

MSUA PURCHASE ORDERS PRESENTED

Tuesday, January 17, 2023

VENDOR	DESCRIPTION	
INVENTORY		
CORE & MAIN	METERS, BUSHING, C-PLUGS PO# 23-00773	\$ 11,627.00
ANIXTER	CABLE E 16-5030 - PO #23-01314	\$ 51,500.00
B & L WATERWORKS	CPLGS, ELBS, ADAPTS, SADLES - PO #23-01186	\$ 2,819.17
LOUIE LEMIEUX	LATEX GLOVES - PO #23-01245	\$ 1,610.00
		\$ 67,556.17
CUSTOMER SERVICE		
TPSI	POSTAGE/PRINTING - PO# 23-01292	\$ 1,158.69
TPSI	POSTAGE/PRINTING - PO# 23-01317	\$ 1,248.23
TPSI	POSTAGE/PRINTING - PO# 23-01318	\$ 956.61
		\$ 3,363.53
ADMINISTRATIVE SERVICES		
ROTARYCLUB OF MIAMI	SEMI-ANNE DUES/MEALS - JF	\$ 283.50
GRDA	PURCHASE POWER 12.1-12.31.22	\$ 1,022,366.32
		\$ 1,022,649.82
METERING		
FUELMAN	FUEL USAGE 12.12.22 - 12.18.22	\$ 101.23
FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$ 69.32
VISION METERING, LLC	SP-GE-I210 W/AIRPOINT	\$ 255.00
KARNES PRO TIRE	FLAT REPAIR UNIT # 147	\$ 16.50
		\$ 442.05
IT		
TYLER TECHNOLOGIES	UTILITY BILLING NOTIFICATION CALLS	\$ 321.90
		\$ 321.90
ELECTRIC		
FUELMAN	FUEL USAGE 12.12.22 - 12.18.22	\$ 447.50
FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$ 278.79
SERVICE SOLUTIONS	EXTENSION FENCING	\$ 85.32
4-STATE TRUCKS	UNIT #218 REPAIR PARTS	\$ 437.98
NAPA AUTO PARTS	UNIT #242 REPAIR PARTS	\$ 64.47
NAPA AUTO PARTS	UNIT #229 REPAIR PARTS	\$ 19.98
BUMPER TO BUMPER AUTO PARTS	UNIT #242 REPAIR PARTS	\$ 90.58
ACE HARDWARE	TOTE	\$ 95.94
ACE HARDWARE	TIRE GAUGE, COUPLER, SEAL, HOSES	\$ 38.16
WORKING HANDS CAR WASH	DECEMBER CAR WASHES	\$ 59.00
JOE HARDING SALES & SERVICES	ICE MACHINE SERVICE REPAIR	\$ 383.85
ALLEN SIGN	UNIT #242 VINYL LETTERING	\$ 175.00
SERVICE SOLUTIONS	INSTALL TEMPORARY FENCING - PO# 23-01277	\$ 5,688.00
SERVICE SOLUTIONS	INSTALL TEMPORARY FENCING - PO# 23-01277	\$ 1,500.00
BBC ELECTRIC	LINE REPLACEMENTS - PO# 23-01278	\$ 299,900.00
UNIVERSAL FIELD SERVICES	ROW APPRA/ACQUIS/RELOC SER - PO# 23-01279	\$ 4,663.13
IRBY	SIDE OPENING DEADEND SHOE - PO 23-01124	\$ 718.20
ANIXTER INC.	WIRE 15KV TOLLED - PO# 23-01289	\$ 38,625.00
ANIXTER INC.	15KV 220M SUBSTATION WIRE - PO# 23-01290	\$ 16,625.00
BORDER STATES	STAPLER & STAPLES - PO # 23-00924	\$ 2,331.00
BORDER STATES	OPT ARR CROSS ARM - PO # 23-00397	\$ 6,828.63
BORDER STATES	INSULATOR, SPARROW, ANCHORS - PO #	\$ 13,233.36
BORDER STATES	SHEPHERD-AL-XLP3300R PO #	\$ 1,683.00
		\$ 393,971.89
ROW		
FUELMAN	FUEL USAGE 12.12.22 - 12.18.22	\$ 268.59
FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$ 198.75
M&K OUTDOOR PRODUCTS	BATTERY POWERED CHAIN SAW	\$ 301.97
SUNKISSED FLORAL	MAIN ST CHRISTMAS GARLAND - PO # 23-01298	\$ 5,635.00
		\$ 6,404.31

WATER PRODUCTION

ACCURATE ENVIRONMENTAL	COLIFORM TESTING	\$	290.00
ACCURATE ENVIRONMENTAL	COLIFORM TESTING	\$	60.00
ACCURATE ENVIRONMENTAL	TESTING - PO# 23-01282	\$	1,140.00
TS3	SECUR MONITOR - DECEMBER - PO # 23-01264	\$	838.80
MID CENTRAL CONTRACT SERVIC	CAMERAS AND INSTALLATION - PO# 23-0133	\$	7,255.37
		\$	9,584.17

