

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION SEPTEMBER 19, 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 starting at 3:50PM on September 16, 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 Discipleship Minister of First Christian Church, Brandon Fletcher

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: September 06, 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 Williams, Aye Sundberg, Aye Parker, Aye

Chairman Parker declared the motion carried.

6. *Action Item* Claims

Moved to consent agenda.

7. *Action Item* Minutes: September 06, 2022 (Regular)

Moved to consent agenda.

8. *Action Item* Goodell Stratton Claim for Pensacola/GRDA Relicensing in the Amount of \$645.00

Bo Reese explained that the claim is for July 22, 2022 to August 24, 2022. The services provided was review and respond to citizen questions and review FERC filings.

Trustee Estep moved to approve the Goodell Stratton claim for Pensacola/GRDA relicensing in the amount of \$645.00. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

Estep, Aye

Dunkel, Aye

Williams, Aye

Sundberg, Abstain

Parker, Aye

Chairman Parker declared the motion carried.

9. *Action Item* Service Agreement With Tyler Technologies, Inc. to Migrate the City's Financial Software Incode to the Tyler Technology Cloud Environment in the Amount of \$106,428.00

Keith Osborn explained that customer service and finance uses Incode from Tyler Technologies. Currently the files are stored on servers which are at the end of life. This service agreement will allow for the files to be moved from the servers to the cloud. The benefits of moving to the cloud include not having to pay for added storage or backups, no server cost, and provides a lower risk of financial data being exposed to a breach in the City's network. This has been budgeted. Another benefit is that if Incode merges their versions for cloud users then the City will receive that upgrade free of charge.

Trustee Dunkel moved to approve the service agreement with Tyler Technologies, Inc. to migrate the city's financial software Incode to the Tyler Technology cloud environment in the amount of \$106,428.00. The motion was seconded by Trustee Williams. The Trust was polled with the following results:

Dunkel, Aye

Williams, Aye

Estep, Aye

Sundberg, Aye

Parker, Aye

Chairman Parker declared the motion carried.

10. Action Item* Award Bid C22-45 for Construction of a Sludge Storage Building to Neece Concrete Construction, Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed

Todd Murphree explained that the current area for the sludge is open to the elements and does not allow for the sludge to be dried out before land application. The sludge storage building will allow the sludge to be stored in a building where heat lamps can be used to draw out further moisture which allows for easier handling, odor control and make the land application site last longer. City Manager Bo Reese explained that this is a brilliant idea that Murphree had and thanked him for his continued ideas to keep his department moving forward. Chairman Parker expressed his appreciation for Murphree's innovative thinking and forward thinking approach to save money.

Mayor Parker moved to approve awarding bid C22-45 for construction of a sludge storage building to Neece Concrete Construction, 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 Estep. The Trust was polled with the following results:

Parker, Aye

Estep, Aye

Dunkel, Aye

Williams, Aye

Sundberg, Abstain

Chairman Parker declared the motion carried.

11. *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.

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

None.

13. Trustee Community Announcements

None.

14. 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 17 of the Regular Meeting of the City Council

The Trust continued the meeting from the Council Chambers at 6:14PM and reconvened in the staff room at 6:39PM.

15. 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, Melinda Stotts 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 Estep made the second. The Trust was polled with the following results:

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

Chairman Parker declared the Council in executive session at 6:40PM.

Chairman Parker declared the Council out of executive session at 7:14PM.

The Trust reconvened the regular meeting at 7:14PM.

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

Trustee Estep moved to authorize the City Manager Bo Reese to negotiate terms and sign the contract within the terms discussed in executive session with the sellers of a property located on North Main Street. The motion was seconded by Trustee Sundberg. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

Trustee Estep moved to authorize the City Manager Bo Reese to sign a memorandum of understanding with a certain economic development partner if purchased on Main Street. The motion was seconded by Trustee Sundberg. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

Trustee Sundberg moved to authorize the City Manager Bo Reese to negotiate terms on a property on Main Street. The motion was seconded by Mayor Parker. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

17. 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 Williams, Aye Estep, Aye Parker, Aye

Chairman Parker declared the meeting adjourned at 7:22PM.

