

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION AUGUST 15, 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  
Brad Williams, 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 3:30PM on August 12, 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 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 Dunkel moved to transfer Item #6 (*Claims*) through Item #7 (*Minutes: August 01, 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                      Sundberg, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

**6. \*Action Item\* Claims**

Moved to consent agenda.

**7. \*Action Item\* Minutes: August 01, 2022 (Regular)**

Moved to consent agenda.

**8. \*Action Item\* Budget Amendment: #23-04 MSUA – Debt Service (Expending Carryover for Unbudgeted Loan Payments)**

Mike Addington explained that Oklahoma Water Resource Board funds continue to be drawn down. This amendment allows for the interest and the loan payments for the fiscal year twenty twenty-two through twenty twenty-three (2022-2023).

Chairman Parker moved to approve budget amendment #23-04. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

**9. \*Action Item\* Tetra Tech Contract C18-47 Extension for Fiscal Year 2022-2023 in the Amount of \$50,000.00**

Bo Reese explained that this is the third extension of the contract that was approved in twenty fifteen (2015). Tetra Tech provides technical expertise with the GRDA/Pensacola Dam relicensing. Tetra Tech will review the year two (2) studies which include upstream and downstream hydraulic models and a sedimentation transport model. Reese explained that this contract is invaluable.

Trustee Estep moved to approve the Tetra Tech contract C18-47 extension for fiscal year 2022-2023 in the amount of \$50,000.00. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

**10. \*Action Item\* Tetra Tech Claim for Pensacola/GRDA Relicensing and Neosho River 2-D Modeling in the Amount of \$19,790.00**

Bo Reese explained that this invoice is for work previously completed in March through June. This includes the phase I technical conference and 2D modeling.

Trustee Estep moved to approve Tetra Tech claim for Pensacola/GRDA relicensing and Neosho River 2-D modeling the in amount of \$19,790.00. The motion was seconded by Chairman Parker. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

**11. \*Action Item\* Goodell Stratton Edmonds & Palmer, LLC. Claim for Pensacola/GRDA Relicensing and Rule Curve in the Amount of \$576.10**

Bo Reese explained that this claim is for fiscal year twenty twenty-one through twenty twenty-two (2021-2022) for the review of FERC filings.

Trustee Estep moved to approve Goodell Stratton Edmonds & Palmer, LLC claim for Pensacola/GRDA relicensing and rule curve in the amount of \$576.10. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

Estep, Aye                      Dunkel, Aye                      Sundberg, Abstain                      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. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session at the Completion of Agenda Item 23 of the Regular Meeting of the City Council**

The Trust continued the meeting from the Council Chambers and reconvened in the staff room at 6:10PM. The Council meeting began. At the Council meeting Trustee Williams took the oath of office.

**16. Executive Session in the Staff Room Pursuant to 25 O.S. 307(B)(3) for Purposes of Discussing the Purchase or Appraisal of Buildings on the East Side of the 100 Block of North Main Street Executive Session in the Staff Room Pursuant to 25 O.S. 307(b)(3) and (4) for Discussing Potential Economic Development Through Purchase of Real Property or Enhancement of Real Property to be Provided by the City and/or one of its Trust Authorities as Part of an Economic Development Project**

Chairman Parker asked Ben Loring, Tyler Cline, Bo Reese, Ken Williams and Melissa Moore to remain for the executive session.

Trustee Dunkel moved to go into executive session for the reason stated in the agenda with the people listed above. Trustee Sundberg made the second. The Trust was polled with the following results:

Dunkel, Aye                      Sundberg, Aye                      Williams, Aye                      Parker, Aye                      Estep, Aye

Chairman Parker declared the Council in executive session at 7:06PM.

Chairman Parker declared the Council out of executive session at 8:31PM.

The Trust reconvened the regular meeting at 8:31PM.

**17. \*Possible Action Item\* on Matters Addressed in Executive Session Agenda Item Number 16**

Trustee Estep moved to authorize the City Manager Bo Reese to sign the contract as written. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

Estep, Aye                      Dunkel, Aye                      Williams, Aye                      Sundberg, Aye                      Parker, Aye

Chairman Parker declared the motion carried.