WATER DISTRIBUTION

FUELMAN	FUEL USAGE 12.12.22 - 12.18.22	\$	163.15
FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$	384.72
FASTENAL	SAFETY GLASS	\$	238.98
NEO CONCRETE & MATERIALS	DELIVERED CONCRETE	\$	286.00
NORTHEAST TECH	DRIVER TESTING	\$	225.00
O'REILLY FIRST CALL	'20 DODGE OIL CHANGE	\$	60.97
O'REILLY FIRST CALL	UNIT #122 AIR FILTER	\$	23.74
NAPA AUTO PARTS	'20 DODGE OIL FILTER	\$	5.44
NAPA AUTO PARTS	UNIT #122 OIL CHANGE	\$	74.11
NAPA AUTO PARTS	UNIT #122 STEERING COLUMN SHIFT	\$	44.99
NAPA AUTO PARTS	UNIT #123 INGNITION COIL	\$	68.99
NEO CONCRETE & MATERIALS	DELIVERED CONCRETE	\$	381.00
ACE HARDWARE	NUTS & BOLTS	\$	1.70
B&L WATERWORKS SUPPLY	PARTS	\$	207.94
B&L WATERWORKS SUPPLY	PARTS	\$	49.28
WORKING HANDS CAR WASH	CAR WASHES	\$	30.00
KARNES PRO TIRE	FLAT REPAIR UNIT# 150	\$	16.50
CINTAS	8 JACKETS - PO# 23-01294	\$	623.92
NEO CONCRETE & MATERIALS	DELIVERED CONCRETE - PO# 23-01338	\$	889.00
HASSCO	CONCRETE REMOVAL - PO # 23-01243	\$	1,816.50
BROADHEAD BORING	BORING SERVICES - PO# 23-01280	\$	38,400.00
GOINS ENTERPRISES	WATERLINE MAINTENANCE PO# 23-01276	\$	48,436.00
		\$	92,427.93

POLLUTION CONTROL

FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$	82.18
NAPA AUTO PARTS	UNIT #133 REPAIR PARTS	\$	22.47
NAPA AUTO PARTS	UNIT #133 REPAIR PARTS	\$	40.99
NAPA AUTO PARTS	UNIT #133 REPAIR PARTS	\$	74.90
NAPA AUTO PARTS	UNIT #133 REPAIR PARTS	\$	20.12
NAPA AUTO PARTS	FUEL & DSL ADDITIVE	\$	33.17
LOOPER'S METAL WORKS LLC	FLAT ALUMINUM & WELD BRACKET	\$	117.70
PACE ANALYTICAL	BIOMONITORING - PO 23-01015	\$	1,709.00
PACE ANALYTICAL	ACUTE WET TESTING - PO 23-01014	\$	1,004.00
		\$	3,104.53

SOLID WASTE

FUELMAN	FUEL USAGE 12.12.22 - 12.18.22	\$	1,400.32
FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$	1,633.67
DICKSON EQUIPMENT	GRIPPER CYLINDER	\$	215.66
DEPT. OF PUBLIC UTILITIES	POSTAGE - OCTOBER	\$	10.83
DEPT. OF PUBLIC UTILITIES	POSTAGE - NOVEMBER	\$	10.83
ALERT 360	MONITORING SERVICES - JANUARY	\$	30.00
DICKSON EQUIPMENT	UNIT #6204 REPAIR PARTS - PO# 23-01254	\$	1,073.24
TRISTATE TRUCK CENTER	SHOP SUPPLIES - PO# 23-01273	\$	1,327.00
		\$	5,701.55

COMMUNITY DEVELOPMENT

FUELMAN	FUEL USAGE 12.12.22 - 12.18.22	\$	37.03
		\$	37.03

STORM WATER

FUELMAN	FUEL USAGE 12.19.22 - 12.25.22	\$	54.71
		\$	54.71

OFF-CYCLE CHECKS/DRAFTS

DUSTIE PEASE

FINAL BILLS 12.20.22

\$ 445.01

\$ 445.01

UTILITY REFUND CHECKS

FINAL BILLS 12.28.22

\$ 2,207.39

BANK OF AMERICA

CREDIT CARD CHARGES 10.16.22 - 11.01.22

\$ 25,823.18

BANK OF OKLAHOMA

BOND PAYMENT - PO #

\$ 57,207.43

BANK OF OKLAHOMA

OWRB PAYMENT - PO #

\$ 40,377.50

TOTAL MSUA CLAIMS

\$ 1,731,680.10

MSUA CREDIT CARDS
OCTOBER 15 - NOVEMBER 1, 2022

CUSTOMER SERVICE

AMAZON-FACE MASK	\$7.90	
AMAZON- FACE MASKS	\$40.26	
TOTAL	<u> </u>	\$ 48.16

ADMIN SERVICES

AT&T CELL/IPAD - OCTOBER	\$160.19	
TOTAL	<u> </u>	\$ 160.19

METERING

AMZN - DYE TABLETS	\$150.00	
CLEAN - UNIFORM	\$50.70	
CLEAN - UNIFORM	\$14.98	
AT&T CELL/IPAD - OCTOBER	\$131.58	
TOTAL	<u> </u>	\$ 347.26

INFORMATION TECHNOLOGY

AT&T CELL/IPAD - OCTOBER	\$489.31	
AT&T CELL/IPAD - OCTOBER	\$206.10	
BOLT - OCT 2022	\$2,330.94	
BOLT - OCT 2022	\$5,000.00	
SPARKLIGHT - 10.8 - 11.7.22	\$17.19	
SPARKLIGHT - 10.8 - 11.7.22	\$625.00	
TOTAL		\$8,668.54

ELECTRIC

FARWEST LINE BIBS,VESTS SWEATSHIRTS	\$2,036.00	
TRACTOR SUPPLY TIRE REPLACEMENT	\$89.98	
INDUSTRIAL NETWORKING CAMERA	\$950.66	
FARWEST LINE RAIN GEAR- HICKS	\$2.53	
FARWEST LINE RAIN GEAR- HICKS	\$41.95	
GELCO CLOTHING FR CLOTHES	\$944.60	
AT&T CELL/IPAD - OCTOBER	\$217.39	
TOTAL	<u> </u>	\$4,283.11

