



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
MONDAY, MAY 15, 2023
6:00 PM**

**MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 9:30 AM/PM on May 12, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore

Melissa Moore, City Clerk

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 |
| 2. Invocation by Pastor of First Christian Church | Brandon Fletcher |
| 3. Pledge of Allegiance | Trustee Williams |
| 4. Public Input and Unscheduled Personal Appearances
Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, Authority Trustees and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact your Trustee, the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: www.miamiokla.net . | Chairman Parker |
| 5. *Action Item* Claims | Trustees |
| 6. *Action Item* Minutes: May 01, 2023 (Regular) | Trustees |
| 7. *Action Item* Budget Amendment:
#23-23 Wastewater Collection Department Receipting and Expending Oklahoma Resources Board Loan Proceeds | Jill Fitzgibbon |
| 8. *Action Item* Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$68,238.90 | Bo Reese |
| 9. Discussion on Options for Solid Waste Tipping Fees for the Transfer Station | Tyler Cline |
| 10. *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)) | Trustees/
Bo Reese |
| 11. Staff Reports (Written report included in packet, if available staff is present for questions) | Trustees |



- | | |
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| 12. Trustee Community Announcements | Trustees |
| 13. 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 15 of the Regular Meeting of the Miami City Council | Chairman Parker |
| 14. Executive Session in the Staff Room Pursuant to 25 O.S. 307(C)(11) for Purposes of Conferring on Matters Pertaining to Economic Development, Financing, or the Creation of a Proposal to Entice a Business to Locate Within The City of Miami or the Trust Service Area | Trustees |
| 15. The Meeting Will be Reconvened in the Staff Room After the Executive Session of Both the MSUA and City Council | Trustees |
| 16. *Possible Action Item* on Matters Addressed in Executive Session Agenda Item Number 14 | Trustees |
| 17. *Action Item* Adjournment | Trustees |

The MSUA Board of Trustees for the City of Miami is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent. Thank you.

MSUA PURCHASE ORDERS PRESENTED

Monday, May 15, 2023

VENDOR	DESCRIPTION		
INVENTORY			
HUGOS INDUSTRIAL SUPPLY	WINDSHIELD WASHER FLUID	\$	104.40
UTILITY SUPPLY COMPANY	5 GAL QUADEX	\$	304.26
BORDER STATES	ELECTRICAL TAPE	\$	370.50
SOLOMON CORPORATION	KVA TRANSFORMER - PO #22-00082	\$	109,500.00
BORDER STATES	# 2 F-NECKTIES - PO # 23-02023	\$	409.00
BORDER STATES	CUTOUPS 100 AMP & STAPLES - PO # 23-02023	\$	7,660.22
BORDER STATES	LED FLOOD LIGHTS - PO # 23-01930	\$	5,451.04
STUART IRBY	CROSSARMS - PO # 23-02029	\$	3,333.75
		\$	127,133.17
CUSTOMER SERVICE			
ADMIRAL EXPRESS	COPY PAPER	\$	83.14
TPSI	POSTAGE/PRINTING - PO # 23-02067	\$	913.88
TPSI	POSTAGE/PRINTING - PO # 23-02112	\$	1,386.33
		\$	2,383.35
ADMINISTRATIVE SERVICES			
GRDA	PURCHASE POWER 4.1.23 - 4.30.23	\$	813,010.47
		\$	813,010.47
METERING			
FUELMAN	FUEL USAGE 4.24.23 - 4.30.23	\$	82.41
WORKING HANDS CAR WASH	CAR WASHES - APRIL	\$	18.00
		\$	100.41
IT			
SHI INTERNATIONAL	LAPTOP FOR CVB - PO # 23-01902	\$	1,863.38
		\$	1,863.38