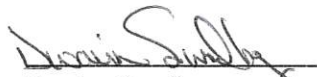
**18. Adjournment**


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                      Williams, Aye                      Sundberg, Aye                      Parker, Aye

Chairman Parker declared the meeting adjourned at 8:31PM.


  
Trustee Williams

  
Trustee Sundberg

  
Trustee Estep

  
Trustee Parker, Chairman

  
Trustee Dunkel

ATTEST:   
Melissa Moore, City Clerk



## MSUA PURCHASE ORDERS PRESENTED

Monday, August 15, 2022 (June 30)

VENDOR	DESCRIPTION		
<b>INVENTORY</b>			
BORDER STATES	ELECTRIC INVENTORY (PO#22-01296)	\$	1,954.00
BRENNTAG	CHLORINE GAS CYLINDERS (22-01948)	\$	1,998.00
HERCULES INDUSTRIES	PADLOCKS/KEYS (PO#22-01413)	\$	2,100.00
HUGOS	MOTOR OIL	\$	217.50
UTILITY SUPPLY	PACK JOINT	\$	337.47
		<b>\$</b>	<b>6,606.97</b>
<b>ELECTRIC</b>			
	PROJECT B. MATERILAS OLSSON #B20-2934 - 5TH TO 7TH AVE FEEDER REBUILD (PO#22-01371)	\$	21.45
ANIXTER		\$	15,618.00
BALDWIN POLE	ELECTRIC POLES (PO#22-02005)	\$	4,113.80
BLACKROCK	CAPACITOR INTEGRATION (PO#22-01189)	\$	1,809.60
BLACKROCK	camera install & scada (po#22-00535)	\$	46,373.25
BORDER STATES	CLEVIS, INSULATOR, CLAMPS, CONNECTOR, WIRE, FITTINGS, RISER (PO#22-01681)	\$	2,450.00
COLLINS CONST.	YARD/CONCRETE REPAIR(PO#22-01539)	\$	29,500.00
TRAFFIC SIGNALS INC.	TRAFF. SIGNAL ELM & STEVE OWENS (PO#22-01976)	\$	4,500.00
TRAFFIC SIGNALS INC.	4 SECTION PERMISSIVE YELLOW (PO#22-01957)	\$	29,500.00
TRAFFIC SIGNALS INC.	SIGNAL AT WAL-MART & MAIN (PO#22-01800)	\$	440.00
WEST PEST	PEST CONTROL SERVICE	\$	<b>134,326.10</b>
		<b>\$</b>	<b>134,326.10</b>
<b>WATER PRODUCTION</b>			
HASSCO	BUILDING REPAIR (PO#22-01974)	\$	14,000.00
MID-CENTRAL CONTRACT	ANALYZER (PO#22-01958)	\$	16,000.00
MID-CENTRAL CONTRACT	SAMPLER (PO#22-01959)	\$	12,000.00
MID-CENTRAL CONTRACT	ANALYZER (PO#22-01961)	\$	8,900.00
		<b>\$</b>	<b>50,900.00</b>
<b>WATER DISTRIBUTION</b>			
ACTION GRAPHICS	FIRE HYDRANT DOOR HANGERS (PO#22-01647)	\$	284.77
ALLGEIER, MARTIN & ASSOC.	SANITARY SEWER EVALUATION (PO#22-01783)	\$	16,800.00
ANDERSON ENGINEERING	69A SEWER INSPECTIONS (PO#22-01989)	\$	298.76
ANDERSON ENGINEERING	PROF. SERV. FOR ECONOMIC DEV. (PO#22-01990)	\$	7,918.50
ANDERSON ENGINEERING	PROF. SERV. FOR ECONOMIC DEV. (PO#22-01990)	\$	6,559.75
ANDERSON ENGINEERING	69A SEWER INSPECTION (PO#22-01989)	\$	3,371.00
ANDERSON ENGINEERING	69A SEWER INSPECTION (PO#22-01989)	\$	12,412.32
ANDERSON ENGINEERING	69A SEWER INSPECTION (PO#22-01989)	\$	8,468.59
ANDERSON ENGINEERING	69A SEWER INSPECTION (PO#22-01989)	\$	3,748.19
COLLINS CONST.	REMOVE & RESTORE 6" CURB (PO#22-01539)	\$	3,042.00
COLLINS CONST.	REMOVE & RESTORE 6" CURB (PO#22-01539)	\$	1,296.00
COLLINS CONST.	REMOVE & RESTORE 6" CURB (PO#22-01539)	\$	1,224.00
COLLINS CONST.	REMOVE & RESTORE 6" CURB (PO#22-01539)	\$	774.00
GOINS ENTERPRISES	WATERLINE MAINTENANCE (PO#22-01567)	\$	45,730.00
HASSCO	BUILDING REPAIRS (PO#22-01939)	\$	7,450.00
HASSCO	DRIVEWAY RELACEMENTS (PO#22-01728)	\$	4,000.00
KATNER MILLS	BRAKE PADS FRONT & BACK	\$	291.38
LEWIS L. TAUUNEACIE	BORE AND TIE ENDS (PO#22-01981)	\$	15,390.00
MID CENTRAL	SCADA INTEGRATION (PO#22-01941)	\$	21,950.00
MID CENTRAL	SCADA UPGRADE & INSTALL (PO#22-01961)	\$	9,993.55