RIGHT OF WAY

DUNHAMS - BOOTS	\$139.99	
CLEAN UNIFORM	\$70.40	
AT&T CELL/IPAD - OCTOBER	\$125.85	
DUTCHMAN TREE FARMS - XMAS TREE	\$6,172.00	
TOTAL	<u> </u>	\$6,508.24

MSUA CREDIT CARDS
OCTOBER 15 - NOVEMBER 1, 2022

WATER PRODUCTION

CLEAN UNIFORM	\$17.60	
LOCKE-DISPLAY	\$50.42	
AT&T CELL/IPAD - OCTOBER	\$45.77	
ONG - 9.15 - 10.14.22	\$76.06	
TOTAL	<u> </u>	\$ 189.85

WATER DISTRIBUTION

ACE HDWE - IMPACT WRENCH	\$259.99	
HARBOR FREIGHT - TOOL SET	\$69.96	
ATWOODS - BIBS OVERALLS	\$279.98	
TRACTOR SUPPLY - BOOTS	\$449.97	
ATWOODS - BIBS OVERALLS	\$139.99	
MIAMI INDUSTRIAL - PIPE REDUCER	\$6.55	
TRACTOR SUPPLY JACKET /BIBS	\$139.97	
TRACTOR SUPPLY CLEVIS HOOK	\$35.98	
CLEAN - UNIFORMS	\$8.80	
ATWOODS - BIB OVERALLS	\$69.99	
DUNHAMS - BOOTS	\$219.98	
AT&T CELL/IPAD - OCTOBER	\$343.24	
TOTAL	<u> </u>	\$2,024.40

POLLUTION CONTROL

CINTAS - JACKETS	\$90.56	
CINTAS - COVERALLS	\$605.26	
FASTENAL - BOLTS	\$82.89	
AUTO DIRECT - ENCLOSURE	\$284.00	
AUTO DIRECT - SBPANEL	\$123.00	
ACE HARDWARE - CONCRETE	\$17.56	
ONL METAL - SS PIPE	\$72.64	
USA BB LAB SUPPLIES	\$218.43	
AT&T CELL/IPAD - OCTOBER	\$45.77	
TOTAL	<u> </u>	\$1,540.11

WASTEWATER COLLECTION

AT&T CELL/IPAD - OCTOBER	\$45.77	
TOTAL	<u> </u>	\$ 45.77

MSUA CREDIT CARDS
OCTOBER 15 - NOVEMBER 1, 2022

SOLID WASTE

VISTAPRINT-BUSINESS CARDS	\$28.70	
HARBOR FREIGHT-GLOVES	\$131.92	
ACE HDWE-SCREWS	\$23.98	
NAPA -TIRE AIR CHUCKS	\$74.97	
BO'S TIRE- TIRE REPAIRS	\$100.00	
NAPA G4 HYDRAULIC HOSE	\$223.94	
BO'S TIRE- TIRE REPAIR #6218	\$25.00	
BO'S TIRE-G4 TIRE REPAIR	\$50.00	
BUCKLE UP-TRUCK WASHING	\$465.75	
BO'S TIRE-G6 TIRE REPAIR	\$225.00	
O'REILLY -FUEL ADDITIVE	\$19.99	
LOCKE-DUP GFCI	\$19.29	
CLEAN UNIFORM	\$90.21	
AT&T CELL/IPAD - OCTOBER	\$91.54	
ONG - 9.15 - 10.14.22	\$49.25	
ALERT 360 - 9.1 - 9.30.22	\$30.00	
ALERT 360 - 10.1 - 10.31.22	\$31.00	
ALERT 360 - 11.1 - 11.30.22	\$31.00	
TOTAL	<u> </u>	\$1,711.54

COMMUNITY DEVELOPMENT

AT&T CELL/IPAD - OCTOBER	\$223.12	
WALMART - USB/CHISEL	\$27.12	
TOTAL	<u> </u>	\$ 250.24

STORM WATER

AT&T CELL/IPAD - OCTOBER	\$45.77	
TOTAL	<u> </u>	\$ 45.77

TOTAL MSUA FUNDS **\$ 25,823.18**

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION JANUARY 03, 2023, 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 3:00PM on December 30, 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

Vice Chairman Estep called the meeting to order at 6:00PM.

2. Invocation

Invocation by Minister of First Christian Church, Brandon Fletcher.

3. Pledge of Allegiance

Trustee Williams 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.

Chairman Parker moved to transfer Item #6 (*Claims*) through Item #7 (*Minutes: December 19, 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:

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

Vice Chairman Estep declared the motion carried.

6. *Action Item* Claims

Moved to consent agenda.

7. *Action Item* Minutes: December 19, 2022 (Regular)

Moved to consent agenda.

8. *Action Item* Budget Amendment: #23-13B Moving Capital Improvement Unbudgeted Carryover Monies to the MSUA Fund to Purchase 124 N Main Street

Jill Fitzgibbon explained that the budget amendment is for accepting the money to purchase 124 N. Main Street. The property has already been purchased and re-sold.

Trustee Sundberg moved to approve budget amendment #23-13B. The motion was seconded by Chairman Parker. The Trust was polled with the following results:

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

Vice Chairman Estep declared the motion carried.

