

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION APRIL 17, 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 (Via Teleconference)  
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](http://www.miamiokla.net) starting at 4:20PM on April 14, 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 6:00PM.

**2. Invocation**

Invocation by Director of Norse Campus Ministries, Steve Whitesell.

**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.**

The claims for Olsson Associates and Circle B were explained to the Trust.

Trustee Estep moved to transfer Item #6 (*Claims*) except for the claim listed above through Item #7 (*Minutes: April 03, 2023 (Regular)*) to the consent agenda and approve as presented. 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.

**6. \*Action Item\* Claims**

Moved to consent agenda.

**7. \*Action Item\* Minutes: April 03, 2023 (Regular)**

Moved to consent agenda.

**8. \*Action Item\* Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$93,635.07**

Bo Reese explained that the invoice is for the months of December, January, and February. The services provided during this time were reading relicensing study reports, and Town Hall preparation, presenting and debriefing.

Trustee Estep moved to approve the Davis, Wright, Tremaine claim for Pensacola/GRDA relicensing and associated complaint proceeding in the amount of \$93,635.07. 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\* Memorandum of Understanding With the River Bottom Sportsmen Association For Disabled Veterans**

Ben Loring explained that the River Bottom Sportsmen Association for Disabled Veterans has an annual event for disabled veterans. During the event a large flag is displayed. The flag was previously displayed on an office building on Main Street. The building sold and the flag must be displayed elsewhere. The flag will be displayed at the property where the event takes place. The Trust will dig and place telephone poles for the flag to be displayed.

Trustee Dunkel moved to approve the memorandum of understanding with the River Bottom Sportsmen Association for Disabled Veterans. 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.

**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))**

None.

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

None.

**12. Trustee Community Announcements**

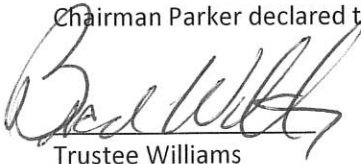
None.

**13. \*Action Item\* Adjournment**

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

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

Chairman Parker declared the meeting adjourned at 6:15PM.


  
Trustee Williams

Absent  
Trustee Sundberg

  
Trustee Estep

  
Trustee Parker, Chairman

  
Trustee Dunkel

ATTEST:   
Melissa Moore, City Clerk



**MSUA PURCHASE ORDERS PRESENTED**

Monday, April 17, 2023

<b>VENDOR</b>	<b>DESCRIPTION</b>		
<b>INVENTORY</b>			
BORDER STATES	AL/CU VACL4012BN	\$	231.84
FASTENAL	HEX CAP SCREW	\$	424.41
ARKANSAS ELECTRIC COOP	SPLICE NEUTRAL TPX - PO# 23-01777	\$	117.00
ARKANSAS ELECTRIC COOP	PELICAN WIRE - PO# 23-01777	\$	20,000.50
ARKANSAS ELECTRIC COOP	INS GUY STRAIN - PO# 23-01171	\$	139.70
ARKANSAS ELECTRIC COOP	INS GUY STRAIN - PO# 23-01171	\$	754.38
ARKANSAS ELECTRIC COOP	INS GUY STRAIN - PO# 23-01171	\$	1,899.92
ARKANSAS ELECTRIC COOP	CONDUIT, WIRE STRAPS - PO# 23-01613	\$	1,596.30
ANIXTER	WIRE SPARATE 600 REELS - PO# 23-01778	\$	5,857.50
BORDER STATES	BRZ STRAIGHT LINE - PO# 23-01779	\$	13,730.90
BORDER STATES	FUSELINK - PO# 23-01779	\$	1,582.65
BORDER STATES	CUTOUTS 100AMP - PO# 23-01799	\$	945.91
BORDER STATES	LAMPS 150WATT - PO# 23-01788	\$	1,072.00
CORE & MAIN	COUPLINGS & BUSHINGS - PO# 23-00620	\$	738.35
CORE & MAIN	BRASS COUP & BUSHINGS - PO# 23-00773	\$	2,492.50
STUART C. IRBY CO.	CLUSTER MOUNT - PO # 23-01176	\$	294.74
STUART C. IRBY CO.	DEADEND BRASS BOLTS - PO# 23-01776	\$	1,241.40
UTILITY SUPPLY CO.	ZENNER METER,MIP JOINT - PO#23-01857	\$	8,159.80
UTILITY SUPPLY CO.	2' METER SETTER - PO# 23-01951	\$	4,700.00
		\$	<b>65,979.80</b>
<b>ADMINISTRATIVE SERVICES</b>			
GRDA	PURCHASE POWER 3.1.23 - 3.31.23	\$	871,001.39
SOONER PRINTING	BUSINESS CARDS- JENNIFER SWANSON	\$	40.00
		\$	<b>871,041.39</b>
<b>METERING</b>			
FUELMAN	FUEL USAGE 3.20.23 - 3.26.23	\$	122.36
FUELMAN	FUEL USAGE 3.27.23 - 4.2.23	\$	123.02
FUELMAN	FUEL USAGE 4.3.23 - 4.9.23	\$	203.42
		\$	<b>448.80</b>
<b>IT</b>			
SHI INTERNATIONAL CORP	DELL DESKTOP - PO# 23-01748	\$	994.71
		\$	<b>994.71</b>
<b>ELECTRIC</b>			
FUELMAN	FUEL USAGE 3.20.23 - 3.26.23	\$	427.43
FUELMAN	FUEL USAGE 3.27.23 - 4.2.23	\$	374.55
FUELMAN	FUEL USAGE 4.3.23 - 4.9.23	\$	647.78
BUMPER TO BUMPER	TAIL LAMP	\$	38.57
BUMPER TO BUMPER	QUICK CURE, PRIMER, CLIP	\$	28.37
BUMPER TO BUMPER	B-52, SLICK MIST, GLOBAL LIFE ANT, 8X78	\$	232.48

