

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION MAY 15, 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 9:30AM on May 12, 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 the Pastor of the First Christian Church, Brandon Fletcher.

3. Pledge of Allegiance

Trustee Williams led the Pledge of Allegiance.

4. Public Input and Unscheduled Personal Appearances

No action taken.

5. *Action Item* Claims

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

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

Chairman Parker declared the motion carried.

6. *Action Item* Minutes: May 01, 2023 (Regular)

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

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

Chairman Parker declared the motion carried.

7. *Action Item* Budget Amendment: #23-23 Wastewater Collection Department Receipting and Expending Oklahoma Resources Board Loan Proceeds

Jill Fitzgibbon explained that the Trust is drawing down from the Oklahoma Water Resources Board loan. Tyler Cline explained that this for the 69A sewer line project.

Trustee Estep moved to approve budget amendment #23-23. 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.

8. *Action Item* Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$68,238.90

Bo Reese explained that this invoice is for the month of March. The services provided include communications with Tetra Tech on the sedimentation study and GRDA Pensacola Dam operation license application. The license is expected to be issued in two thousand twenty-five (2025). If this claim is approved, the remaining budgeted amount is three hundred forty thousand seven hundred eighty-seven dollars (\$340,787.00).

Trustee Dunkel moved to approve the Davis, Wright, Tremaine claim for Pensacola/GRDA relicensing and associated complaint proceeding in the amount of \$68,238.90. The motion was seconded by Trustee Estep. The Trust was polled with the following results:

Dunkel, Aye

Estep, Aye

Williams, Aye

Sundberg, Abstain

Parker, Aye

Chairman Parker declared the motion carried.

9. Discussion on Options for Solid Waste Tipping Fees for the Transfer Station

During the May Council work session Dan Jackson with Wildan Financial Services will present the rate and non-rate study results. Tyler Cline reported that shingles are not allowed to be stored outside the solid waste facility. Travis Jones explained that the first priority for the current solid waste transfer station must be fixing the pillars, then the second priority would be repairing the wall. Cline explained that the transfer station will be closed to the public in June while the pillars are being fixed. This will not disrupt trash pick-up service.

No action taken.

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. 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

The Trust continued the meeting from the Council Chambers at 6:21PM and reconvened in the staff room after agenda item number 15 of the Miami City Council meeting at 7:33PM.

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

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

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

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

Chairman Parker declared the Trust in executive session at 7:34PM.

Chairman Parker declared the Trust out of executive session at 8:45PM.

15. The Meeting Will be Reconvened in the Staff Room After the Executive Session of Both the MSUA and City Council

The Trust reconvened the regular meeting in the staff room after the completion of the executive session of both the MSUA and Miami City Council meeting at 8:45PM.

16. *Possible Action Item* on Matters Addressed in Executive Session Agenda Item Number 14

Trustee Estep moved to approve resolution CC2023-08/MSUA2023-06 authorizing community financial support and fee waiver to Woody’s Bar & Grill for the restoration of 227 S Main in the City of Miami for business development. 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.

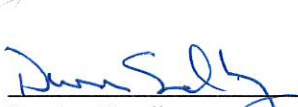
17. *Action Item* Adjournment

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

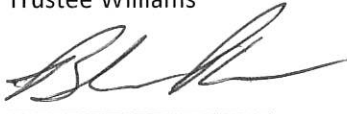
Dunkel, Aye Sundberg, Aye Williams, Aye Estep, Aye Parker, Aye

Chairman Parker declared the meeting adjourned at 8:46PM.



Trustee Williams


Trustee Sundberg


Trustee Estep


Trustee Parker, Chairman


Trustee Dunkel

ATTEST: 
Melissa Moore, City Clerk



**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	CUTOUTS 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 OFFICE	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 OFFICE	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
		<u>\$ 51,476.59</u>
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
		<u>\$ 34,699.00</u>
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
		<u>\$ 680.26</u>
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
		<u>\$ 7,268.54</u>
COMMUNITY DEVELOPMENT		
FUELMAN	FUEL USAGE 4.24.23 - 4.30.23	\$ 48.51
ADMIRAL EXPRESS	COPY PAPER	\$ 166.28
		<u>\$ 214.79</u>
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

TOTAL MSUA CLAIMS

\$ 1,323,671.37

GRDA PURCHASE ORDERS PRESENTED

Monday, May 15, 2023

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