SMC ELECTRIC	VFD DRIVE WELL#12 (PO#22-01986)	\$ 35,000.00
		<b>\$ 206,002.81</b>
<b>WASTEWATER COLLECTION</b>		
CORE& MAIN	TAP MATE BASE MACH. & TOO BOX (PO#22-01992)	\$ 3,763.75
HYSPECO	HYD. CYLINDER REPAIR (PO#22-01807)	\$ 3,785.00
HYSPECO	CYLINDER REBUILD (PO#22-01807)	\$ 1,545.40
		<b>\$ 9,094.15</b>
<b>SOLID WASTE</b>		
SCHAFFER	POLYCARB LIDS (PO#22-00610)	\$ 2,034.83
		<b>\$ 2,034.83</b>
	<b>TOTAL MSUA CLAIMS</b>	<b>\$ 408,973.86</b>

## MSUA PURCHASE ORDERS PRESENTED

Monday, August 15, 2022

VENDOR	DESCRIPTION	
<b>INVENTORY</b>		
STUART IRBY	TRI-PLEX, POLE WRAP (PO#23-00115)	\$ 13,458.30
		<b>\$ 13,458.30</b>
<b>CUSTOMER SERVICE</b>		
MISACO SIGN	PRINTED T-SHIRTS	\$ 34.50
PIONEER PRINTING	CC RECEIPT TAPE	\$ 11.00
		<b>\$ 45.50</b>
<b>ADMINISTRATIVE SERVICES</b>		
A. RIFKINS	LOCKING BANK BAG	\$ 92.22
GRDA	PURCHASE POWER 7.1.22-7.31.22	\$ 1,665,006.01
MISACO SIGN	PRINTED T-SHIRTS	\$ 69.50
SOONER PRINTING	WINDOW ENVELOPES	\$ 128.00
		<b>\$ 1,665,295.73</b>
<b>METERING</b>		
FUELMAN	FUEL USAGE 7.18.22-7.24.22	\$ 216.27
FUELMAN	FUEL USAGE 7.25.22-7.31.22	\$ 207.35
		<b>\$ 423.62</b>
<b>IT</b>		
11:11 SYSTEMS	BACKUP SERVICES (PO#23-00226)	\$ 2,717.98
CIVIC PLUS	YEARLY RENEWAL (PO#23-00199)	\$ 700.00
SHI INTERNATIONAL	APC BATTERIES (PO#23-00103)	\$ 549.09
SHI INTERNATIONAL	DELL HARDWARE (PO#23-00147)	\$ 7,131.39
SHI INTERNATIONAL	COMPUTERS (PO#23-00148)	\$ 2,269.77
SOONER PRINTING	BUSINESS CARDS - KO	\$ 40.00
TYLER TECHNOLOGIES	EXECUTIME FEE (PO#23-00191)	\$ 736.88
TANGENT COMPUTER	TANGENT VDI RENEWAL (PO#23-00077)	\$ 3,600.00
		<b>\$ 17,745.11</b>
<b>ELECTRIC</b>		
ACE HARDWARE	HIGH VELOCITY FAN	\$ 59.99
ACE HARDWARE	FUSE TIME RELAY	\$ 16.99
ACE HARDWARE	MAIN STREET FESTIVAL SUPPLIES	\$ 2.99
ARVEST BANK	AUGUST EQUIPMENT LEASE (PO#23-00189)	\$ 8,307.43
B&B	TRIPLE TOW BAR	\$ 123.00
B&B	BALL MOUNT	\$ 93.00
FUELMAN	FUEL USAGE 7.18.25-7.24.22	\$ 663.07
FUELMAN	FUEL USAGE 7.25.22-7.31.22	\$ 698.95