ELECTRIC

FUELMAN	FUEL USAGE 4.24.23 - 4.30.23	\$	423.25
SERVICE OK -OTTAWA CO TAG OF TAG FOR - 2023 CHEVY 1500 CREW		\$	47.50
KARNES PRO TIRE	FLAT REPAIR	\$	16.50
ACE HARDWARE	COOLER, STRAP, QUICK SNAP & ENDBOLT	\$	62.55
ACE HARDWARE	TORCH HEAD	\$	22.99
ACE HARDWARE	WELDTEC AUGERS	\$	100.97
ACE HARDWARE	NYLN LINE & PROPANE CYLINDER	\$	43.55
ACE HARDWARE	LED BULBS	\$	54.97
ACE HARDWARE	SPRAY PAINT & DRILL/DRIVE SET	\$	39.58
ACE HARDWARE	IMPACT DRIVER SET & KEYKRAFTER	\$	47.96
BUMPER TO BUMPER	POLE & RV BLADE TO 7 PIN	\$	52.24
BUMPER TO BUMPER	ENGINE OIL	\$	94.29
BUMPER TO BUMPER	HD TRK STUD TYPE	\$	142.86
VANCE FORD	HOSE & JET KIT UNIT # 148	\$	45.57
O'REILLY	WIPER BLADES UNIT # 148	\$	14.99
LOOPER'S METAL WORKS	1/4 X 3/4	\$	1.38
M & D LUMBER	2X4-12 MCA TREATED - ROTTEN PLATFORM	\$	62.50
KATNER-MILLS	SHOCKS - TYLER'S TRUCK	\$	269.96
KATNER-MILLS	OIL, GAS & AIR FILTERS UNIT # 215	\$	131.34
KATNER-MILLS	WHEEL BEARING - BLACK 16FT FLATBED	\$	106.64
LOCKE SUPPLY CO	KO SEAL 3 PIECE	\$	2.60
LOCKE SUPPLY CO	54W/LED/HID/500K 100-277 VOLT	\$	205.84
LOCKE SUPPLY CO	SCREW DRIVER, BIT SET, PLIERS	\$	358.84
LOCKE SUPPLY CO	ALUMINUM MAG LEVEL	\$	32.76
COLE EQUIPMENT & RENTALS	VERMEER ATTACHMENTS	\$	100.00
WORKING HANDS CAR WASH	CAR WASHES - APRIL	\$	94.75
SERVICE SOLUTIONS	TEMP FENCE FOR TEAR DOWN - PO # 23-02014	\$	1,500.00
KARNES PRO TIRE	TIRES FOR UNIT # 219 - PO # 23-02106	\$	1,016.39
JOHN VANCE FLEET SERVICES	2023 CHEVY 1500 CREW - PO # 23-01707	\$	45,329.92
UNIVERSAL FIELD SERVICE	ALLEY EASEMENT ACQUISITION - PO # 23-02139	\$	2,355.46
		\$	52,778.15

ROW

FUELMAN	FUEL USAGE 4.24.23 - 4.30.23	\$	189.02
ACE HARDWARE	GRASS SEED	\$	67.88
ASPLUND TREE EXPERT	TREE TRIMMING LINE CLEAR - PO # 23-02015	\$	3,349.50
ASPLUND TREE EXPERT	TREE TRIMMING LINE CLEAR - PO # 23-02016	\$	2,871.00
ASPLUND TREE EXPERT	TREE TRIMMING LINE CLEAR - PO # 23-02017	\$	3,469.60
ASPLUND TREE EXPERT	TREE TRIMMING LINE CLEAR - PO # 23-02018	\$	4,451.00
ASPLUND TREE EXPERT	TREE TRIMMING LINE CLEAR - PO # 23-02019	\$	2,871.00
ASPLUND TREE EXPERT	TREE TRIMMING LINE CLEAR - PO # 23-02020	\$	4,077.20
FABIC CAT	TRACK SKID STEER & MULCH RENTAL - PO # 02127	\$	9,011.43
		\$	30,357.63

WATER PRODUCTION

SERVICE OK -OTTAWA CO TAG OF TAG FOR - 2023 CHEVY 2500 HD CREW CAB		\$	47.50
ACCURATE ENVIRONMMENTAL	COLIFORM P/A SM9223 B & CHAIN OF CUSTODY	\$	50.00
ACCURATE ENVIRONMMENTAL	COLIFORM P/A SM9223 B & CHAIN OF CUSTODY	\$	290.00
JOHN VANCE FLEET SERVICES	2023 CHEVY 2500 HD CREW CAB - PO # 23-01707	\$	51,754.00
		\$	52,141.50

WATER DISTRIBUTION

FUELMAN	FUEL USAGE 4.24.23 - 4.30.23	\$	374.43
ACE HARDWARE	GRINDER	\$	174.00
B & L WATERWORKS	SPLIT SWIVEL GLAND	\$	46.31
B & L WATERWORKS	WOLD ON FLANGES & FLANED 90	\$	343.43
LOCKE SUPPLY CO	GALV RIGID CONDUIT - HK ELECTRIC	\$	421.02
NEO CONCRETE	CONCRETE DEL. WILSON SCHOOL F ST - 3RD A	\$	242.00
NEO CONCRETE	CONCRETE DEL. E ST & BJ TUNEL	\$	211.75
NEO CONCRETE	CONCRETE DEL. 1501 OAKLANE	\$	177.00
DITCH WITCH	MANIFOLD PLUG & FREIGHT	\$	156.08
SCOTT CONSTRUCTION	DIRT WORK/WATER LEAK @ 1814 S GRANT PARK	\$	350.00
UTILITY SUPPLY COMPANY	PUMP STICK	\$	214.36
ANDERSON ENGINEERING	69A SEWER INSPECTION - PO 23-02144	\$	9,504.27
ANDERSON ENGINEERING	HWY 44 WATERLINE CROSSING - PO # 23-01622	\$	8,824.50
SCOTT CONSTRUCTION	EQUIP. 4 DIRT WORK @ BORE PIT - PO # 23-02110	\$	690.00
SCOTT CONSTRUCTION	EXCAV & POUR SIDEWALK @ WILSON - PO # 23-02140	\$	2,997.00
FORCE FLOW CHEMICAL	CHLORINE SCALES & FREIGHT - PO # 23-01815	\$	3,567.59
B-TOWN CONSTRUCTION	OPEN TREN & CONN/EXISTING LINE - PO # 23-01842	\$	12,000.00
UTILITY SUPPLY COMPANY	WATER PROJECT PARTS - PO # 23-00378	\$	11,182.85
		\$	51,476.59