9. *Action Item* Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$69,944.00

Bo Reese explained the professional services incurred from November 01, 2022 to November 30, 2022 and focused on the current legal proceedings. The services included preparation and submission of comments on GRDA’s updated study report on November 29, 2022. The remaining budgeted amount for GRDA claims in fiscal year twenty twenty-two and twenty twenty-three (2022-2023) is six hundred thirteen thousand three hundred eighty-eight dollars and fifty-six cents (\$613,388.56).

Trustee Williams moved to approve the Davis, Wright, Tremaine claim for \$69,944.00. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

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

Vice Chairman Estep declared the motion carried.

10. *Action Item* Resolution MSUA2023-01 Approving Participation in the Municipal Electric Systems of Oklahoma Inc’s (MESO) Mutual Aid Agreement and Approve Mutual Aid Agreement

Tyler Cline explained that both agenda item number ten (10) and agenda item number eleven (11) are mutual aid agreements. The mutual agenda agreement with the Municipal Electric Systems of Oklahoma Inc’s (MESO) allows the City of Miami to provide and request assistance statewide, while the agreement with the American Public Power Association’s (APPA) allows the City of Miami to provide and request assistance nationwide.

Chairman Parker moved to approve resolution MSUA2023-01. The motion was seconded by Trustee Sundberg. The Trust was polled with the following results:

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

Vice Chairman Estep declared the motion carried.

11. *Action Item* Resolution MSUA2023-02 Approving Participation in the American Public Power Association’s Mutual Aid Agreement and Approve Mutual Aid Agreement

Trustee Sundberg moved to approve resolution MSUA2023-02. The motion was seconded by Trustee Williams. The Trust was polled with the following results:

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

Vice Chairman Estep 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. 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 14 of the Regular Meeting of the Miami City Council

The Trust continued the meeting from the Council Chambers at 6:08PM and reconvened in the staff room after the completion of the City Council meeting at 6:28PM.

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

Vice Chairman Estep asked Ben Loring, Tyler Cline, Bo Reese, Melinda Stotts, Travis Jones and Melissa Moore to remain for the executive session.

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

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

Vice Chairman Estep declared the Council in executive session at 6:28PM.

Vice Chairman Estep declared the Council out of executive session at 7:36PM.

The Trust reconvened the regular meeting at 7:36PM.

16. *Possible Action Item* on Matters Addressed in Executive Session Agenda Item Number 15

No action taken.

17. Adjournment

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

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

Vice Chairman Estep declared the meeting adjourned at 7:36PM.

Trustee Williams

Trustee Sundberg

Trustee Estep

Trustee Parker, Chairman

Trustee Dunkel

ATTEST: _____
Melissa Moore, City Clerk

VENDOR	DESCRIPTION		
INVENTORY			
STUART C IRBY CO	AL/ACSR SPLICE	\$	302.45
ANIXTER INC	NYLON THRD, CON SPLIC, BOLT & TAP - PO #23-01173	\$	6,520.61
ARKANSAS ELECTRIC CCOP	FUSES - PO # 23-00898	\$	123.40
ARKANSAS ELECTRIC CCOP	FUSES - PO # 23-00898	\$	2,298.25
BORDER STATES	POLE FOAM - PO # 23-00342	\$	3,880.32
BORDER STATES	CLAMPS,HARDWARE, ELECTRICAL TAPE - PO # 23-01172	\$	4,899.45
BORDER STATES	PUPI 3-5/8X4-5/88FT TANGENT - PO #23-01247	\$	15,101.10
		\$	33,125.58
ADMIN SERVICES			
RED CEDAR RECYCLING	SHRED SERVICE	\$	210.41
		\$	210.41
CUSTOMER SERVICE			
PAYMENTUS	PROCESSING FEES NOVEMBER 22	\$	69.95
RED CEDAR RECYCLING	SHRED SERVICE	\$	291.06
TPSI	POSTAGE/PRINTING 11/11 - PO # 23-01029	\$	1,034.42
TPSI	POSTAGE/PRINTING 12/1 - PO # 23-01170	\$	959.20
TPSI	POSTAGE/PRINTING 12/12 - PO # 23-01223	\$	1,066.94
		\$	3,421.57
IT			
TYLER TECHNOLOGIES	EXECUTIME FEE FEBRUARY 2023 - PO # 23-00191	\$	736.88
TYLER TECHNOLOGIES	ERP PRO ANNUAL FEES - PO # 23-01204	\$	2,476.56
TYLER TECHNOLOGIES	PURCHASE ORDERS - MAINTENANCE - PO # 23-01204	\$	500.00
MOTOROLA SOLUTIONS	REDACTION VIDEO EDITING SOFTWARE - PO # 23-00349	\$	5,715.00
		\$	9,428.44
ELECTRIC			
ACE HARDWARE	SHARPENER KNIFE & BLADES	\$	27.98
ACE HARDWARE	BED LINER SPRAY	\$	41.96
B & B AUTO PARTS	HAND CLEANER	\$	49.00
B & B AUTO PARTS	WIPER BLADES UNIT 230	\$	19.50
KATNER MILLS	FILTERS UNIT 218	\$	68.66
KATNER MILLS	OIL & FILTERS UTILITIES UNIT 113	\$	47.38
KATNER MILLS	OIL 5W30 UNIT 118	\$	9.98
KATNER MILLS	OIL & FILTERS UNIT 230	\$	184.59
SOONER PRINTING	DATA FLOW SYSTEMS	\$	16.42
OTA PIKEPASS	TOLL CHARGES - NOVEMBER	\$	21.20
LOCKE SUPPLY CO	2" STR L/T CON	\$	68.26
LOCKE SUPPLY CO	DUPLEX RECP & HEX HEAD SCREWS	\$	56.40
LOCKE SUPPLY CO	CLS RK5 TIME DELAY FUSE	\$	69.20
B & B AUTO PARTS	WEATHER TREATMENT - PO # 23-01234	\$	554.25
BBC ELECTRICAL	E STREET POLE CHANGE - PO # 23-01227	\$	17,640.00
BBC ELECTRICAL	E STREET POLE CHANGEOUT - PO # 23-01227	\$	6,440.00
BBC ELECTRICAL	HWY 125 POLE CHANGEOUT - PO # 23-01227	\$	12,040.00
BORDER STATES	FIBERGLASS CROSSARM PO # 23-01238	\$	957.72
		\$	38,312.50
ROW			
HUGO'S INDUSTRIAL SUPPLY	REFILL BLUE INK	\$	6.12
HUGO'S INDUSTRIAL SUPPLY	OFFICE SUPPLIES	\$	166.47
B & B AUTO PARTS	SWITCH FOR CHIP TRUCK	\$	3.75
ALLEN SIGNS	PRINTED BANNERS "FROSTY THEME"	\$	150.00
SHERWIN WILLIAMS	GLOSS REMOVER	\$	4.59
KARNES PRO TIRE	FLAT REPAIR 2021 CHEVY 2500 HD	\$	16.50
KARNES PRO TIRE	NEW TIRES FOR BORING TRAILER - PO # 23-01180	\$	527.48
GLOBAL RENTAL CO	TRACKED DIGGER - PO #23-01211	\$	9,500.00
GLOBAL RENTAL CO	ARTICULATING AERIAL DEVICE - PO #23-01236	\$	5,125.00

