22-01550)	\$	58.00
UNITED RENTALS	SCISSOR LIFT (PO#22-00490)	\$	2,580.53
VERIZON	PHONES	\$	160.40
WORKING HANDS CAR WASH	ELECTRIC - CAR WASH	\$	99.00
		\$	74,856.70

ROW

BACCO	TREE CLEARING (PO#22-01507)	\$	5,415.60
BACCO	TREE CLEARING (PO#22-01545)	\$	5,135.90
FUELMAN	FUEL USAGE 4/11.22-4/17.22	\$	252.79
FUELMAN	FUEL USAGE 4/18.22-4/24.22	\$	187.15
FUELMAN	FUEL USAGE 4/25.22-5/1.22	\$	321.90
GLOBAL RENTAL	DIGGER DERRIC (PO#22-01547)	\$	9,500.00
HUGOS	OFFICE SUPPLIES	\$	23.18
UNITED RENTALS	SCISSOR LIFT (22-00490)	\$	2,580.52
		\$	23,417.04

WATER PRODUCTION

ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING - APRIL	\$	267.00
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING - MAY	\$	267.00
ALTEC	EQUIPMENT REPAIR	\$	159.69
ALTEC	POLE TAMPER ASSEMBLY (PO#22-00533)	\$	5,425.84
ANDERSON ENGINEERING	SEWER INSPECTION (PO#22-01546)	\$	4,143.05
ARROWHEAD OUTDOOR	WATER OPERATOR POSITION AD	\$	75.00
BRENNTAG	VENT PLUG, FITTINGS, DIAPHRAGM	\$	388.11
B&B	FUEL FILTER/FUEL SEPARATOR	\$	155.84
KARNES PRO TIRE	FLAT REPAIR	\$	25.00
OWRB	MEMBERSHIP RENEWAL (PO#22-01463)	\$	4,090.00
OWRB	WATER RIGHT FEE (PO#22-01555)	\$	825.00
REID NEWSPAPERS	LEGAL PUBLICATION SEWERLINE	\$	100.32
REID NEWSPAPERS	LEGAL PUBLICATION WATERLINE	\$	100.32
TS3	VIDEO SUREILLANCE SYSTEM (PO#22-01335)	\$	2,548.47
UTILITY SUPPLY	POLY SHUT OFF TOOL	\$	315.93
		\$	18,886.57

WATER DISTRIBUTION

B&L WATERWORKS	TAPPING SADDLES (PO#22-01377)	\$	1,815.68
COLLINS CONSTRUCTION	REPAIRS ON C. NW (PO#22-01526)	\$	2,400.00
COLLINS CONSTRUCTION	REPAIR WATER SERVICE LINE	\$	400.00
CORE & MAIN	SERVICES AT PEORIA HOUSING (PO#22-01266)	\$	1,923.48
CORE & MAIN	SERVICES AT PEORIA HOUSING (PO#22-01266)	\$	5,792.64
FUELMAN	FUEL USAGE 4/11.22-4/17.22	\$	549.04
FUELMAN	FUEL USAGE 4/18.22-4/24.22	\$	996.66
FUELMAN	FUEL USAGE 4/25.22-5/1.22	\$	794.76
HUGHES LUMBER	MOWER TRAILER REPAIR (PO#22-01551)	\$	669.82
HUGOS	OFFICE SUPPLIES	\$	49.74
HUGOS	POLY BAGS, MARKERS, MARKER BOARD	\$	366.34
KEMP STONE	CRUSHED ROCK (PO#22-01485)	\$	7,950.32
NEO CONCRETE	CONCRETE 4TH & C. NW (PO#22-01475)	\$	500.00
NEO CONCRETE	4000# CONCRETE	\$	196.00
OLSSON	WELL 7 IMPROVEMENTS (PO#22-01479)	\$	638.35
OLSSON	69A UTILITY RELOCATION (PO#22-01480)	\$	1,745.24
OLSSON	69A SANITARY IMPROVEMENT (PO#22-01482)	\$	557.28
O'REILLY	FUEL CAP	\$	16.91