POLLUTION CONTROL

FUELMAN	FUEL USAGE 4.24.23 - 4.30.23	\$	93.83
POWERUP RENTAL	COMBIHAMMER TE 70 ATC/AVR	\$	65.00
B & L WATERWORKS	ALL WEATHER SUCTION HOSE & CAM LOCKS	\$	107.87
KATNER MILLS	OIL & FILTER, RTF EXT LIFE - UNIT # 133	\$	60.55
KATNER MILLS	WATER PUMP GASKET & TRANS FLUID - UNIT # 133	\$	19.47
KATNER MILLS	ALTERNATOR & TIMING COVER - UNIT # 133	\$	213.98
BORGER	DIGESTER ROTARY LOBE PUMP - Po # 23-01220	\$	32,033.71
VISIONS IN COLOR	REPLACEMENT - PO # 23-01971	\$	2,104.59
		\$	34,699.00

WASTEWATER COLLECTION

WORKING HANDS CAR WASH	CAR WASHES - APRIL	\$	24.00
KARNES PRO TIRE	MOUNT TIRES	\$	140.00
SERVICE SOLUTIONS	CAMERA INSPECT FIND SEWER TAP - PO # 23-02022	\$	516.26
		\$	680.26

SOLID WASTE

FUELMAN	FUEL USAGE 4.24.23 - 4.30.23	\$	1,227.51
WEST TERMITE - PEST - LAWN	MONTHLY PEST CONTROL	\$	63.00
KATNER MILLS	BATTERY - UNIT # 5238 LOADER	\$	311.70
KATNER MILLS	FITTING - UNIT # 6205 PINKY	\$	30.58
KATNER MILLS	ATF PLUS 4 - UNIT # BLUE DODGE	\$	23.97
KATNER MILLS	U JOINTS - UNIT # 6104	\$	46.98
KATNER MILLS	HYDRAULIC FLUID	\$	372.00
AIRE MASTER	BI-WEEKLY DEODORIZING SERVICE	\$	15.63
O'REILLY	ANTIFREEZE	\$	37.13
SAFETY-KLEEN	OIL SERVICE CRANK CASE	\$	427.50
MIAMI INDUSTRIAL SUPPLY	HYDRAULIC HOSES & FITTINGS - UNIT # ORANGE	\$	311.75
TOTE ALONG	HOODIE SAFETY ORANGE	\$	53.50
B-3 CONSTRUCTION	TIPPING FEES - PO # 23-02101	\$	1,009.40
PATRICK MCCOY	REIMBURSMENT FOR LICENSE - PO # 23-02097	\$	26.00
MCNEILUS TRUCKING	ELECTRIC HEATER - UNIT #G6 - PO # 23-02096	\$	811.89
SOUTHERN TIRE MART	TRASH TRUCK DRIVE TIRES - PO # 23-01975	\$	2,500.00
		\$	7,268.54

COMMUNITY DEVELOPMENT

FUELMAN	FUEL USAGE 4.24.23 - 4.30.23	\$	48.51
ADMIRAL EXPRESS	COPY PAPER	\$	166.28
		\$	214.79

STORM WATER

NEO CONCRETE	CONCRETE DEL. 3RD & MAIN	\$	147.50
SHI INTERNATIONAL	DELL COMPUTER - PO # 23-01920	\$	851.61
		\$	999.11

CITY OF MIAMI	SALARIES & BENEFITS - 5.4.23	\$	148,565.02
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TOTAL MSUA CLAIMS **\$ 1,323,671.37**

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION MAY 01, 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 (Absent)
Brad Williams, Trustee
Brian Estep, Trustee
Bo Reese, City Manager (Absent)
Ben Loring, Trust Attorney
Melissa Moore, City Clerk
Kevin Browning, Chief Operating Officer

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 4:05PM on April 28, 2023, 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 6:01PM.