		\$ 15,499.91
WATER PRODUCTION		
ACCURATE ENVIRONMENTAL	COLIFORM TESTING	\$ 290.00
ACCURATE ENVIRONMENTAL	COLIFORM TESTING	\$ 270.00
ACCURATE ENVIRONMENTAL	NITRATE+NITRITE	\$ 160.00
		\$ 720.00
WATER DISTRIBUTION		
MIAMI AUTO COLOR	ACRYLIC FOAM TAPE	\$ 25.75
B & L WATERWORKS	6" X 2" MJ TAPPED CAPS	\$ 165.82
B & L WATERWORKS	TEES, UNIONS, VALVES & NIPPLES	\$ 97.06
KATNER MILLS	HEATER CORE AND CYCLINDER UNIT # 130	\$ 137.29
ARVEST EQUIPMENT FINANCE	2022 JOHN DEERE 310SL - PO # 23-01217	\$ 2,381.06
KARNES PRO TIRE	NEW TIRES FOR BORING TRAILER - PO # 23-01180	\$ 527.48
B & L WATERWORKS	MECHANICAL JOINT CONNECT - PO # 23-01179	\$ 608.26
NEO CONCRETE	REPAIR DRIVEWAY 708 E NW - PO # 23-01175	\$ 627.50
NEO CONCRETE	REPAIR DRIVEWAY 919 PINE ST - PO # 23-01177	\$ 556.00
HASSCO FABRICATION	POURING DRIVEWAY 2016 A ST NE - PO # 23-01178	\$ 1,485.00
ANDERSON ENGINEERING	SEWER INSPECTIONS JM FARMS - PO # 23-01226	\$ 6,712.98
OLSSON	HWY 125 UTILITY RELOCATION - PO # 23-01182	\$ 4,309.51
		\$ 17,633.71
POLLUTION CONTROL		
KATNER MILLS	OIL WASTE WATER UNIT #133	\$ 29.94
KATNER MILLS	OIL & FILTER WASTE WATER UNIT #133	\$ 30.39
KATNER MILLS	OIL SEAL WASTE WATER UNIT #133	\$ 47.99
HK ELECTRIC LLC	LOW VOLT TRANSFORMER TO POWER HEAT TAPE	\$ 255.00
MISACO SIGN & SCREEN PRINT	WORK T-SHIRTS	\$ 166.00
SIGMA-ALDRICH	ECOLI, DEMAND & RESIDUE TESTING - PO # 23-01147	\$ 550.12
PACE ANALYTICAL, INC	WINTER TESTING - PO # 23-00930	\$ 614.68
B & L WATERWORKS	FLANGS, ALL THREAD & NUTS - PO # 23-01166	\$ 582.79
HAYNES	FLOW METER CALIBRATION - PO # 23-00081	\$ 675.00
NEECE CONCRETE	***SLUDGE BUILDING FOOTING - PO #23-00987***	\$ 34,416.00
		\$ 37,367.91
SOLID WASTE		
AIRE MASTER	BI-WEEKLY DEODORIZING SERVICE	\$ 15.63
INTERSTATE BILLING SERVICES	SENSOR - SOLID WASTE UNIT G211	\$ 71.93
KATNER MILLS	HOSE CLAMP - SOLID WASTE UNIT G211	\$ 10.99
KATNER MILLS	FILTERS - SOLID WASTE UNIT G211	\$ 205.44
KATNER MILLS	AIR BRAKE TUBING - SOLID WASTE UNIT G211	\$ 104.81
KATNER MILLS	FUEL FILTER - SOLID WASTE UNIT 6103	\$ 9.44
KATNER MILLS	BATTERY - SOLID WASTE UNIT 6103	\$ 149.37
REDDY ICE	7LB PREM REDDY ICE	\$ 330.00
ARVEST EQUIPMENT FINANCE	2022 CATEPILLAR 938M - PO # 23-01218	\$ 4,303.23
GFL ENVIRONMENTAL	TIPPING FEE NOVEMBER 2022 - PO # 23-01198	\$ 103,131.51
TAYLOR OVERHEAD DOOR	TOOL SHOP S. OVERHEAD DR REPAIR - PO # 23-01190	\$ 708.00
SOUTHERN TIRE MART	TIRE FOR JD LOADER # 5238 - PO # 23-01132	\$ 1,555.46
DICKSON EQUIPMENT CO.	REPL AUTOARMS MACK 6204 & 6205 - PO #23-00486	\$ 85,866.00
INTERSTATE BILLING SERVICES	VALVE ASSEM G11 - REARLOAD TR 6211 - PO #23-01203	\$ 2,270.00
PATRICK MCCOY	CDL REIMBUREMENT - PO # 23-01200	\$ 71.50
		\$ 198,803.31
COMMUNITY DEVELOPMENT		
RED CEDAR RECYCLING	SHRED SERVICE	\$ 70.14
ARVEST EQUIPMENT FINANCE	2023 FORD EXPLORER - PO # 23-01219	\$ 936.27
		\$ 1,006.41
STORM WATER		
DUB ROSS COMPANY	24TH AVE NW STORM DRAIN REPLACE - PO # 23-01174	\$ 5,938.07
		\$ 5,938.07
UTILITY IMPROVEMENT BONDS		

