

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION JULY 18, 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](http://www.miamiokla.net) starting at 3:45PM on July 15, 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 Retired Pastor of First Christian Church, Leon Weece

**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: June 21, 2022 (Regular) and July 05, 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: June 21, 2022 (Regular) and July 05, 2022 (Regular)**

Moved to consent agenda.

**8. \*Action Item\* Tabled Agenda Item From July 05, 2022: Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing in the Amount of \$33,510.00**

City Manager Bo Reese reminded the Trust that the claim from Davis, Wright, Tremaine was tabled at the last meeting so that more information regarding the work completed could be provided.

Trustee Estep moved to approve Davis, Wright, Tremaine claim for Pensacola/GRDA relicensing in the amount of \$33,510.00. The motion was seconded by Trustee Davis. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

**9. \*Action Item\* Goodell Stratton Edmonds & Palmer LLC. Claim for Pensacola/GRDA Relicensing in the Amount of \$5,716.37**

Bo Reese explained the claim is from Goodell Stratton for the Pensacola/GRDA relicensing in the amount of \$5,716.37.

Trustee Dunkel moved to approve Goodell Stratton Edmonds & Palmer LLC claim for Pensacola/GRDA relicensing in the amount of \$5,716.37. The motion was seconded by Trustee Estep. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

**10. \*Action Item\* Award Bid C22-15A Contract for SH69A/10 Waterline Relocation in the Amount of \$331,000.00; Approve Contract Contingent Upon the Submission of Required Documents and Approve City Manager or his Designee to Sign Notice to Proceed**

Shaun McConnaughey explained that the bid is to relocate the waterline on SH69A/10 for the Oklahoma Department of Transportation (ODOT) intersection improvement project. Circle B Underground, LLC was the only bidder. The expenses will be one hundred percent (100%) reimbursed from ODOT.

Chairman Parker moved to award bid C22-15A contract for SH69A/10 waterline relocation in the amount of \$331,000.00; approve contract contingent upon the submission of required documents and approve City Manager or his designee to sign notice to proceed. The motion was seconded by Trustee Sundberg. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

**11. \*Action Item\* Award Bid C22-16A Contract for SH69A/10 Sanitary Sewer Relocation in the Amount of \$216,000.00; Approve Contract Contingent Upon the Submission of Required Documents and Approve City Manager or his Designee to Sign Notice to Proceed**

Shaun McConnaughey explained that this bid is to relocate the sanitary sewer line on SH69A/10 for the Oklahoma Department of Transportation (ODOT) intersection improvement project. Circle B Underground, LLC was the only bidder. The expenses will be one hundred percent (100%) reimbursed from ODOT.

Trustee Davis moved to award bid C22-16A contract for SH69A/10 sanitary sewer relocation in the amount of \$216,000.00; approve contract contingent upon the submission of required contract documents and approve City Manager or his designee to sign notice to proceed. 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.

**12. \*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.

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

None.

**14. Trustee Community Announcements**

None.

**15. 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                      Davis, Aye                      Sundberg, Aye                      Parker, Aye

Chairman Parker declared the meeting adjourned at 6:09PM.



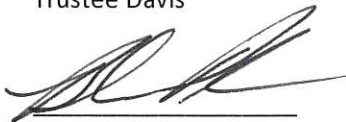
Trustee Davis



Trustee Sundberg




Trustee Estep



Trustee Parker, Chairman



Trustee Dunkel

ATTEST:   
Melissa Moore, City Clerk

**MSUA PURCHASE ORDERS PRESENTED**

Monday, July 18, 2022 (June 30)