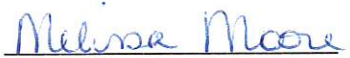

Trustee Williams


Trustee Sundberg


Trustee Estep


Trustee Parker, Chairman


Trustee Dunkel

ATTEST: 
Melissa Moore, City Clerk



MSUA PURCHASE ORDERS PRESENTED

Monday, September 19, 2022

VENDOR	DESCRIPTION		
INVENTORY			
BORDER STATES	ELECTRIC INVENTORY (PO#23-00203)	\$	3,063.87
BORDER STATES	ELECTRIC INVENTORY (PO#23-00203)	\$	728.66
		\$	3,792.53
CUSTOMER SERVICE			
SOONER PRINTING	PAPER, INK	\$	97.50
SOONER PRINTING	RECEIPT PAPER	\$	22.75
TPSI	PRINTING & POSTAGE	\$	2,847.29
		\$	2,967.54
ADMINISTRATIVE SERVICES			
GRDA	GRDA PCAX PYMT. 1 OF 1 (PO#23-00407)	\$	2,698,459.00
GRDA	PURCHASED POWER 8.1.22-8.31.22	\$	1,432,812.58
		\$	4,131,271.58
METERING			
FUELMAN	FUEL USAGE 8.22.22-8.28.22	\$	165.28
		\$	165.28
IT			
11:11 SYSTEMS	BACKUP SERVICES (PO#23-00461)	\$	2,726.29
SHI INTERNATIONAL	ANNUAL MICROSOFT RENEWAL (PO#23-00448)	\$	73,977.50
SPARKLIGHT	INTERNET SERVICE	\$	17.19
		\$	76,720.98
ELECTRIC			
ALTEC	CYLINDER REPAIR (PO#23-00455)	\$	667.04
ANIXTER	PROJECT A-C MATERIALS	\$	221.75
ANIXTER	PROJECT A-C MATERIALS	\$	265.66
ANIXTER	PROJECT A-C MATERIALS	\$	143.60
ANIXTER	PROJECT A-C MATERIALS (PO#23-00467)	\$	624.66
FUELMAN	FUEL USAGE 8.22.22-8.28.22	\$	1,010.37
HK ELECTRIC	INSTALLED PHOTO EYE ON LIGHTS	\$	170.00
HUGOS	DESK TRAYS, FILES	\$	12.66
HUGOS	OFFICE SUPPLIES	\$	16.06
KARNES PRO TIRE	FLAT REPAIR	\$	16.50
ROUSCH APPRAISALS	114 NORTH MAIN PROPERTY (PO#23-00454)	\$	2,000.00
		\$	5,148.30
WATER PRODUCTION			
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	\$	120.00

ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	\$	270.00
ACCURATE ENVIRONMENTAL	TOTAL COLIFORM TESTING	\$	60.00
		\$	450.00
WATER DISTRIBUTION			
B-TOWN CONSTRUCTION	WATERLINE REPLACEMENT (PO#23-00291)	\$	28,950.00
B&L WATERWORKS	FORD REDUCING FEMALE	\$	34.05
B&L WATERWORKS	8" MJ TEE	\$	263.00
B&L WATERWORKS	FORD TAP SLEEVE, FLANGE GASKET	\$	495.73
B&L WATERWORKS	FORD CORP STOP	\$	275.90
DITCH WITCH	FITTINGS	\$	321.58
HASSCO FABRICATIONS	WATER METERS (PO#23-00452)	\$	1,900.00
LEWIS TAUUNEACIE	BORE IN WATER MAIN (PO#23-00142)	\$	5,940.00
M&K OUTDOORS	TENSION SPRING, CARBURETOR	\$	296.10
FUELMAN	FUEL USAGE 8.22.22-8.28.22	\$	453.27
POLY PRO	MJ ADAPTERS (PO#23-00339)	\$	2,344.30
UTILITY SUPPLY	HYDRANT SWIVELS (PO#23-00447)	\$	2,409.00
UTILITY SUPPLY	MJ TEES, PLUGS, TEE BOLTS (PO#23-00390)	\$	2,271.57
UTILITY SUPPLY	POLY ADAPTERS, HYDRANT ADAPTER, PLUGS, (PO#23-00274)	\$	968.08
UTILITY SUPPLY	90 BEND, POLY ADAPTER, GATE VALVE, GASKET (PO#23-00273)	\$	1,287.64
UTILITY SUPPLY	TAP SLEEVES, GATE VALVES, GASKETS, BOLT SET, (PO#23-00156)	\$	2,340.10
UTILITY SUPPLY	GASKETS, BOLTS, ADAPTERS (PO#23-00451)	\$	2,429.41
VANCE AUTO GROUP	DAMPER	\$	197.50
		\$	53,177.23
POLLUTION CONTROL			
AQUIONICS	UV LAMPS (PO#23-00343)	\$	1,907.61
FUELMAN	FUEL USAGE 8.22.22-8.28.22	\$	103.35
LOCKE SUPPLY	TUBE INSULATION	\$	5.76
PACE ANALYTICAL	CHRONIC BIOMONITORING	\$	187.88
PACE ANALYTICAL	EFFLUENT WEEKLY	\$	57.56
PACE ANALYTICAL	EFFLUENT WEEKLY	\$	57.56
PACE ANALYTICAL	ACUTE WET TEST (PO#23-00152)	\$	1,225.01
PACE ANALYTICAL	ACUTE WET TEST (PO#23-00151)	\$	1,357.50
POLYDYNE	CLARIFLOC POLYMER (PO#23-00420)	\$	832.50
TY'S PROFAB	ARM TUBES (PO#23-00417)	\$	935.00
		\$	6,669.73
SOLID WASTE			
AIRE MASTER	DEODORIZER SERVICES	\$	15.63
ALERT 360	MONITORING SERVICES	\$	31.00
FUELMAN	FUEL USAGE 8.22.22-8.28.22	\$	2,345.30
KATNER MILLS	WATER PUMP, BELT, CLAMP	\$	249.67
KATNER MILLS	BELT	\$	80.99
O'REILLY	OIL FILTERS	\$	17.99
TORRES CONCRETE	DEMO AND HAUL OFF (PO#23-00275)	\$	800.00
TORRES CONCRETE	TIE BAR POURED & COMPACT (PO#23-00276)	\$	6,400.00
TORRES CONCRETE	CONCRETE PAD (PO# 23-00441)	\$	1,800.00
WEST PEST	PEST CONTROL	\$	60.00
		\$	11,800.58
COMMUNITY DEVELOPMENT			
FUELMAN	FUEL USAGE 8.22.22-8.28.22	\$	56.31
SOONER PRINTING	WINDOW ENVELOPES	\$	25.00
		\$	81.31
STORMWATER			
COLLINS CONSTRUCTION	REPAIR F&E INTAKE (PO#23-00265)		\$2,450.00
		\$	2,450.00

BANK OF OKLAHOMA	SEPTEMBER BOND PAYMENTS	\$ 140,403.66
OK. WATER RESOURCE BOARD	SEPTEMBER OWRB PAYMENT	\$ 40,700.09
	UTILITY REFUNDS	\$ 150.00
	TOTAL MSUA CLAIMS	\$ 4,475,948.81

MSUA PURCHASE ORDERS PRESENTED

Monday, September 19, 2022

VENDOR	DESCRIPTION GRDA	
ADMINISTRATIVE SERVICES		
GOODELL STRATTON	RULE CURVE CHANGE (PO#23-00483)	\$645.00
	TOTAL MSUA CLAIMS	\$645.00