HK HOLMES	EASEMENT PURCHASE - PARCEL #58 - PO # 23-01209	\$ 1,600.00
TOMMY E RHODES	EASEMENT PURCHASE - PARCEL #26 - PO # 23-01235	\$ 625.00
		<u>\$ 2,225.00</u>

OFF-CYCLE CHECKS/DRAFTS

WORKING HANDS	CAR WASHES - NOVEMBER	\$ 85.25
OTTAWA CO ABSTRACT & TITLE	PROPERTY PURCHASE - 124 N MAIN ST	\$ 150,157.38
		<u>\$ 150,242.63</u>

CITY OF MIAMI	SALARIES & BENEFITS - 12.15.22	\$ 181,544.80
BANK OF AMERICA	CREDIT CARD CHARGES 10.02 - 10.015.22	\$ 2,444.19
BANK OF OKLAHOMA	BOND PAYMENT - PO # 23-01252	\$ 57,207.43
BANK OF OKLAHOMA	OWRB PAYMENT - PO # 23-01250	\$ 40,377.50

TOTAL MSUA CLAIMS \$ 795,509.37

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

INVENTORY

BORDER STATES - RED LED	\$498.50	
TOTAL		\$ 498.50

ADMIN SERVICES

COLOR CODE - LIZ EATHERTON	\$39.95	
COLOR CODE- BOBBI BAUMANN	\$39.95	
TOTAL		\$ 79.90

METERING

ACE-KEYS	\$44.85	
TOTAL		\$ 44.85

INFORMATION TECHNOLOGY

WALMART - BATTERIES	\$33.96	
TOTAL		\$ 33.96

ELECTRIC

ACE - ARMORALL WIPES ROW	\$55.93	
TRACTOR SUPPLY #186 RATCHET STRAPS	\$77.94	
TOTAL		\$ 133.87

RIGHT OF WAY

NAPA AUTO PARTS - UNIT #234	\$108.99	
HARD ROCK HOTEL TULSA - TREVOR	\$114.48	
HARD ROCK HOTEL TULSA MAHURIN	\$114.48	
HARD ROCK HOTEL TULSA - DAVIS	\$114.48	
TOTAL		\$ 452.43

WATER PRODUCTION

LOCKE - TSTAT	\$35.20	
HUGHES LUMBER - 6' 29GA	\$20.70	
LOCKE-T-STAT GUARD	\$22.23	
LOCKE-LED CONV KIT	\$77.26	
USPS- POSTAGE MORS TO DEQ	\$8.33	
TOTAL		\$ 163.72

POLLUTION CONTROL

USA BB GLOVES	\$325.11	
TOTAL		\$ 325.11

SOLID WASTE

BO'S TIRE- TIRE REPAIR	\$250.00	
TRACTOR SUPPLY-DOOR PIN	\$23.94	
NAPA - SEMI GLADHANDS	\$20.98	
LOCKE-CAMERA CABLE	\$347.26	
TOTAL		\$ 642.18

COMMUNITY DEVELOPMENT

SQ ADVANCED CONED	\$49.95	
WALMART - LAMINATING SHEETS	\$19.72	
TOTAL		\$ 69.67

TOTAL MSUA FUNDS **\$ 2,444.19**

GRDA PURCHASE ORDERS PRESENTED

Tuesday, January 3, 2023

VENDOR	DESCRIPTION GRDA	
ADMINISTRATIVE SERVICES		
DAVIS WRIGHT TREMAINE	PENSACOLA RELICENSING - PO 23-01196	\$ 69,944.00
	TOTAL GRDA CLAIMS	\$ 69,944.00

**MIAMI SPECIAL UTILITY AUTHORITY
ACTION REQUEST**

MSUA MEETING DATE: January 17th, 2023

AGENDA TITLE: Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the amount of \$8,171.50

BACKGROUND:

Professional services incurred from November 21, 2022 to December 20, 2022, on behalf of the City of Miami focused on the ongoing legal processes including review of recent GRDA and FERC filings, and proper response.

The majority of services rendered for this bill was to review and respond to emails with Davis, Wright, Tremaine L.L.P. and City administrators and review FERC filings.

Of the \$750,000 budgeted for GRDA claims, the current amount spent to date is \$206,555.44, leaving a remainder of \$543,444.56 for FY 22/23.