<b>VENDOR</b>	<b>DESCRIPTION</b>		
<b>CUSTOMER SERVICE</b>			
KATNER MILLS	WINDOW REGULATOR	\$	125.99
MISACO SIGN & SCREEN	SHIRTS FOR UTILITY OFFICE	\$	96.00
		\$	<b>221.99</b>
<b>ADMINISTRATIVE SERVICES</b>			
GRDA	PURCHASED POWER 6/1-6/30/22	\$	1,367,342.61
		\$	<b>1,367,342.61</b>
<b>METERING</b>			
CLEAN	UNIFORM RENTAL	\$	33.96
FUELMAN	FUEL USAGE 6.13-6.20.22	\$	260.61
MISACO SIGN & SCREEN	METERING SHIRTS	\$	292.50
		\$	<b>587.07</b>
<b>IT</b>			
BOLT	PHONE SERVICE	\$	7,325.23
M&M MICROSYSTEMS	ANNUAL SOFTWARE LICENSE (PO#22-01835)	\$	15,000.00
TYLER TECHNOLOGIES	UTILITY BILLING NOTIFICATIONS	\$	353.90
		\$	<b>22,679.13</b>
<b>ELECTRIC</b>			
ACE HARDWARE	DYNAFLEX	\$	6.99
ALTEC	UNIT # 358 REPAIRS (PO#22-01909)	\$	639.50

ALTEC	UNIT #389 REPAIRS (PO#22-01910)	\$	738.49
ALTEC	UNIT #222 REPAIRS	\$	6,332.51
ANDERSON ENGINEERING	INFRASTRUCTURE (PO#22-01979)	\$	3,761.78
ANDERSON ENGINEERING	PROFESSIONAL SERVICES (PO#22-01982)	\$	605.72
ANIXTER	NEOSHO RIVER H-FRAME (PO#22-01349)	\$	518.25
ANIXTER	NEOSHO RIVER H-FRAME (PO#22-01349)	\$	313.54
ANIXTER	5TH TO 7TH AVE FEEDER REBUILD (PO#22-01371)	\$	1,410.93
ANIXTER	ELECTRIC PROJECT B. MATERIALS (PO#22-01371)	\$	618.05
ANIXTER	ELECTRIC PROJECT B. MATERIALS (PO#22-01371)	\$	4,467.03
ANIXTER	ELECTRIC PROJECT B. MATERIALS (PO#22-01371)	\$	1,262.74
ANIXTER	PROJECT A. H-FRAME (PO#22-01349)	\$	473.40
ANIXTER	PROJECT A. H-FRAME (PO#22-01349)	\$	966.26
ANIXTER	PROJECT A. H-FRAME (PO#22-01349)	\$	849.40
ANIXTER	PROJECT C. MATERIALS (PO#22-01372)	\$	959.95
ANIXTER	PROJECT C. MATERIALS (PO#22-01372)	\$	13.65
ANIXTER	PROJECT C. MATERIALS (PO#22-01372)	\$	1,670.36
ANIXTER	PROJECT C. MATERIALS (PO#22-01372)	\$	1,426.04
BLACKROCK AUTOMATION	SCADA RENEWALS (PO#22-01907)	\$	3,205.50
BLACKROCK AUTOMATION	COMPONENTS FOR SUBSTATION (PO#22-01908)	\$	2,146.30
BLACKROCK AUTOMATION	SCADA CLEANUP (22-02008)	\$	2,260.30
BLACKROCK AUTOMATION	SCADA CLEANUP	\$	412.82
BLACKROCK AUTOMATION	REPLACED SWITCH AND BREAKER (PO#22-01755)	\$	1,422.95
BLACKROCK AUTOMATION	INDUSTRIAL CIRCUIT BREAKER (PO#22-01755)	\$	2,146.30
CLEAN	UNIFORM RENTAL	\$	110.40
CLEAN	UNIFORM RENTAL	\$	8.80
FASTENAL	BOLTS & NUTS	\$	43.15
FASTENAL	HARD HAT	\$	32.69
FENCING SOLUTIONS	OPC FENCE (PO#22-01965)	\$	3,488.34
FUELMAN	FUEL USAGE 6.13-6.20.22	\$	2,420.01
GRAINGER	INLINE COUPLER, BAND & BUCKLE KIT	\$	406.14
HALL ESTILL	PROFESSIONAL SERVICES (PO#22-01916)	\$	6,881.85
KATNER MILLS	OIL FILTER & OIL	\$	99.08
LOCKE SUPPLY	LOCK WASHER, STOVE BOLT, WASHER, JBOX	\$	86.21
LOCKE SUPPLY	SCEPTER JBOX	\$	68.39
MESO	JT&S DUES APRIL 2022	\$	1,251.75
MESO	JT&S DUES JANUARY 2022	\$	1,251.75
MESO	JT&S DUES OCT. 2021	\$	1,251.75
MESO	JT&S DUES JULY 2021	\$	1,251.75
MISACO	PRINTED T-SHIRTS	\$	96.00
NORTHWEST TRANSFORMER	RECONDITION TRANSFORMER (PO#22-01913)	\$	891.00
NORTHWEST TRANSFORMER	RECONDITION TRANSFORMER (PO#22-01915)	\$	1,095.00
NORTHWEST TRANSFORMER	RECONDITION TRANSFORMER (PO#22-01914)	\$	1,000.00
OKLAHOMA TURNPIKE AUTH.	TOLL FEES 6.1-6.30.22	\$	29.75
OLSSON	FEEDER REBUILD (PO#22-01912)	\$	1,193.05
OLSSON	DISTRIBUTION POLE REPLACEMENT (PO#22-01911)	\$	682.24
OLSSON	UTILITY RELOCATION (PO#22-01967)	\$	2,858.63
REID NEWSPAPER	BID-HIGH VOLTAGE LINE	\$	74.60
SIGNAL TEK	PED PUSH BUTTON ASSEMBLY	\$	1,064.84
VERIZON	MONTHLY SERVICE	\$	160.40
WORKING HANDS CAR WASH	CAR WASH - ELECTRIC	\$	32.25
		\$	<b>66,458.58</b>
<b>ROW</b>			
BACCO	TREE SERVICE	\$	4,296.80
BACCO	TREE SERVICE (PO#22-01933)	\$	2,351.00
BACCO	TREE SERVICE	\$	4,296.80
BEACHNER	CHEMICALS (PO#22-01996)	\$	1,905.00
CLEAN	UNIFORM RENTAL	\$	32.00
CLEAN	UNIFORM RENTAL	\$	8.80
FENCING SOLUTIONS	OPC-FENCE (PO#22-01965)	\$	3,488.33

