

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION NOVEMBER 20, 2018, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 5:30 PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Chairman
Doug Weston, Trustee (Absent)
Ryan Orcutt, Trustee
Brian Forrester, Trustee (Absent)
Vicki Lewis, Trustee

Dean Kruithof, Trust Manager
Ben Loring, Trust Attorney
Melissa Moore, City Clerk

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:20PM on November 19, 2018.

THE TRUST MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

Call to Order

Chairman Schultz called the meeting to order at 5:31PM.

Invocation by Pastor of Apostolic Assembly Church

Invocation by Pastor of Apostolic Assembly Church, Phil Shyers

Pledge of Allegiance

Chairman Schultz led the Pledge of Allegiance

Public Input and Unscheduled Personal Appearances

None.

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 Orcutt moved to transfer Item #6 (*Approve Claims: \$1,059,765.19*) through Item #7 (*Approve Minutes: November 06, 2018 (Regular)*) to the consent agenda and approve as presented. The motion was seconded by Trustee Lewis. The Trust was polled with the following results.

Orcutt, Aye Lewis, Aye Schultz, Aye Forrester, Absent Weston, Absent

Chairman Schultz declared the motion carried.

Approve Claims: \$1,059,765.19

Moved to consent agenda.

Approve Minutes: November 06, 2018 (Regular)

Moved to consent agenda.

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.

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

None.

Trustee Community Announcements

None.

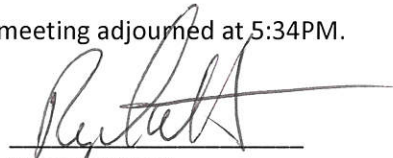
Adjournment


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

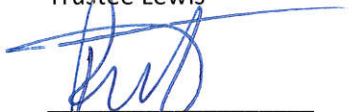
Lewis, Aye Orcutt, Aye Schultz, Aye Forrester, Absent Weston, Absent

Chairman Schultz declared the meeting adjourned at 5:34PM.


Trustee Lewis


Trustee Orcutt


Trustee Weston


Trustee Schultz, Chairman

Absent
Trustee Forrester

ATTEST: Melissa Moore
Melissa Moore, City Clerk



MSUA PURCHASE ORDERS PRESENTED

Tuesday, November 20, 2018

VENDOR	DESCRIPTION	
INVENTORY		
B&L WATERWORKS	2"PVC PIPE	98.00
B&L WATERWORKS	CLAMPS, FLANGES (PO#19-00171)	1,326.30
BRENNTAG	CHLORINE CYLINDERS (PO#19-00075)	1,071.00
HUGOS	MARKING FLAGS (PO#19-00488)	52.02
HUGOS	SUN SCREEN, TRASH BAGS, CLEANER(PO#19-00281)	883.40
		3,430.72
CUSTOMER SERVICE		
CUMMINS-ALLISON CORP.	COUNTERFEIT MACHINE (PO#19-00645)	1,461.29
PIONEER PRINTING	INDEX CARDS	34.50
		1,495.79
ADMINISTRATIVE SERVICES		
APT US&C	2019 MEMBERSHIPS (PO#19-00628)	385.00
FUELMAN	FUEL USAGE 10/22/18	45.14
GOVERNMENT FINANCE	2019 MEMBERSHIPS (PO#19-00630)	75.00
GRDA	PURCHASED POWER 10/1-10/31/18	802,985.46
OAPT US & C	2019 MEMBERSHIPS (PO#19-00631)	75.00
OLSSON	PUBLIC WORKS LABOR (PO#19-00599)	4,205.88
OLSSON	ENGINEERING/LABOR (PO#19-00598)	6,219.27
OLSSON	PUBLIC WORKS ENG. (PO#19-00597)	9,494.92
OMCTFOA TREASURER	2019 MEMBERSHIPS (19-00632)	90.00
		823,575.67

METERING

FUELMAN	FUEL USAGE 10/22-11/5	218.36
		<u>218.36</u>

IT

CABLEONE	INTERNET	34.38
CONTROL SCAN	SPG PACKAGE AIRPORT	34.95
UNITAS GLOBAL	DATA CENTER BACKUP (PO#19-00031)	2,006.00
		<u>2,075.33</u>

ELECTRIC

FUELMAN	FUEL USAGE 10/22-11/5	1,038.16
OTA	TOLL FEES	5.10
WELCH STATE BANK	LEASE PAYMENT	3,670.57
		<u>4,713.83</u>

ROW

BACCO TREE SERVICE	TREE TRIMMING 9/22 (PO#19-00606)	5,574.00
BACCO TREE SERVICE	TREE TRIMMING 11/3 (PO#19-00621)	3,352.32
BACCO TREE SERVICE	TREE TRIMMING 11/10 (PO#19-6533)	3,248.80
FUELMAN	FUEL USAGE 10/22-11/5	416.80
		<u>12,591.92</u>

WATER PRODUCTION

ACCURATE ENVIRONMENTAL	TOTAL COLIFORM WATER SAMPLES	1,945.50
ACCURATE ENVIRONMENTAL	WATER SAMPLES (PO#19-00602)	6,355.00
		<u>8,300.50</u>

WATER DISTRIBUTION

FUELMAN	FUEL USAGE 10/22-11/5	853.11
SHELVING INC.	SHELVING FOR OPC (PO#19-00145)	7,839.15
US BANK	LEASE PAYMENT	1,724.50
		<u>10,416.76</u>

POLLUTION CONTROL

EARP FILTRATION	DIGESTER FILTERS (PO#19-00422)	630.80
FUELMAN	FUEL USAGE 10/22-11/5	180.18
LOU'S GLOVES	LATEX GLOVES	249.00
PACE ANALYTICAL	BIOMONITORING (PO#19-00291)	2418.00
PACE ANALYTICAL	CHRONIC WET RETEST (PO#19-00533)	800.00
PAYTON'S	TIES (PO#19-00539)	592.00
		<u>4869.98</u>

WASTE WATER COLLECTION

FUELMAN	FUEL USAGE 10/22	140.30
		<u>140.30</u>

SOLID WASTE

AIRE-MASTER	DEODORIZER SERVICES	12.71
FUELMAN	FUEL USAGE 10/22-11/5	3812.08
KATNER MILLS	GREASE	139.00
MIAMI PEST & TERMITE	REGULAR SERVICES	60.00

OKLAHOMA NATURAL GAS	GAS USAGE 10/3-10/30/18	4815.00
WELCH BANK	LEASE PAYMENT	10653.36
YELLOWHOUSE	FILLER CAP	131.82
ZEB BURT	CDL RENEWAL (PO#19-00582)	18.00
		<hr/>
		19641.97
COMMUNITY DEVELOPMENT		
FUELMAN	FUEL USAGE 11/5/18	34.99
OTA	TOLL FEES	16.20
		<hr/>
		51.19
BANK OF OKLAHOMA	OWRB PAYMENTS-NOV.18	35859.71
	SALARIES & BENEFITS 11/8/18	130462.06
	FINAL UTILITY REFUNDS	1921.10
	TOTAL MSUA CLAIMS	\$1,059,765.19