STAFFS RECOMMENDATION:

Staff recommends approval for payment of the Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the amount of \$8,171.50.

Proposed Motion:

I move to approve the payment of the Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the amount of \$8,171.50.

PRESENTER(S):

Bo Reese

GRDA PURCHASE ORDERS PRESENTED

Tuesday, January 17, 2023

VENDOR	DESCRIPTION GRDA	
ADMINISTRATIVE SERVICES		
GOODELL STRATTON	RULE CURVE CHANGE -PO # 23-01287	\$ 8,171.50
	TOTAL GRDA CLAIMS	\$ 8,171.50

**CITY OF MIAMI/MIAMI SPECIAL UTILITY AUTHORITY
ACTION/DECISION REQUEST**

**COUNCIL/MSUA
MEETING DATE:** January 17th, 2023

AGENDA TITLE: **Joint Resolution 2023-03 of the Council of the City of Miami and the Board of Trustees for MSUA, Authorizing Community Financial Support and Fee Waiver to Goodfella's Pizzeria for the Restoration of 34 N Main in the City of Miami for Business Development**

BACKGROUND:

- **The Resolution includes the waiver of building permit and inspection fees associated with Goodfella's Pizzeria construction project.**
 - This is not a waiver of the requirement to apply for and obtain proper permits and the associated required inspections on said project.
 - The waiver also includes electricity and water tap and hookup fees, if applicable.

- **The Resolution includes the waiver of a 30 yard container roll off fees associated with Goodfella's Pizzeria construction project.**
 - Waiver includes rental, including set up and delivery, pull and tipping fees.
 - Roll off fee waiver shall expires at the time of building permit.
 - If a solid waste company other than the City of Miami is used, tipping and associated fees will be waived.

- **The building permit has been applied for and the waivers contained herein will be valid for a six month period from the issuance of such permit. If the building permit is extended for an additional six month period, the waivers herein will likewise be extended to match the permit, at the discretion of the City Manager.**

- **The total amount of incentives waived pursuant this combined Resolution is not to exceed \$11,200.00 (not more than \$1,200 on permit and fees waivers and not more than \$10,000 on roll off and tipping fees).**

STAFFS RECOMMENDATION:

Staff recommends approval of Resolution of the Council of the City of Miami and MSUA for Community Financial Support and Fee Waivers to Goodfella's Pizzeria for the construction project located at 34 N Main in the City of Miami, Oklahoma

Proposed Motion:

Motion to approve Resolution for Community Financial Support and Fee Waivers to Goodfella's Pizzeria for the Construction Project located at 34 N Main in the City of Miami, Oklahoma.

PRESENTER(S): Travis Jones

RESOLUTION NO. CC2023-03/MSUA2023-03

A JOINT RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI, OKLAHOMA, AND THE BOARD OF TRUSTEES OF THE MIAMI SPECIAL UTILITY AUTHORITY, AUTHORIZING COMMUNITY FINANCIAL SUPPORT AND FEE WAIVER TO GOODFELLA’S PIZZERIA FOR THE RESTORATION OF 34 N MAIN IN THE CITY OF MIAMI FOR BUSINESS DEVELOPMENT.

WHEREAS, Goodfella’s Pizzeria is proposing the restoration of 34 N Main, Miami, in the area identified in the Comprehensive Plan for infill redevelopment and which is zoned as part of the Miami C4 Central (Downtown) Business District; and

WHEREAS, the City of Miami has adopted a comprehensive plan known as Miami's Commitment to Excellence which supports the development of restaurants, retail, entertainment, apartments, lofts and office and other business space in this part of the city; and

WHEREAS, the City of Miami finds it beneficial to encourage the restoration and renovation of buildings in and around the historic downtown area of Miami, which can be in part remedied by this project; and

WHEREAS, the City of Miami finds it a necessary public purpose and for the public good to offer financial incentives for the benefit of this project; and

WHEREAS, the City of Miami has reviewed the proposed development and the Building Permit Application and found it complies with the goals of the Comprehensive Plan adopted by the City of Miami.

NOW THEREFORE BE IT RESOLVED that the City of Miami will offer the following financial incentives to Goodfella’s Pizzeria for 34 N Main;

The City will offer development incentives, inducements and contributions to the development as follows:

1. Waiver of building permits & inspection fees for inspection of construction. **THIS IS NOT A WAIVER OF INSPECTIONS OR PERMITS** and the development must comply with all city building codes and will apply for and pull all applicable permits without fee.
2. Waiver of electricity and water tap and hookup fees, if applicable.
3. The waiver of the fees listed in 1 and 2 above, shall not exceed \$1,200.00.
4. Waiver of fees associated with City of Miami 30-yard container rental, including setup and delivery, rental fee, pull fee, and tipping fees associated with the construction phase of the redevelopment project. If a solid waste company other than the City of Miami is used, tipping and associated fees will be waived. The total waiver incentive herein shall not exceed \$10,000.00.
5. The Waivers contained herein will be valid for a six month period from the issuance of the Building Permit for which Goodfella’s Pizzeria has already applied. If the Building Permit is extended for up to an additional six month period, the waivers herein will likewise be extended to match the permit, at the discretion of the City Manager.

BE IT FURTHER RESOLVED, it is noted that the proposed development is consistent with the City of Miami's comprehensive plan.

Passed and Approved this January 17, 2023.