FUELMAN	FUEL USAGE 6.13-6.20.22	\$	410.12
GLOBAL RENTAL	DERRICK DIGGER RENTAL (PO#22-01964)	\$	9,500.00
JL MATTHEWS CO.	MAD SAW & FLOOD LIGHTS (PO#22-02000)	\$	711.24
JL MATTHEWS CO.	MAD SAW & FLOOD LIGHTS (PO#22-02000)	\$	3,096.86
		\$	<b>30,096.95</b>
<b>WATER PRODUCTION</b>			
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	\$	252.00
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	\$	290.00
CLEAN	OFFICE MATS	\$	8.80
FENCING SOLUTIONS	OPC FENCE (PO#22-01965)	\$	3,488.33
		\$	<b>4,039.13</b>
<b>WATER DISTRIBUTION</b>			
B&L WATERWORKS	6" MJ SOLID CAP	\$	30.00
B&L WATERWORKS	METER BOX, POLY METER LID	\$	256.08
B&L WATERWORKS	RETAINER GLAND, GASKET, BOLTS & NUTS	\$	78.52
B&L WATERWORKS	SOLID CAP, GLAND, BOLT KIT, ADAPTER	\$	160.93
B&L WATERWORKS	ADAPTER KIT	\$	84.75
B&L WATERWORKS	CAMLOCK ADAPTER, HOSE, SHOVEL, COUPLER	\$	103.25
CLEAN	OFFICE MATS	\$	8.80
DATA FLOW SYSTEM	WATER SCADA	\$	272.85
DATA FLOW SYSTEM	WATER SCADA	\$	423.64
FUELMAN	FUEL USAGE 6.13-6.20.22	\$	1,083.34
ISCO INDUSTRIES	HIGHLAND ROTARY SCRAPER (PO#22-01544)	\$	1,605.70
LEWIS TAUUNEACIE	1 TIE ENDS (PO#22-01893)	\$	3,500.00
LEWIS TAUUNEACIE	BORE AND TIE INS (PO#22-01893)	\$	2,700.00
LEWIS TAUUNEACIE	4 TIE ENDS (PO#22-01893)	\$	5,250.00
MISACO	PRINTER T-SHIRTS	\$	165.00
NEO CONCRETE	4000# CONCRETE - H. ST. SOUTH	\$	441.00
NEO CONCRETE	4000# CONCRETE - B. ST. FUNERAL HOME CURB	\$	294.00
NEO CONCRETE	4000# CONCRETE, DELVO, CHILLED WATER - H. ST.	\$	218.00
NEO CONCRETE	4000# CONCRETE- B. ST. SIDEWALKS	\$	441.00
NEO CONCRETE	4000# CONCRETE - ROCKDALE PARK	\$	1,274.00
NEO CONCRETE	4000# CONCRETE - 1928 SE GRANT (22-01983)	\$	784.00
NEO CONCRETE	4000# CONCRETE - H. STREET (PO#22-01984)	\$	1,030.00
NEO CONCRETE	4000# CONCRETE-ROCKDALE (PO#22-01985)	\$	637.00
NEO CONCRETE	4000# CONCRETE-GRANT (PO#22-01987)	\$	882.00
NEO CONCRETE	4000# CONCRETE-1010 MCKINLEY (PO#22-01988)	\$	588.00
NEO CONCRETE	4000# CONCRETE - ELM (PO#22-02009)	\$	927.00
NEO CONCRETE	CONCRETE - ROCKDALE	\$	1,372.00
NEO CONCRETE	CONCRETE CENTRAL & G. SW	\$	294.00
NEO CONCRETE	CONCRETE - ROCKDALE	\$	588.00
NEO CONCRETE	CONCRETE - ROCKDALE	\$	1,372.00
SCOTT CONSTRUCTION	BACKFILL & LEVEL YARDS (PO#2201966)	\$	1,200.00
SOONER PRINTING	WATER AUTOMATION SUPPLIES	\$	28.10
VANCE FORD	MAINTENANCE UNIT #150	\$	89.97
VERIZON	MONTHLY SERVICE	\$	25.16
		\$	<b>28,208.09</b>
<b>POLLUTION CONTROL</b>			
AQUIONICS	UV LAMPS (PO#22-01871)	\$	1,914.35
FUELMAN	FUEL USAGE 6.13-6.20.22	\$	223.70
LEI	FAIRBANKS PUMP REBUILD (PO#22-01834)	\$	17,788.31
PACE ANALYTICAL	RUSH SLUDGE TESTING	\$	380.10
PARKSON CORPORATION	DIGESTER DECANT HOSE	\$	3,145.22
		\$	<b>23,451.68</b>
<b>SOLID WASTE</b>			
ACTION GRAPHICS	WEIGH TICKETS	\$	410.64
ADMIRAL EXPRESS	OFFICE SUPPLIES	\$	88.82
AIRE MASTER	DEODORIZER SERVICES	\$	14.93
ALERT 360	MONITORING SERVICES	\$	30.00