HALL ESTILL	PROFESSIONAL SERVICES (PO#23-00161)	\$	1,574.32
JOE HARDING SALES	ICE MACHINE REPAIR	\$	259.00
KATNER MILLS	AIR FILTER, MASS AIR FLOW	\$	123.05
LOCKE SUPPLY	CONNECTORS	\$	79.65
LOCKE SUPPLY	CLAMPS, STRUT NUT, FLAT SPRING	\$	412.76
LOCKE SUPPLY	THREADED PLUG, STRUT NUT	\$	88.00
LOCKE SUPPLY	FESTIVAL PROJECT	\$	19.82
LOCKE SUPPLY	TEK HEX SCREWS, FLAT WASHERS	\$	99.37
LOCKE SUPPLY	PARTS FOR FESTIVAL BOXES (PO#23-00157)	\$	565.35
LOCKE SUPPLY	BREAKER	\$	41.64
WORKING HANDS CAR WASH	ELECTRIC - CAR WASH	\$	34.75
		\$	<b>13,263.13</b>
<b>ROW</b>			
B&B	FILTER	\$	10.79
FASTENAL	EXTENSION CORDS, CABLE TIES	\$	456.46
FUELMAN	FUEL USAGE 7.18.25-7.24.22	\$	101.51
FUELMAN	FUEL USAGE 7.25.22-7.31.22	\$	282.85
GLOBAL RENTAL	DIGGER DERRICK RENTAL (PO#23-00162)	\$	9,500.00
KATNER MILLS	OIL FILTER	\$	8.88
KATNER MILLS	FUEL FILTER	\$	29.09
KATNER MILLS	V-BELT, RADIATOR CAPS, FITTING, FILTERS	\$	106.75
KATNER MILLS	ADAPTER, GASKET, GASKET, THERMOSTAT	\$	357.66
KATNER MILLS	HOSE CLAMP	\$	9.29
PREMIER TRUCK GROUP	REPAIRS UNIT #237 (PO#23-00163)	\$	775.03
		\$	<b>11,638.31</b>
<b>WATER PRODUCTION</b>			
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	\$	290.00
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	\$	290.00
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	\$	180.00
FUELMAN	FUEL USAGE 7.25.22-7.31.22	\$	216.45
KATNER MILLS	HOSE, LOCK OFF VALVE, VAPORIZER	\$	353.65
		\$	<b>1,330.10</b>
<b>WATER DISTRIBUTION</b>			
ANDERSON ENGINEERING	69A SEWER INSPECTIONS (PO#23-00196)	\$	8,468.59
B&L WATERWORKS	8" MJ TEE, TAPPED PLUG	\$	304.42
B&L WATERWORKS	FORD REPAIR CLAMP	\$	386.24
B&L WATERWORKS	8" MJ 45 SIP	\$	286.00
B&L WATERWORKS	FORD RESETTER	\$	477.32
B&L WATERWORKS	CLAMP, CONTROL COUPLING	\$	107.82
B&L WATERWORKS	FORD REPAIR CLAMPS (PO#23-00163)	\$	709.90
B&L WATERWORKS	FORD PIPE RETRAINT	\$	116.24
DEQ	WATER/WASTE WATER LICENSE	\$	372.00
FUELMAN	FUEL USAGE 7.18.25-7.24.22	\$	598.77
FUELMAN	FUEL USAGE 7.25.22-7.31.22	\$	959.53
KATNER MILLS	FUEL SENSOR	\$	39.99
KATNER MILLS	WHEEL BEARING CUP	\$	68.28
KATNER MILLS	BATTERY CABLE TERMINAL	\$	47.22
KATNER MILLS	18 MONTH BATTERY	\$	449.97
KATNER MILLS	2 YR. BATTERY	\$	145.09
KATNER MILLS	FLEET PADS	\$	291.38
M&D LUMBER	2X6-10 MCA TREATED LUMBER	\$	20.59
NEO CONCRETE	CONCRETE - H STREET (PO#23-00181)	\$	1,170.00
O'REILLY	FUNNEL, HYDRAULIC OIL	\$	139.47
RUSH TRUCK CENTERS	PUMP	\$	270.00
SOONER PRINTING	DATA FLOW	\$	22.50
UTILITY SUPPLY	6" TAP	\$	380.00
UTILITY SUPPLY	PVC PIPE, RESETTER, ADAPTER, METER SPUD (PO#23-00102)	\$	19,110.75
UTILITY SUPPLY	PULL HEAD	\$	495.00