MAYOR AND CITY COUNCIL OF
MIAMI, OKLAHOMA

MIAMI SPECIAL UTILITY AUTHORITY

By _____
Bless Parker, Mayor

By _____
Bless Parker, Chairperson

ATTEST:

ATTEST:

Melissa Moore, City Clerk

Melissa Moore, City Clerk

[SEAL]

[SEAL]

MONTH:	DECEMBER	YEAR:	2022
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1)	PLANT OPERATIONS	All Sampling Test Results during the month that were reported on the Discharge Monitoring Report to DEQ were within our permit Limits. No Violations reported.
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Amount in Million Gallons (MG) of Treated Wastewater	69.21	Daily Max Treated for the Month	3.411	Daily Min Treated for the Month	1.213
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2)	HAULED LAND APPLIED SLUDGE	DATE:		NET WET LBS.:		NET DRY LBS.:	
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4)	DAILY/WEEKLY REQUIREMENTS	
	DAILY LAB	Dissolved Oxygen, PH, Temperature, Solids on SBRs, Influent and Effluent.
	WEEKLY LAB	BODS on Influent and Effluent E-COLI on Effluent
	SLUDGE CONTROL	Sludge was pressed 7 times this month.
	PLANT INSPECTIONS	A Plant walk through to inspect all equipment is done once in the morning and once in the afternoon.
	PLANT UPKEEP	Staff at the Plant does all the mowing and Weed Eating. Floors in all the Building are Swept and Moped weekly. The Grit and Screenings in the Headworks are dumped every morning and afternoon daily.
	LIFT STATIONS	Lift Stations are checked daily for proper operation. They are Mowed on a Weekly basis.

4)	PROJECTS/MAINTENANCE	14	Plant maintenance work orders were completed during the month that includes some of the following:
	Oil Change		Digester Sludge Pump P503
	Check Belt Tension		Biofilter Blower B6001
	Greased Bearings		Biofilter B6001 and B6002
	Operational Inspection		All Pump and Grinder Hoist
	Change Filters		Digester Blowers B501 and B503

MONTH:	DECEMBER	YEAR:	2022
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5) EQUIPMENT FAILURES	Issues and Developments
Process Pumps	Pump 2 failed to run and would not restart. Staff found a Burned Relay in the PLC that caused the problem. The Relay was replaced to correct the issue.
SBR Blowers	Blower 5 failed to run caused by another bad relay. It was replaced and the Blower is back online and running properly.
Auger Monster	The Auger Monster turns on and off with Level Transducers. The upstream Transducer failed causing the Auger to run constantly. The Transducer was replaced to fix this.

6) OTHER	Issues and Developments
Monthly Safety Program	<p>Validate, Review and or Revise the Safety Check List</p> <p>Validate, Review and or Revise the Safety Lock Out Tag Out (LOTO)</p> <p>Ran the entire grounds Safety Checklist.</p> <p>Flush Water Valves in Emergency Eye Wash and Decontamination Showers.</p> <p>Check and Repair Emergency Lighting and Exit Lights. Checked and repaired all Smoke Alarms in the Sludge Building.</p> <p>Ran the Health and Safety Checklist Inspection.</p>
Stormwater Program	The Department of Environmental Quality (ODEQ) is performing a Phase II MS4 Screening Evaluation on the City's Stormwater Program. The initial Phase is complete. This initial Phase was going over the Stormwater Program and what we have done in the Program the last year. DEQ will be here on January 12 th to inspect our Industrial Sites and Construction Activities. The results of the Evaluation will be mailed by ODEQ to the City Manager.

7) PRETREATMENT	Issues and Developments
MSGP Permit WWTP	Monthly Inspection and Site Evaluation was completed.

**SOLID WASTE MONTHLY REPORT 2022 DECEMBER
JANUARY 17, 2022**

MATERIAL	DEC. TONNAGE TOTALS	FISCAL YTD TONNAGE TOTALS	YTD TONNAGE LAST FISCAL YEAR	TIPPING FEES	FISCAL YTD TIPPING FEES	YTD TIPPING FEES LAST FISCAL YEAR	LANDFILLS
Yardwaste	98.30	1218.28	679.62	N/A	N/A	N/A	City Landfill
Residential Waste - C/D	1616.04	9030.95	9596.12	\$86,518.74	\$628,280.03	\$268,541.17	WCA
C/D	0	168.59	0	\$0.00	\$4,214.75	\$0.00	B-3
TOTALS	1714.34	10417.82	10275.74	\$86,518.74	\$632,494.78	\$268,541.17	

MAINTENANCE		
	DEC.	FISCAL YTD
2003	\$5,858.90	\$51,847.46
		\$0.00
TOTAL		\$51,847.46

REVENUE RECEIVED			
	DEC.	FISCAL YTD	2021 YTD Revenue
Transfer Station Tipping Fees	\$50,789.68	\$334,551.47	\$334,488.52
Res. & Comm. Fees	\$179,084.33	\$1,093,792.44	\$1,083,841.03
TOTALS	\$229,874.01	\$1,428,343.91	\$1,418,329.55

FREE DISPOSAL SATURDAY		
MONTH	LOADS	TONNAGE
DEC.	110	55.38
FISCAL YEAR	TOTAL LOADS	TOTAL TONNAGE
2020-2021	1598	443.68
2021-2022	1762	436.38
FISCAL YTD	790	224.96

METAL SALES	
MONTH	TOTALS
DEC.	\$0.00
FISCAL YEAR	TOTALS
2020-2021	\$6,093.45
2021-2022	\$3,069.80
FISCAL YTD	\$0.00

COMPOST SALES	
MONTH	TOTALS
DEC.	\$0.00
FISCAL YEAR	TOTALS
2020-2021	\$384.00
2021-2022	\$800.00
FISCAL YTD	\$440.00