2. Invocation by Retired Pastor of First Christian Church

Invocation by Retired Pastor of First Christian Church, Leon Weece.

3. Pledge of Allegiance

Chairman Parker led the Pledge of Allegiance.

4. Public Input and Unscheduled Personal Appearances

None.

5. *Action Item* Claims

Trustee Estep moved to approve the claims as presented. Trustee Williams made the second. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

6. *Action Item* Minutes: April 17, 2023 (Regular)

Trustee Dunkel moved to approve the minutes. Trustee Estep made the second. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

7. *Action Item* Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the Amount of \$1,947.75

Ben Loring explained that this is for professional services after the town hall meeting in February. The primary service provided was reviewing the Federal Energy Regulatory Commission (FERC) filings.

Trustee Estep moved to approve the Goodell, Stratton, Edmonds & Palmer claim for GRDA relicensing in the amount of \$1,947.75. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

8. *Action Item* Annual Welch State Bank Contract to Process Utility Payments for the Miami Special Utility Authority

Jill Fitzgibbon explained that this is the eighth (8th) year that banks have been allowed to accept payments on behalf of the Miami Special Utility Authority. Allowing the banks to process utility payments adds four (4) drive through windows, extra hours when the City is not open, and the ability to use credit cards without fees. There is no charge to the Trust for this. Citizens do not have to be customers of the banks to use this option to pay their utility bill.

Trustee Williams moved to approve the annual contract with Welch State Bank to process utility payments for the Miami Special Utility Authority. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

9. *Action Item* Annual First National Bank Contract to Process Utility Payments for the Miami Special Utility Authority

Trustee Williams moved to approve the annual contract with First National Bank to process utility payments for the Miami Special Utility Authority. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

10. *Action Item* Joint Resolution MSUA2023-05/CC2023-07 of the Council of the City of Miami and the Board of Trustees for MSUA, Authorizing Community Financial Support and Fee Waiver to The Frozen Elephant for the Development of 329 S. Main

Travis Jones explained that Eli Chenoweth has purchased the property located just north of the Marathon Station and plans to demolish the existing building and open an additional location for The Frozen Elephant. The resolution if approved will waive the fees for the building permit and inspection, this does not waive the permit and inspection process. The waiver includes rental, set up and delivery, and tipping fees for a roll off. Jones spoke highly of Chenoweth and explained that he works well with the Community Development department.

Chairman Parker moved to approve the joint resolution MSUA2023-05/CC2023-07. The motion was seconded by Trustee Estep. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

11. Discussion of Solid Waste Tipping Fees for the Transfer Station

Tyler Cline explained that the results of the rate and non-rate revenue study have been obtained and will be brought to the Trust/Council. The rate study results showed that it costs the Trust one hundred three dollars and eighty-three cents (\$103.83) per ton to dispose of solid waste. The Trust/City currently charges residents fifty-five dollars (\$55.00) per ton and nonresidents sixty dollars (\$60.00). Kevin Horn explained that the shingles are helping to get the weight needed for each trailer, and there is not a way to separate the shingles. The Trust requested staff to come back with different options regarding solid waste tipping fees. The different options need to include recommended charges for tipping fees broken down by residential, commercial, out of town and shingles. The Trust also requested the cost to grind the solid

waste and potential landfill options. Ben Loring stated that there is an agreement with the Ottawa Tribe to dispose of non-regulated construction debris at a site in the future. The Trust also requested information regarding other communities. Tyler Cline explained that the transfer station will be closed to take care of some welding needs, this will not disrupt service.

No action taken.

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. *Action Item* 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 Parker, Aye Sundberg, Absent

Chairman Parker declared the meeting adjourned at 6:33PM.

Trustee Williams

Trustee Sundberg

Trustee Estep

Trustee Parker, Chairman

Trustee Dunkel

ATTEST: _____
Melissa Moore, City Clerk

MSUA PURCHASE ORDERS PRESENTED

Monday, May 1, 2023

VENDOR	DESCRIPTION		
INVENTORY			
ARKANSAS ELECTRIC	MOG BASE BULB CLEAR	\$	225.18
BRENNTAG SOUTHWEST	LIQUID CHLORINE - PO # 23-02032	\$	1,773.00
		\$	1,998.18
CUSTOMER SERVICE			
SOONER PRINTING	GARAGE SALE LICENSE	\$	130.00

PAYMENTUS CORP	TRANSACTIONS FEES FOR MARCH. 2023	\$	29.85
MIAMI REGIONAL CHAMBER	EMPLOYEE EXTRAVAGANZA	\$	60.00
TYLER TECHNOLOGIES	UTILITY BILLING NOTIFICATIONS	\$	302.80
TPSI	POSTAGE/PRINTING - PO # 23-01977	\$	1,074.93
TPSI	POSTAGE/PRINTING - PO # 23-01976	\$	1,382.29
TPSI	POSTAGE/PRINTING - PO # 23-02009	\$	1,153.27
		\$	4,133.14

