

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

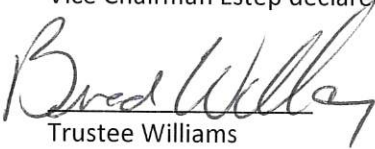
No action taken.

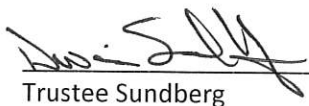
17. Adjournment

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

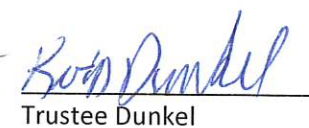
Vice Chairman Estep declared the meeting adjourned at 7:36PM.

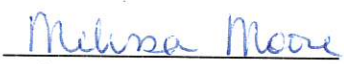

Trustee Williams


Trustee Sundberg


Trustee Estep


Trustee Parker, Chairman


Trustee Dunkel

ATTEST: 
Melissa Moore, City Clerk



MSUA PURCHASE ORDERS PRESENTED - REVISED
Tuesday, January 3, 2023

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, ELECTRIAL 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

WATER PRODUCTION		\$ 15,499.91
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
PAGE 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	\$	<u><u>795,509.37</u></u>

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

INVENTORY			
BORDER STATES - RED LED		<u>\$498.50</u>	
TOTAL			\$ 498.50
ADMIN SERVICES			
COLOR CODE - LIZ EATHERTON		\$39.95	
COLOR CODE- BOBBI BAUMANN		<u>\$39.95</u>	
TOTAL			\$ 79.90
METERING			
ACE-KEYS		<u>\$44.85</u>	
TOTAL			\$ 44.85
INFORMATION TECHNOLOGY			
WALMART - BATTERIES		<u>\$33.96</u>	
TOTAL			\$ 33.96
ELECTRIC			
ACE - ARMORALL WIPES ROW		\$55.93	
TRACTOR SUPPLY #186 RATCHET STRAPS		<u>\$77.94</u>	
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		<u>\$114.48</u>	
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