

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION OCTOBER 16, 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 (Absent)

Bo Reese, City Manager
Ben Loring, Trust Attorney
Melissa Moore, City Clerk
Melinda Stotts, Communications Manager

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 3:30PM on October 13, 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 6:02PM.

2. Invocation

Invocation by the Miami Fire Chief, Chris Chenoweth.

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

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

Chairman Parker declared the motion carried.

6. *Action Item* Minutes: October 02, 2023 (Regular)

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

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

Chairman Parker declared the motion carried.

7. *Action Item* Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the Amount of \$2,355.00

Bo Reese explained that the invoice is for professional services incurred from August 22, 2023, through September 19, 2023 and is for ongoing communication about the current legal proceedings. Reese explained that this expense is budgeted.

Trustee Williams moved to approve the Goodell, Stratton, Edmonds & Palmer claim for Pensacola/GRDA relicensing and associated complaint proceeding in the amount of \$2,355.00. The motion was seconded by Trustee Dunkel. The Trust was polled with the following results:

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

Chairman Parker declared the motion carried.

8. *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.

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

None.

10. Trustee Community Announcements

None.

11. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session at the Completion of the Regular Meeting of the Miami City Council

The Trust continued the meeting from the Council Chambers at 6:05PM and reconvened in the staff room after at the completion of the Miami City Council meeting at 6:27PM.

12. Executive Session in the Staff Room Pursuant to 25 O.S. 307(C)(11) for Purposes of Conferring on Matters Pertaining to Economic Development Along Main Street

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

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

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

Chairman Parker declared the Trust in executive session at 6:28PM.

Chairman Parker declared the Trust out of executive session at 7:20PM.

13. The Meeting Will be Reconvened in the Staff Room After the Executive Session of the Trust

The Trust reconvened the regular meeting in the staff room at 7:20PM.

14. *Possible Action Item* on Matters Addressed in Executive Session Agenda Item Number 12

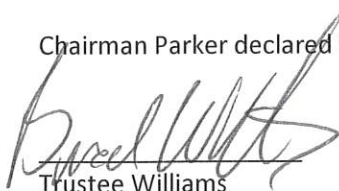
No action taken.

15. *Action Item* Adjournment

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

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

Chairman Parker declared the meeting adjourned at 7:21PM.


Trustee Williams

Absent
Trustee Sundberg


Trustee Estep

Trustee Parker, Chairman Kevin Dunkel
Trustee Dunkel

ATTEST: Melissa Moore
Melissa Moore, City Clerk



MSUA PURCHASE ORDERS PRESENTED
Monday, October 16, 2023

VENDOR	DESCRIPTION		
INVENTORY			
HUGO'S INDUSTRIAL SUPPLY	DEGREASER, CONES, HAND SOAP	\$	94.00
HUGO'S INDUSTRIAL SUPPLY	DEGREASER, CONES	\$	397.00
HUGO'S INDUSTRIAL SUPPLY	EYEWASH BOTTLES	\$	31.25
BUMPER TO BUMPER	ROTELLA T4 15W40	\$	116.00
HUGO'S INDUSTRIAL SUPPLY	FLOOR DRY, ROLL TOWELS - PO # 24-00737	\$	1,680.70
HUGO'S INDUSTRIAL SUPPLY	OIL & SUNSCREEN - PO # 24-00736	\$	570.00
ANIXTER	CONNECTOR, BLOCK, UTILCO - PO # 24-00738	\$	1,748.40
BORDER STATES	SIDE OPENING DEADEND - PO # 24-00664	\$	1,520.00
		\$	6,157.35
CUSTOMER SERVICE			
DEPT. OF PUBLIC UTILITIES	POSTAGE - AUGUST	\$	34.35
DEPT. OF PUBLIC UTILITIES	POSTAGE - SEPTEMBER	\$	41.28
TPSI	PRINTING/ POSTAGE - PO # 24-00659	\$	920.76
TPSI	PRINTING/ POSTAGE - PO # 24-00730	\$	1,510.96
TPSI	PRINTING/ POSTAGE - PO # 24-00739	\$	1,240.93
		\$	3,748.28
ADMINISTRATIVE SERVICES			
DEPT. OF PUBLIC UTILITIES	POSTAGE - AUGUST	\$	5.67
DEPT. OF PUBLIC UTILITIES	POSTAGE - SEPTEMBER	\$	2.22
DEPT. OF PUBLIC UTILITIES	POSTAGE - AUGUST- GENERAL	\$	64.35
GRDA	PURCHASE POWER 9.1.23 - 9.30.23	\$	1,125,203.99
		\$	1,125,276.23
METERING			
FUELMAN	FUEL USAGE 9.18.23 - 9.24.23	\$	181.16
FUELMAN	FUEL USAGE 9.25.23 - 10.1.23	\$	146.54
WORKING HANDS CARWASH	CAR WASHES - SEPTEMBER	\$	19.75
REPUBLIC METERS	ITRON MOBILE SYS, RADIOS & COMPUTER - PO # 24-00704	\$	28,487.00
		\$	28,834.45
IT			
SHI INTERNATIONAL	DOCK WD19S 90W POWER DELIVERY 130W AC	\$	466.90
11:11 SYSTEMS	SERVER BACKUP - SEPTEMBER - PO # 24-00479	\$	2,050.25
CIVIC PLUS	ANNUAL ONLINE CODE HOSTING SUBSCR - PO # 24-00695	\$	798.00