ADMINISTRATIVE SERVICES

MIAMI HOME PLATE	LEASE PAYMENT	\$	100.00
OLSSON	PROFESS SERVICES CHISHOLM SPRINGS PLAT	\$	170.77
QUADIENT POSTAGE	NOVEMBER POSTAGE	\$	539.00
QUADIENT POSTAGE	DECEMBER POSTAGE	\$	500.00
QUADIENT POSTAGE	FEBRUARY POSTAGE	\$	539.00
QUADIENT POSTAGE	MARCH POSTAGE	\$	539.00
QUADIENT LEASING	POSTAGE MACHINE LEASE PO#23-02073	\$	1,167.00
OLSSON	PROFESS SERV CHISHOLM SPRINGS - PO #23-02065	\$	900.75
OTTAWA CO DIST #3	MILLINGS HAULED & SPREAD - PO # 23-02033	\$	2,828.68
OTTAWA CO DIST #1	MILLINGS HAULED & SPREAD - PO # 23-02042	\$	1,622.48
		\$	8,906.68

METERING

FUELMAN	FUEL USAGE 4.10.23 - 4.16.23	\$	98.21
FUELMAN	FUEL USAGE 4.17.23 - 4.23.23	\$	129.57
ADMIRAL EXPRESS	COPY PAPER	\$	13.85
		\$	241.63

IT

ADMIRAL EXPRESS	COPY PAPER	\$	41.57
CANON FINANCIAL SERVICES	MONTHLY CONTRACT 5.1.23 - 5.31.23 - PO # 23-02063	\$	3,116.47
TANGENT COMPUTER	ANN. RENEW EMAIL ARCHVING - PO # 23-00969	\$	3,905.00
TYLER TECHNOLOGIES	EXECUTIME FEE MAY 2023 - PO # 23-00191	\$	736.88
		\$	7,799.92

ELECTRIC

FUELMAN	FUEL USAGE 4.10.23 - 4.16.23	\$	619.92
FUELMAN	FUEL USAGE 4.17.23 - 4.23.23	\$	541.79
KATNER MILLS	HYDRAULIC FLUID	\$	195.98
M & D LUMBER	TREATED POST	\$	20.50
O'REILLY	PRIMER	\$	47.62
MIAMI INDUSTRIAL SUPPLY	COW HIDE GLOVES	\$	252.00
ALTEC	BOOM SADDLE	\$	283.33
FABICK CAT	HOSE ASSEMBLY	\$	135.99
SCOTT CONSTRUCTION	OAK LN YARD WORK	\$	300.00
OLSSON	520TH RD LINE RELOCATE - PO # 23-01983	\$	30,549.64
PREIMER TRUCK	MEGA FUSE - PO # 23-02066	\$	561.49
WELCH STATE BANK	DIGGER W/FREIGHTLINER CHASSIS - PO # 23-00000	\$	10,354.70

WELCH STATE BANK	DIGGER W/PRINOTH TRACK MACHINE - PO # 23-00000	\$	8,566.74
		\$	52,429.70

ROW

FUELMAN	FUEL USAGE 4.10.23 - 4.16.23	\$	66.80
FUELMAN	FUEL USAGE 4.17.23 - 4.23.23	\$	176.72
KATNER MILLS	FUEL FILTER, CONNECTOR HOSE CLAMP	\$	18.76
ACE HARDWARE	GRASS SEED	\$	53.97
WELCH STATE BANK	TELESCOP AERIAL DEVICE & TRAILER - PO # 23-00000	\$	5,210.31
		\$	5,526.56