UTILITY SUPPLY	8" MJ 90 BEND	\$	474.00
UTILITY SUPPLY	POLY SHUT-OFF TOOL	\$	75.60
UTILITY SUPPLY	CUTTER, HEAD, TEE BOLTS, SM. ARBOR, LG. ARBOR (PO#23-00164)	\$	2,493.96
		\$	<b>38,480.63</b>
<b>POLLUTION CONTROL</b>			
CANON FINANCIALS	COPIER CONTRACT	\$	110.64
FUELMAN	FUEL USAGE 7.18.25-7.24.22	\$	307.62
FUELMAN	FUEL USAGE 7.25.22-7.31.22	\$	71.38
KATNER MILLS	HYD. HOSE, FITTING, INSTALL (PO#23-00194)	\$	1,087.48
PACE ANALYTICAL	EFFLUENT WEEKLY	\$	57.56
PACE ANALYTICAL	EFFLUENT WEEKLY	\$	57.56
SOONER PRINTING	DAILY LAB REPORTS	\$	450.00
		\$	<b>2,142.24</b>
<b>SOLID WASTE</b>			
AIRE MASTER	DEODORIZER SERVICES	\$	22.98
B&B	SERVICE CHAMBER	\$	67.14
DICKSON EQUIPMENT	PTO SWITCH	\$	61.08
FUELMAN	FUEL USAGE 7.18.25-7.24.22	\$	1,860.09
FUELMAN	FUEL USAGE 7.25.22-7.31.22	\$	1,625.70
JUNIOR'S WRECKER SERVICE	G6 TOW (PO#23-00188)	\$	891.00
KATNER MILLS	PALLETS OF DIESEL EXHAUST FUEL (PO#23-00150)	\$	2,558.40
KATNER MILLS	FUEL FILTER	\$	63.59
LOCKE SUPPLY	AC PARTS	\$	25.82
MIAMI INDUSTRIAL SUPPLY	QUICK CONNECT, FITTING	\$	124.88
RUSH TRUCK CENTERS	MOTOR CONTROL RESISTOR, FUEL, KIT	\$	213.90
WEST PEST	PEST CONTROL SERVICES	\$	60.00
		\$	<b>7,574.58</b>
<b>COMMUNITY DEVELOPMENT</b>			
FUELMAN	FUEL USAGE 7.18.25-7.24.22	\$	51.79
		\$	<b>51.79</b>
BANK OF OKLAHOMA	BOND TRUSTEE FEES		\$500.00
BANK OF OKLAHOMA	OKLAHOMA WATER RESOURCE BOARD PAYMENT	\$	40,700.09
BANK OF OKLAHOMA	AUGUST BOND PAYMENTS	\$	140,403.66
	<b>TOTAL MSUA CLAIMS</b>	\$	<b>1,953,052.79</b>

### MSUA PURCHASE ORDERS PRESENTED

Monday August 15, 2022 (June 30)

<b>VENDOR</b>	<b>DESCRIPTION GRDA</b>	
<b>ADMINISTRATIVE SERVICES</b>		
GOODELL STRATTON	RULE CURVE CHANGE	30.00
TETRA TECH	NEOSHO RIVER 2-D MODELING	19,760.00
	<b>TOTAL MSUA CLAIMS</b>	<b>19,790.00</b>

### MSUA PURCHASE ORDERS PRESENTED

Monday, August 15, 2022

<b>VENDOR</b>	<b>DESCRIPTION GRDA</b>	
<b>ADMINISTRATIVE SERVICES</b>		
GOODELL STRATTON	RULE CURVE CHANGE (PO#23-00262)	546.10
	<b>TOTAL MSUA CLAIMS</b>	<b>546.10</b>