TYLER TECHNOLOGIES

EXECUTIME FEE OCT 2023 - PO # 24-00029

\$ 736.88

\$ 4,052.03

ELECTRIC

FUELMAN	FUEL USAGE 9.18.23 - 9.24.23	\$ 1,025.80
FUELMAN	FUEL USAGE 9.25.23 - 10.1.23	\$ 480.57
WORKING HANDS CARWASH	CAR WASHES - SEPTEMBER	\$ 48.25
OTA PIKEPASS	TOLL CHARGES - SEPTEMBER	\$ 10.60
OTA PIKEPASS	TOLL CHARGES - SEPTEMBER	\$ 10.65
BUMPER TO BUMPER	BATTERY TERMINAL - UNIT # 115	\$ 12.68
VANCE FORD	LATCH - UNIT # 233	\$ 97.14
VANCE FORD	ELEMENT - UNIT # 233	\$ 43.68
KARNES PRO TIRE	TIRE - UNIT # 219	\$ 245.50
ANDERSON ENGINEERING	SURVEY TRIANGULAR PARCEL	\$ 419.76
KATNER MILLS	CBAIN AIR FILTER	\$ 10.88
WELCH STATE BANK	DIGGER W/FREIGHTLINER CHASSIS - PO # 24-00035	\$ 10,354.70
WELCH STATE BANK	DIGGER W/PRINOTH TRACK MACHINE - PO # 24-00036	\$ 8,566.74
BANK OF GRAND LAKE	TRAILER W/UNDERGROUND WIRE PULLER SEPT - PO # 24-00758	\$ 5,882.90
BANK OF GRAND LAKE	TRAILER W/UNDERGROUND WIRE PULLER OCT - PO # 24-00758	\$ 5,882.90
BANK OF GRAND LAKE	TRAILER W/UNDERGROUND WIRE PULLER NOV - PO # 24-00758	\$ 5,882.90
BORDER STATES	6 PORT PED CONNECT - PO # 24-00148	\$ 1,077.58
TEXAS METER + DEVICE	8/9 METERS & 15/16 METERS - PO # 24-00253	\$ 1,200.00
NORTHWEST TRANSFORMERS	REWIND TRANSFORMERES - PO # 24-00722	\$ 11,448.00
BLACKROCK AUTOMATION	INSTALL NEW SOFTWARE UPDATE - PO # 24-00729	\$ 4,279.99
ANDERSON ENGINEERING	MITIGAT RDWAY FLOODING - PO # 24-00727	\$ 1,678.50
ALTEC INDUSTRIES	BACKUP CAMERA - UNIT # 233 - PO # 24-00706	\$ 1,460.62
ALTEC INDUSTRIES	REPAIRS - UNIT # 222 PO # 24-00400	\$ 5,895.21
LOCKE SUPPLY	4" GRAY SCHEDULE 40 PVC 100' - PO # 24-00673	\$ 696.21
		\$ 66,711.76