CLEAN	UNIFORM RENTAL	\$	101.40
DICKSON EQUIPMENT	HORIZONTAL SHAFT	\$	83.75
FASTENAL	BOLTS	\$	42.20
FUELMAN	FUEL USAGE 6.13-6.20.22	\$	4,548.85
KATNER MILLS	AIR BRAKE TUBING	\$	15.45
KATNER MILLS	SOLENOID	\$	15.99
KATNER MILLS	THERMOSTAT	\$	58.21
KATNER MILLS	AIR FILTER	\$	60.99
KATNER MILLS	OIL FILTER	\$	22.77
KATNER MILLS	HOSE END FITTING, WEATHERSHIELD HOSE	\$	110.11
KATNER MILLS	LOCKWASH, CAP SCREW, HEX NUT	\$	1.97
KEMP STONE	CRUSHER RUN ROCK	\$	345.26
O'REILLY	SPOT MIRROR	\$	22.99
PREMIER TRUCK GROUP	STARTER UNIT #6217	\$	388.85
REID NEWSPAPERS	TIPPING FEES SOLID WASTE	\$	67.85
TAYLOR OVERHEAD DOOR	REPAIR NORTH DOOR (PO#22-01946)	\$	649.25
TRI STATE	G5 SLACK ADJUST (PO#22-01993)	\$	3,385.70
TRI STATE	G5 EQUIPMENT REPAIR (PO#22-01947)	\$	5,780.77
TRI STATE	G5 EQUIPMENT REPAIR	\$	247.99
YELLOWHOUSE	THERMOSTAT	\$	97.62
YELLOWHOUSE	LOADER RADIATOR (PO#22-01706)	\$	2,886.40
YELLOWHOUSE	TECHNICIAN INSTALL (PO#22-01888)	\$	2,395.30
		\$	<b>21,874.06</b>
<b>COMMUNITY DEVELOPMENT</b>			
FUELMAN	FUEL USAGE 6.13-6.20.22	\$	73.27
SOONER PRINTING	WINDOW EVELOPES, REG. ENVELOPES	\$	160.00
		\$	<b>233.27</b>
<b>STORMWATER</b>			
ANDERSON ENGINEERING	INFRASTRUCTURE (PO#22-01979)	\$	15,000.00
		\$	<b>15,000.00</b>
CITY OF MIAMI	SALARIES & BENEFITS JUNE 29, 2022	\$	141,018.24
	UTILITY REFUNDS	\$	247.73
FIRSTNET	DEPT. IPAD CHARGES	\$	2,124.76
	<b>TOTAL MSUA CLAIMS</b>	\$	<b>1,723,583.29</b>