WATER PRODUCTION

ACCURATE ENVIRONMENTAL	COLIFORM P/A SM9223 B & CHAIN OF CUSTODY	\$	290.00
		\$	290.00

WATER DISTRIBUTION

FUELMAN	FUEL USAGE 4.10.23 - 4.16.23	\$	819.33
FUELMAN	FUEL USAGE 4.17.23 - 4.23.23	\$	326.72
KA-COMM INC	BENCH LABOR	\$	45.00
B & L WATERWORKS	FLANGE GASKETS	\$	47.40
DITCHWITCH	PIN ASSEMBLY & FREIGHT	\$	182.04
ACE HARDWARE	RESPIRATOR	\$	19.99
KARNES PRO TIRE	MOUNT TIRES	\$	140.00
LOCKE SUPPLY	CORD REEL, CONDUIT	\$	305.71
LOCKE SUPPLY	NM FLEX LQD TIGHT	\$	79.17
KATNER MILLS	OIL & FILTERS - UNIT 227	\$	196.89
KATNER MILLS	SERPENTINE BELT	\$	56.99
KATNER MILLS	SERPENTINE BELT EXCHANGED FOR BIGGER ONE	\$	6.00
MIAMI INDUSTRIAL SUPPLY	COUPLING & MALE PIPE STR	\$	11.28
ARVEST EQUIPMENT FINANCE	2022 JOHN DEERE 310SL - PO #23-02050	\$	2,381.06
YELLOWHOUSE	SERVICE CALL 22 JD 310SL - PO # 23-01959	\$	1,061.50
B-TOWN CONSTRUCTION	WATERMAIN REPAIR - PO #23-01973	\$	10,200.00
SCOTT CONSTRUCTION	DIRT WORK TO FIX WATER LEAKS - PO # 23-01968	\$	2,400.00
SCOTT CONSTRUCTION	DIRT WORK TO FIX WATER LEAKS - PO # 23-01969	\$	2,400.00
SCOTT CONSTRUCTION	DIRT WORK TO FIX WATER LEAKS - PO # 23-01987	\$	2,400.00
SCOTT CONSTRUCTION	DIRT WORK TO FIX WATER LEAKS - PO # 23-01988	\$	600.00
BROADHEAD BORING	BORING WATER MAIN - PO # 23-01873	\$	64,160.00
		\$	87,839.08

POLLUTION CONTROL

FUELMAN	FUEL USAGE 4.10.23 - 4.16.23	\$	51.93
FUELMAN	FUEL USAGE 4.17.23 - 4.23.23	\$	62.01
CANON FINANCIAL SERVICES	MONTHLY CONTRACT - 5.1.23 - 5.31.23	\$	128.52
KATNER MILLS	CRANKSHAFT SENSOR - UNIT # 133	\$	74.90
KATNER MILLS	DISTRIB CAP & ROTOR - UNIT # 133	\$	65.33
KATNER MILLS	BOXED CAPSULES	\$	16.29

B & L WATERWORKS	STEEL FLANGE & FLANGED 90	\$	343.43
KARNES PRO TIRE	FLAT REPAIR	\$	16.50
PACE ANALYTICAL	CHRONIC BIOMONITORING - PO # 23-01607	\$	1,695.00
PACE ANALYTICAL	CHRONIC BIOMONITORING - PO # 23-01607	\$	250.00
SNF POLYDYNE	CLARIFLOC C-6285 - PO # 23-01965	\$	2,497.50
		\$	5,201.41

WASTEWATER COLLECTION

POLY PRO	HEATER REPAIR & RENTAL - PO # 23-01974	\$	2,017.81
WELCH STATE BANK	VAC-CON SEWER CLEANER - PO # 23-00000	\$	12,690.79
		\$	14,708.60

SOLID WASTE

FUELMAN	FUEL USAGE 4.10.23 - 4.16.23	\$	1,694.83
FUELMAN	FUEL USAGE 4.17.23 - 4.23.23	\$	1,594.45
WEST TERMITE - PEST - LAWN	MONTHLY PEST CONTROL	\$	63.00
MIAMI INDUSTRIAL SUPPLY	PSI GAUGE	\$	16.94
AIRE MASTER	BI-WEEKLY DEODORIZING SERVICE	\$	15.63
O'REILLY	HYDRAULIC OIL	\$	374.95
ALERT 360	MONITORING SERVICES - MARCH	\$	30.00
ARVEST EQUIPMENT FINANCE	2022 CATEPILLAR 938M - PO # 23-02048	\$	4,303.23
		\$	8,093.03

COMMUNITY DEVELOPMENT

ADMIRAL EXPRESS	COPY PAPER	\$	124.71
ARVEST EQUIPMENT FINANCE	2023 FORD EXPLORER - PO # 23-002047	\$	936.27
		\$	1,060.98

STORMWATER

FUELMAN	FUEL USAGE 4.17.23 - 4.23.23	\$	23.65
SCOTT CONSTRUCTION	CONCR DRAIN DITCH / RETAIN WALL - PO # 23-02044	\$	2,395.00
		\$	2,418.65

CITY OF MIAMI	SALARIES & BENEFITS - 4.20.23	\$	179,727.24
UTILITY REFUND CHECKS	FINAL BILLS 4.11.23	\$	649.05
UTILITY REFUND CHECKS	FINAL BILLS 4.25.23	\$	614.95
BANK OF AMERICA	CREDIT CARD CHARGES 4.2.23 - 4.15.23	\$	11,504.32
BANK OF OKLAHOMA	BOND PAYMENT - PO #	\$	57,207.43
BANK OF OKLAHOMA	OWRB PAYMENT - PO #	\$	40,377.50
BANK OF OKLAHOMA	OWRB BOND 2019C TRUSTEE FEES	\$	125.00
BANK OF OKLAHOMA	OWRB BOND 2019A TRUSTEE FEES	\$	125.00
BANK OF OKLAHOMA	OWRB BOND 2019B TRUSTEE FEES	\$	250.00