OTA	TOLL FEES 4.1-4.30.22	\$	34.95
SOUTHERN TIRE MART	TIRE UNIT# 143 (PO#22-01476)	\$	1,825.20
SPRINGDALE TRACTOR	GLASS ASSEMBLY	\$	268.56
TEETERS PAVING	HIGH EARLY CONCRETE (PO#22-01556)	\$	1,015.00
UNITED RENTALS	SCISSOR LIFT (PO#22-00490)	\$	2,580.52
US BANK	LEASE PAYMENT - MAY 2022	\$	1,724.50
VERIZON	PHONES	\$	25.16
WORKING HANDS CAR WASH	WATER DEPT. CAR WASH	\$	9.00
		\$	34,845.15

POLLUTION CONTROL

ALFA LAVAL	HYDRAULIC CYLINDER (PO#22-01396)	\$	1,887.61
FASTENAL	NYLOCK, SCRES & BOLTS	\$	81.25
FUELMAN	FUEL USAGE 4/18.22-4/24.22	\$	169.05
SIGMA-ALDRICH	E. COLI WATER TESTING	\$	188.62
		\$	2,326.53

WASTEWATER COLLECTION

UNITED RENTALS	SCISSOR LIFT (PO#22-00490)	\$	2,580.52
		\$	2,580.52

SOLID WASTE

AIRE MASTER	DEODORIZER SERVICES	\$	14.00
BOB GARNER	TOW SERVICE (PO#22-01543)	\$	550.00
FUELMAN	FUEL USAGE 4/11.22-4/17.22	\$	1,919.64
FUELMAN	FUEL USAGE 4/18.22-4/24.22	\$	2,205.30
FUELMAN	FUEL USAGE 4/25.22-5/1.22	\$	2,328.98
GFL ENVIRONMENTAL	APRIL TIPPING FEES (PO#22-01522)	\$	28,931.46
IRON WORKS	REBAR (PO#22-01454)	\$	1,188.00
MCNEILUS TRUCKING	DOT BUMPER G6 (PO#22-01433)	\$	555.91
SOUTHERN TIRE MART	SERVICE CALL UNIT #6319 (PO#22-01496)	\$	630.00
WASTE RESEARCH	BUSHINGS	\$	106.63
YELLOWHOUSE MACHINERY	TURBO REPLACEMENT UNIT #6319 (PO#22-01364)	\$	3,500.00
YELLOWHOUSE MACHINERY	SERVICE CALL FOR TURBO (PO#22-01511)	\$	1,584.71
		\$	43,514.63

COMMUNITY DEVELOPMENT

FUELMAN	FUEL USAGE 4/25.22-5/1.22	\$	112.44
REID NEWSPAPERS	DAMERON ZONING	\$	69.65
		\$	182.09

STORMWATER

HUGOS	DEODORIZERS	\$	5.00
HUGOS	PLUG IN DISPENSERS	\$	80.00
O'REILLY	BATTERY	\$	148.59
		\$	233.59

BANK OF AMERICA	MSUA CREDIT CARD CHARGES APRIL 2-APRIL 15, 2022	\$	28,341.52
	SALARIES & BENEFITS MAY 5, 2022	\$	136,977.96
	TOTAL MSUA CLAIMS	\$	1,214,555.15

**MSUA CREDIT CARDS
APRIL 2, 2022 – APRIL 15, 2022**

INVENTORY - ELECTRIC

BORDER ELECTRIC INVENTORY	\$464.20	
BORDER ELECTRIC INVENTORY	\$468.60	
TOTAL		\$932.80

INVENTORY - WATER

HERCULES MISC INVENTORY - PADLOCKS	\$2,000.00	
TOTAL		\$2,000.00

CUSTOMER SERVICE

PEREGRINE CORPORATION - PRINTING	\$648.18	
PEREGRINE CORP - PRINTING	\$648.96	
PEREGRINE CORPORATION- POSTAGE	\$363.98	
PEREGRINE CORP - POSTAGE	\$364.42	
TOTAL		\$2,025.54

ADMINISTRATIVE SERVICES

OMCTFOA HOTEL- M ADDINGTON	\$356.00	
OMCTFOA HOTEL-FITZGIBBON	\$356.00	
OMCTFOA HOTEL - J SWANSON	\$356.00	
TOTAL		\$1,068.00