WORKING HANDS CAR WASH	CAR WASHES - MARCH	\$	57.25
TREASE INDUST & WELDING	NITROGEN, HAZMAT CHARGE	\$	76.98
HUGO'S INDUSTRIAL SUPPLY	CHAIRMAT	\$	77.29
OTA PIKEPASS	TOLL CHARGES - DECEMBER	\$	9.55
OTA PIKEPASS	TOLL CHARGES - JANUARY	\$	1.70
OTA PIKEPASS	TOLL CHARGES - MARCH	\$	21.10
MIAMI INDUSTRIAL	COW HIDE DRIVE GLOVES -LG	\$	252.00
TYLER TECHNOLOGIES	TUTORING -SHARA HOOVER - PO # 23-00797	\$	300.00
ANIXTER	SPACER MID SPAN FBRGLS- PO #23-01876	\$	595.00
FENCING SOLUTIONS	LIFTMASTER INSTALL,TRANS- PO #23-01912	\$	1,672.50
NORTHWEST TRANSFER	REPAIR POLE MOUNTS - PO #23-01935	\$	10,537.00
EQUIPMENTSHARE	RENTAL FORKLIFT- PO #23-01944	\$	1,222.80
OLSSON	PROFFESIONAL SERVICES - PO #23-01955	\$	50,043.76
		\$	<b>66,616.11</b>

**ROW**

FUELMAN	FUEL USAGE 3.20.23 - 3.26.23	\$	206.45
FUELMAN	FUEL USAGE 3.27.23 - 4.2.23	\$	130.75
FUELMAN	FUEL USAGE 4.3.23 - 4.9.23	\$	204.38
OTA PIKEPASS	TOLL CHARGES - MARCH	\$	16.65
		\$	<b>558.23</b>