TOTAL MSUA CLAIMS **\$ 491,228.05**

MSUA CREDIT CARDS
APRIL 2, 2023 – APRIL 15, 2023

CUSTOMER SERVICE

AMAZON	\$25.00	
AMAZON	\$31.96	
AMAZON - CREDIT	(\$21.03)	
TOTAL		\$35.93

METERING

ACE - SHOVEL	\$17.99	
CLEAN - UNIFORM	\$12.98	
TOTAL		\$30.97

INFORMATION TECHNOLOGY

AMAZON - SOUND BOARD	\$389.00	
WALMART - USB DRIVES	\$16.88	
TOTAL		\$405.88

ELECTRIC

ALTEC INDUSTRIES, INC - DEAD ARM X4	\$3,839.78	
MESO - PUBLIC POWER CONFERENCE	\$1,575.00	
TOTAL		\$ 5,414.78

WATER PRODUCTION

ACE HARDWARE - SUPPLIES	\$184.38	
USA BLUE BOOK - TUBING KIT	\$270.90	
LOCKE - FILTERS	\$74.28	
TOTAL		\$529.56

WATER DISTRIBUTION

TRACTOR SUPPLY - BOOT RUBBER STL	\$159.99	
ACE HDWE - TORCH RCIP 9" 5PK	\$49.98	
HARBOR FREIGHT - V-GROOVE COMBO	\$82.97	
TRACTOR SUPPLY - PUSH MOWER	\$439.99	
DITCH WITCH - VAC FILTER	\$272.46	
TRACTOR SUPPLY - FENCE SUPPLIES	\$193.92	
ACE HDWE - CLAMPS	\$54.67	
ACE HDWE - CHAIN LINK BRACES AND POSTS	\$161.46	
BEACHNER GRAIN - FESCUE	\$48.75	
WAL-MART - TOP SOIL	\$187.88	
WAL-MART - TOP SOIL	\$187.88	
TRACTOR SUPPLY - 2IN QUICK COUPLER	\$19.99	
ACE HDWE - PVC	\$32.93	
USPS - CERTIFIED MAIL MOR	\$9.24	
TOTAL		\$1,902.11

POLLUTION CONTROL

WALLIS LUB - OIL	\$261.75	
USA BB - TRANSMITTER	\$1,591.71	
AMAZ - COMPACT PENDENT	\$89.59	
USA BB - LAB SUPPLIES	\$303.35	

USA BB - GLOVES	\$404.80	
TOTAL		\$ 2,651.20

WASTEWATER COLLECTION

KARNES PRO TIRE - TIRES FOR UNIT 306	\$339.04	
TOTAL		\$ 339.04

SOLID WASTE

ACE - ANT MOUNTS	\$18.15	
ACE - CLAMPS	\$7.18	
LOCKE - OUTLET	\$21.36	
CLEAN - UNIFORM	\$148.16	
TOTAL		\$ 194.85

TOTAL MSUA FUNDS		<u><u>\$ 11,504.32</u></u>
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GRDA PURCHASE ORDERS PRESENTED

Monday, May 1, 2023

VENDOR	DESCRIPTION GRDA	
ADMINISTRATIVE SERVICES		
GOODELL STRATTON	RULE CURVE CHANGE -PO # 23-01979	\$ 1,947.75
	TOTAL MSUA CLAIMS	<u><u>\$ 1,947.75</u></u>

BUDGET AMENDMENT FORM



Fund: MSUA - 510
 Amendment #: 23-23
 Fiscal Year: 2022-2023

<u>Account #</u>	<u>Account Name</u>	<u>Estimated Revenue</u>		<u>Appropriations</u>	
		<u>Increase</u>	<u>Decrease</u>	<u>Increase</u>	<u>Decrease</u>
510-000-320-2100	Loan Proceeds	845,236.45			
510-432-430-2080	Collection Supplies			845,236.45	
TOTALS		<u>845,236.45</u>	<u>-</u>	<u>845,236.45</u>	<u>-</u>

EXPLANATION:

Wastewater collection department receipting and expending Oklahoma Resources Board loan proceeds.

Amendment Approval by City Manager:

J. Z. [Signature] 5-16-23
 Date

Date Approved by City Council:

5/15/2023

Unappropriated Fund Balance Remaining After Amendment:

**MIAMI SPECIAL UTILITY AUTHORITY
ACTION REQUEST**

**MSUA MEETING
DATE:** May 15, 2023

AGENDA TITLE: Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$68,238.90.