METERING

CLEAN - UNIFORM	\$171.68	
CLEAN -UNIFORM	\$19.22	
TOTAL		\$190.90

INFORMATION TECHNOLOGY

BOLT - PHONES	\$6,868.09	
CANONFINANCIAL-COPIER CHGS.	\$3,116.47	
AMAZON -DOCKS AND RJ45	\$341.03	
TOTAL		\$10,325.59

ELECTRIC

WM SUPERCENTER HDMI CORD	\$12.97	
FARWEST LINE - BAG AND SHIRTS	\$475.80	
FARWEST LINE SPECIALTIES -WRENCHES	\$448.18	
ALTEC - GRND JACKET ASSMBLY	\$475.30	
CLEAN - UNIFORM	\$23.20	
BOOTBARN.COM - FRSHIRTS	\$461.34	
GELCO CLOTHING FR CLOTHES	\$297.84	
GELCO CLOTHING FR CLOTHES	\$337.30	
GELCO CLOTHING FR CLOTHES	\$404.80	
GELCO CLOTHING FR CLOTHES	\$2,103.80	
FARWEST LINE - HICKS	\$436.56	
OKASSESSOR SUBSCRIPTION	\$300.00	
TOTAL		\$5,777.09

RIGHT-OF-WAY

CLEAN - UNIFORM	\$101.60	
TOTAL		\$101.60

WATER PRODUCTION

CLEAN - UNIFORM	\$8.80	
CLEAN - UNIFORM	\$8.80	
USPS-MAIL WATER REPORTS	\$8.76	
TOTAL		\$26.36

WATER DISTRIBUTION

TRACTOR SUPPLY-TRAILER WIRING	\$59.96	
HARBOR FREIGHTTOOLS BLUE TRUCK	\$14.99	
ACE HDWE -TOOLS BLUE TRUCK	\$5.59	
O'REILLY AUTO TAILGATE PARTS	\$104.75	
BUMPER TO BUMPERTAILGATE LID BLUE TRK	\$13.50	
TRACTOR SUPP.-CHAINS-TIES	\$179.97	
GREEN ACRE SOD SOD PO #22-01338	\$1,080.00	
GREEN ACRE SOD -SOD	\$720.00	
TOTAL		\$2,178.76

POLLUTION CONTROL

AMAZON- BATTERIES	\$114.64	
AMAZON - SAW	\$257.53	
USA BB OIL	\$475.83	
ACE HDWE COUPLING NOZZLE	\$21.57	
USA BB KIMWIPES	\$110.41	
USA BB - WELCH PISTON-STYLE VACUUM	\$881.05	
USPS CERT MAIL	\$7.78	
TOTAL		\$1,868.81

WW COLLECTION

OZARK LASER- PLUGSTER	\$335.00	
TRACTOR SUP- REMOTE TV TRUCK	\$21.99	
TOTAL		\$356.99

SOLID WASTE

NAPA-GRAPHITE LUBE	\$11.99	
ACE- BOLTS	\$7.98	
ACE-TIRE STEM CAPS	\$5.98	
BO'S- TIRE REPAIR	\$230.00	
YELLOWHOUSE-FREIGHT	\$111.57	
CLEAN - UNIFORM	\$77.36	
CLEAN -UNIFORM	\$253.41	
TOTAL		\$698.29

COMMUNITY DEVELOPMENT

WORKBOOK S	\$129.98	
EB OFMA WORKSHOP	\$150.00	
TOTAL		\$279.98

STORM WATER

ROLLING BAG FOR OFFICE
ACMETOOLS. MAGNET
TOTAL

\$20.82
\$489.99

\$510.81

TOTAL MSUA FUNDS

\$28,341.52

MSUA PURCHASE ORDERS PRESENTED

MONDAY, MAY 16, 2022

VENDOR	DESCRIPTION GRDA	
ADMINISTRATIVE SERVICES		
DAVIS WRIGHT TREMAINE	PENSACOLA RELICENSING PROJECT (PO# 22-01606)	26,855.25
DAVIS WRIGHT TREMAINE	PENSACOLA RELICENSING PROJECT (PO# 22-01606)	48,545.45
GOODELL, STRATTON	RULE CURVE CHANGE (PO#22-01598)	<u>2,092.00</u>
	TOTAL MSUA CLAIMS	77,492.70