**WATER PRODUCTION**

USA BLUE BOOK	LIQUID DPD1A, DPD1B	\$	454.76
ACCURATE ENVIRONMENTAL	COLIFORM, PU CHARGE	\$	290.00
		\$	<b>744.76</b>

**WATER DISTRIBUTION**

FUELMAN	FUEL USAGE 3.20.23 - 3.26.23	\$	178.62
FUELMAN	FUEL USAGE 3.27.23 - 4.2.23	\$	637.74
FUELMAN	FUEL USAGE 4.3.23 - 4.9.23	\$	388.25
NEO CONCRETE	4000# CONCRETE	\$	472.00
B&L WATERWORKS	BUSHING,COUPLING,HOT CEMENT	\$	22.16
SCOTT CONSTRUCTION	TOPSOIL WORK & SEED	\$	350.00
OTA PIKEPASS	TOLL CHARGES - DECEMBER	\$	19.70
OTA PIKEPASS	TOLL CHARGES - JANUARY	\$	7.20
OTA PIKEPASS	TOLL CHARGES - FEBRUARY	\$	7.20
OTA PIKEPASS	TOLL CHARGES - MARCH	\$	13.70
TORRES CONCRETE	DRIVE(2) REMOVE ROCK - PO# 23-01911	\$	1,808.00
TORRES CONCRETE	DIRT BEHIND CURB - PO# 23-01952	\$	5,330.00
POLY PRO	WATERMAIN EYEBOLT & CLAMP - PO#23-01909	\$	1,076.48
POLY PRO	WATERMAIN ELEDTROFUSION - PO#23-01910	\$	670.00
OLSSON	PROFESSIONAL SERVICES - PO#23-01954	\$	1,396.62
		\$	<b>12,377.67</b>

**POLLUTION CONTROL**

FUELMAN	FUEL USAGE 3.20.23 - 3.26.23	\$	80.45
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FUELMAN	FUEL USAGE 3.27.23 - 4.2.23	\$	238.27
FUELMAN	FUEL USAGE 4.3.23 - 4.9.23	\$	127.58
KATNER MILLS	OIL & FILTERS	\$	47.40
PACE ANALYTICAL, INC	AMMONIA & WORK ORDER FEES	\$	250.00
WORKING HANDS CAR WASH	CAR WASHES - MARCH	\$	9.00
SCOTT MILLER	TRAINING REIMBURSMENT - PO#23-01640	\$	126.00
PATRICK GALLARDO	TRAINING REIMBURSMENT - PO#23-01928	\$	221.25
CROSS TECHNOLOGIES	CALIBRATION & FEES - PO# 23-01705	\$	610.00
MANUFACTURERS EDGE	SUBMERSIBLE PUMP - PO# 23-01630	\$	5,470.76
CIRCLE B UNDERGROUND	SEWER IMPROVEMENTS - PO#23-01953	\$	109,842.34
		<b>\$</b>	<b>117,023.05</b>

**SOLID WASTE**

FUELMAN	FUEL USAGE 3.20.23 - 3.26.23	\$	1,332.09
FUELMAN	FUEL USAGE 3.27.23 - 4.2.23	\$	1,305.22
FUELMAN	FUEL USAGE 4.3.23 - 4.9.23	\$	1,482.78
MIAMI NEW RECORD	BID NOTICE TIPPING FEES	\$	57.61
AIRE-MASTER	BI-WEEKLY DEODORIZING SERVICE	\$	15.63
ALERT 360	MONITORING SERVICES - MARCH	\$	30.00
KATNER MILLS	HYDRAULIC FILTER	\$	90.04
KATNER MILLS	MULTIVEHICLEATF	\$	15.98
KATNER MILLS	BATTERY WTY, CORE DEP, TERMINAL NUT	\$	147.97
KATNER MILLS	AIR BRAKE TUBING, FITTING, NYLON	\$	80.27
JUNIOR'S WRECKER SERVICE	TOW TRASH TRUCK - PO# 23-01924	\$	540.00
JUNIOR'S WRECKER SERVICE	TOW TRASH TRUCK - PO# 23-01923	\$	840.95
		<b>\$</b>	<b>5,938.54</b>

**COMMUNITY DEVELOPMENT**

FUELMAN	FUEL USAGE 3.20.23 - 3.26.23	\$	45.04
FUELMAN	FUEL USAGE 4.3.23 - 4.9.23	\$	50.99
		<b>\$</b>	<b>96.03</b>

**STORM WATER**

FUELMAN	FUEL USAGE 4.3.23 - 4.9.23	\$	45.51
		<b>\$</b>	<b>45.51</b>

CITY OF MIAMI	SALARIES & BENEFITS - 4.6.23	\$	146,828.06
UTILITY REFUND CHECKS	FINAL BILLS 4.6.23	\$	1,390.63
BANK OF AMERICA	CREDIT CARD CHARGES 3.16.23 - 04.01.23	\$	4,819.34
BANK OF OKLAHOMA	BOND PAYMENT - PO #	\$	57,207.43
BANK OF OKLAHOMA	OWRB PAYMENT - PO #	\$	40,377.50