BACKGROUND:

Professional services and disbursements incurred from March 1, 2023 to March 31, 2023, on behalf of the City of Miami focused on communication with the Miami team about current legal proceedings.

Of the \$750,000 budgeted for GRDA claims, the current balance is \$409,026.74, If the current invoices totaling \$68,238.90 are approved and paid, it will leave a remaining balance of \$340,787.84 FY 22/23.

STAFFS RECOMMENDATION:

Staff recommends approval for payment of the Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$68,238.90.

Proposed Motion:

I move to approve the payment of the Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$68,238.90.

PRESENTER(S):

Bo Reese

GRDA PURCHASE ORDERS PRESENTED

Monday, May 15, 2023

VENDOR	DESCRIPTION GRDA	
ADMINISTRATIVE SERVICES		
DAVIS WRIGHT TREMAINE	PENSACOLA RELICENSING - PO 23-02187	<u>\$ 68,238.90</u>
	TOTAL MSUA CLAIMS	<u>\$ 68,238.90</u>

MONTH:	APRIL	YEAR:	2023
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1)	PLANT OPERATIONS	All Sampling Test Results during the month that were reported in 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	51.44	Daily Max Treated for the Month	2.890	Daily Min Treated for the Month	1.307
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2)	HAULED LAND APPLIED SLUDGE	DATE:	04/04/23	NET WET LBS.:	200000	NET DRY LBS.:	40800
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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 10 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	27	Plant maintenance work orders were completed during the month that includes some of the following:
	Oil Change		Unit 375 TORO Mower, UNIT 1101 Comminutor
	Check Belt Tension		Digester Blower B403
	Greased Bearings		Biofilter Air Blower B6001 and B6002
	Operational Inspection		Screener SC701 and SC702
	Change Filters		Headworks Intake

MONTH:	APRIL	YEAR:	2023
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5) EQUIPMENT FAILURES	Issues and Developments
SBR Mixers	One of the Mounting Cables on Mixer 1 broke. Staff replaced the Cable with all new hardware.

6) OTHER	Issues and Developments
Monthly Safety Program	Validate, Review and or Revise the Safety Check List Validate, Review and or Revise the Safety Lock Out Tag Out (LOTO) Ran the entire grounds Safety Checklist. Flush Water Valves in Emergency Eye Wash and Decontamination Showers. Check and Repair Emergency Lighting and Exit Lights. Checked and repaired all Smoke Alarms in the Sludge Building. Ran the Health and Safety Checklist Inspection.
Safety Program	The following Annual Training was completed with all Pollution Control Staff Emergency Action Plan
Stormwater	The Annual Report was completed and submitted to ODEQ. We are currently waiting on the results from DEQ.

7) PRETREATMENT	Issues and Developments
MSGP Permit WWTP	Monthly Inspection and Site Evaluation was completed.
Quarterly Biomonitoring	Quarterly Biomonitoring was completed and Discharge Monitoring Reports were submitted to ODEQ.

**SOLID WASTE MONTHLY REPORT 2023 APRIL
MAY 15, 2023**

MATERIAL	APRIL 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	201.58	1725.55	1189.75	N/A	N/A	N/A	City Landfill
Residential Waste - C/D	2019.43	15931.6	16020.53	\$130,121.23	\$1,084,045.68	\$510,090.05	WCA
C/D		711.22	0	\$0.00	\$19,408.39	\$0.00	B-3
TOTALS	2221.01	18368.37	17210.28	\$130,121.23	\$1,103,454.07	\$510,090.05	

MAINTENANCE		
	APRIL	FISCAL YTD
2003	\$4,440.04	\$72,398.93
TOTAL		\$72,398.93

REVENUE RECEIVED			
	APRIL	FISCAL YTD	2022 YTD Revenue
Transfer Station Tipping Fees	\$83,810.21	\$575,619.62	\$551,377.66
Res. & Comm. Fees	\$180,146.14	\$1,811,842.51	\$1,803,390.66
TOTALS	\$263,956.35	\$2,387,462.13	\$2,354,768.32

FREE DISPOSAL SATURDAY		
MONTH	LOADS	TONNAGE
APRIL	218	57.58
FISCAL YEAR	TOTAL LOADS	TOTAL TONNAGE
2020-2021	1598	443.68
2021-2022	1762	436.38
FISCAL YTD	1429	570.19

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

COMPOST SALES	
MONTH	TOTALS
APRIL	\$16.00
FISCAL YEAR	TOTALS
2020-2021	\$384.00
2021-2022	\$800.00
FISCAL YTD	\$552.00