### MSUA PURCHASE ORDERS PRESENTED

Monday, July 18, 2022

VENDOR	DESCRIPTION		
<b>ADMINISTRATIVE SERVICES</b>			
ROTARY	SEMI ANNUAL MEALS & DUES	\$	268.50
USPS	POST OFFICE SERVICE FEE	\$	296.00
		\$	<b>564.50</b>
<b>METERING</b>			
CLEAN	UNIFORM SERVICES	\$	16.98
		\$	<b>16.98</b>
<b>IT</b>			
II:II SYSTEMS	CLOUD BACKUP (PO#23-00020)	\$	2,708.28
		\$	<b>2,708.28</b>
<b>ELECTRIC</b>			
ARVEST	LEASE PAYMENT 7/2022	\$	8,307.43
CLEAN	UNIFORM SERVICES	\$	8.80
PAYTONS AUTO	DRAIN PLUG GASKET, EGR KIT (PO#23-00068)	\$	6,586.07
SOONER PRINTING	SE TESTING	\$	203.94
		\$	<b>15,106.24</b>

<b>ROW</b>				
	CLEAN	UNIFORM SERVICES	\$	8.80
			\$	<b>8.80</b>
<b>WATER PRODUCTION</b>				
	ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	\$	196.00
	CLEAN	OFFICE MATS	\$	8.80
	WORKING HANDS CAR WASH	UTILITY TRUCK CAR WASH	\$	44.50
			\$	<b>249.30</b>
<b>WATER DISTRIBUTION</b>				
	US BANK	LEASE PAYMENT 7/2022	\$	1,724.50
			\$	<b>1,724.50</b>
<b>POLLUTION CONTROL</b>				
	DEQ	NON INDUSTRIAL DISCHARGE PERMIT (PO#23-00001)	\$	14,491.76
	KATNER MILLS	TAPPERED BEARING SET	\$	82.04
			\$	<b>14,573.80</b>
<b>SOLID WASTE</b>				
	CLEAN	UNIFORM SERVICES	\$	33.80
	DICKSON EQUIPMENT	HORIZONTAL SHAFT	\$	85.61
	PAYTONS AUTO	2007 TOYOTA TUNDRA REPAIRS (PO#23-00059)	\$	1,691.39
	WEST PEST	SPRAY SERVICES	\$	60.00
			\$	<b>1,870.80</b>
	CITY OF MIAMI	VACATION-COMP BUY BACK	\$	6,145.72
		UTILITY REFUNDS	\$	662.75
		<b>TOTAL MSUA CLAIMS</b>	\$	<b>43,631.67</b>

### MSUA PURCHASE ORDERS PRESENTED

Monday, July 18, 2022 (June 30)

<b>VENDOR</b>	<b>DESCRIPTION GRDA</b>	
<b>ADMINISTRATIVE SERVICES</b>		
DAVIS WRIGHT TREMAINE	PENSACOLA RELICENSING (PO#22-01903)	33,510.00
GOODELL STRATTON	RULE CURVE CHANGE	5,716.37
	<b>TOTAL MSUA CLAIMS</b>	<b>39,226.37</b>