**TOTAL MSUA CLAIMS** **\$ 1,392,487.56**

**MSUA CREDIT CARDS**  
**MARCH 16, 2023 – APRIL 01, 2023**

**CUSTOMER SERVICE**

WAL-MART - SUPPLIES	\$22.92	
WAL-MART - Credit	(\$25.10)	
<b>TOTAL</b>		<b>(\$2.18)</b>
<b>METERING</b>		
KTNR MLS - FLTR,OIL	\$47.38	
CLEAN - UNIFORM	\$12.98	
CLEAN - UNIFORM	\$25.96	
<b>TOTAL</b>		<b>\$86.32</b>
<b>INFORMATION TECHNOLOGY</b>		
SPARKLIGHT - INTERNET SERV	\$17.19	
SPARKLIGHT - INTERNET SERV	\$625.00	
NETWORKSOLUTIONS - DOMAIN NAMES	\$128.97	
<b>TOTAL</b>		<b>\$771.16</b>
<b>ELECTRIC</b>		
J.L. MATTHEWS CO. - LEWIS FIBER GRIP	\$331.27	
FARWESTLINE S - HARNESS & LANYARD	\$454.55	
ALTEC INDUST. - ROPE ASSEMBLY	\$452.66	
CLEAN UNIFORM	\$35.20	
FARWEST - LINEMAN BOOTS	\$317.82	
<b>TOTAL</b>		<b>\$1,591.50</b>
<b>WATER PRODUCTION</b>		
USPS - CERTIFIED MAIL MOR	\$9.96	
ONG - NATURAL GAS	\$63.90	
<b>TOTAL</b>		<b>\$73.86</b>
<b>WATER DISTRIBUTION</b>		
ACE HDWE - VISE	\$149.99	
HARBR FRET - DRILL BIT SET	\$46.95	
TRACTOR SUPPLY - HELMET	\$109.99	
ACE HDWE - DRIVE KIT	\$149.00	
IRON WORKS - 1/8" 2X2 SQUARE	\$86.40	
VANCE - RETURN	(\$134.56)	
TREASE INDUSTRIAL & WELDI - ELECTRODE HOLDER	\$45.99	
KEMPER - UNIT 236 BATTERY	\$40.00	
HARBOR FREIGHT TOOLS3093 - IMPACT AND BATTERY	\$144.98	
IRON WORKS STEEL SUPPLY - 1/4" SHEET	\$192.42	
CLEAN UNIFORM CO - UNIFORMS	\$26.40	
CLEAN - UNIFORM	\$8.80	
SPARKLIGHT - INTERNET SERV	\$211.97	
<b>TOTAL</b>		<b>\$1,078.33</b>
<b>POLLUTION CONTROL</b>		
WALMART - SUPPLIES	\$163.57	
USA BB - CABLE	\$606.73	
PARKSON - FREIGHT	\$77.22	

ONG - NATURAL GAS	<u>\$33.75</u>	
<b>TOTAL</b>		<b>\$881.27</b>
<b>SOLID WASTE</b>		
BO'S TIRE SHOP - TIRE REPAIR ON 6206,6210,6316	\$190.00	
CLEAN - UNIFORM	<u>\$74.08</u>	
<b>TOTAL</b>		<b>\$264.08</b>
<b>COMMUNITY DEVELOPMENT</b>		
OFMA - 23 SPRING TECH WORKSHOP	<u>\$75.00</u>	
<b>TOTAL</b>		<b>\$75.00</b>
<b>TOTAL MSUA FUNDS</b>		<b><u>\$ 4,819.34</u></b>

**GRDA PURCHASE ORDERS PRESENTED**

Monday, April 17, 2023

VENDOR	DESCRIPTION GRDA	
<b>ADMINISTRATIVE SERVICES</b>		
DAVIS WRIGHT TREMAINE	PENSACOLA RELICENSING - PO 23-01875	\$ 51,667.22
DAVIS WRIGHT TREMAINE	PENSACOLA RELICENSING - PO 23-01875	\$ 28,504.85
DAVIS WRIGHT TREMAINE	PENSACOLA RELICENSING - PO 23-01875	<u>\$ 13,463.00</u>
	<b>TOTAL GRDA CLAIMS</b>	<b><u>\$ 93,635.07</u></b>