ROW

FUELMAN	FUEL USAGE 9.18.23 - 9.24.23	\$ 242.02
FUELMAN	FUEL USAGE 9.25.23 - 10.1.23	\$ 23.37
ACE HARDWARE	HARD HAT	\$ 90.00
KATNER MILLS	PARTS CLEANER - TRACKED BUCKET	\$ 32.00
O'REILLY	FUEL FILTER - TRACKED BUCKET	\$ 3.15
WELCH STATE BANK	TELESCOP AERIAL DEVICE & TRAILER - PO # 24-00034	\$ 5,210.31
ASPLUNDH	TREE TRIMMING - PO #24-00665	\$ 4,168.00
		\$ 9,768.85

WATER PRODUCTION

FUELMAN	FUEL USAGE 9.18.23 - 9.24.23	\$ 99.78
TEXAS METER + DEVICE	8/9 METERS & 15/16 METERS - FREIGHT	\$ 23.53
FASTENAL	4' STEP LADDER	\$ 149.75
ANDERSON ENGINEERING	WATER TOWER UPDATES - PO # 24-00725	\$ 14,393.88
ANDERSON ENGINEERING	HWY 44 WATERLINE CROSSING - PO # 24-00724	\$ 1,829.00
ANDERSON ENGINEERING	PROJECT MANAG 8.1.23 - 8.31.23 - PO # 24-00723	\$ 3,207.27

ACCURATE ENVIRONMENTAL	CLASS D WATER & WW CLASS, MANUALS, EXAM FEES- PO # 24-00716	\$	930.00
		\$	20,633.21
WATER DISTRIBUTION			
FUELMAN	FUEL USAGE 9.18.23 - 9.24.23	\$	384.85
FUELMAN	FUEL USAGE 9.25.23 - 10.1.23	\$	435.29
KUBOTA	PIN, HITCH & ROLL RETAINS	\$	258.04
B & L WATERWORKS	METER BOX AND SHOVEL	\$	92.80
ACE HARDWARE	ROPE DERBY, BROOM & DUSTPAN	\$	36.98
POLY-PRO	12' HEATER RENTAL	\$	400.00
ACCURATE ENVIRONMENTAL	COLIFORM P/A SM9223 B	\$	290.00
WORKING HANDS CARWASH	CAR WASHES - SEPTEMBER	\$	63.00
OTA PIKEPASS	TOLL CHARGES - SEPTEMBER	\$	23.10
OTA PIKEPASS	TOLL CHARGES - SEPTEMBER	\$	21.30
FIRST NATIONAL BANK	HYUNDAI EXCAVATOR - OCTOBER - PO #24-00500	\$	2,321.20
FIRST NATIONAL BANK	HYUNDAI EXCAVATOR - NOVEMBER - PO #24-00500	\$	2,321.20
KEMP STONE	BASE ROCK - UTILITY CUTS - PO # 24-00726	\$	3,424.08
ACTION GRAPHICS	DOOR HANGERS - PO # 24-00606	\$	285.25
		\$	10,357.09
POLLUTION CONTROL			
FUELMAN	FUEL USAGE 9.18.23 - 9.24.23	\$	214.65
FUELMAN	FUEL USAGE 9.25.23 - 10.1.23	\$	99.73
WORKING HANDS CARWASH	CAR WASHES - SEPTEMBER	\$	13.00
LOOPER'S METAL WORKS	FABRICATE & WELD STAINLESS PLATES & PIPE	\$	210.00
KATNER MILLS	FRONT BRAKES - UNIT # 120	\$	300.47
KATNER MILLS	FILTERS & OIL	\$	269.20
KATNER MILLS	TURN SIGNAL SWITCH & TRANSMISSION - UNIT # 1201	\$	171.98
BOOTH & BOOTH	LABOR - SLUDGE BUILDING ELECT WORK - PO # 24-00750	\$	8,000.00
CHEMCO - CONTROLS & ELECT MOTORS	BLOWER ALIGNMENT - PO # 24-00561	\$	875.00
		\$	10,154.03
WASTEWATER COLLECTION			
ANDERSON ENGINEERING	SANITARY SEWER OVERFLOW - PROJECT 23CA40008A	\$	51.63
MIAMI NEWS RECORD	LEGAL PUBL. - INVITATION BID 2023 EVAL & REHAB	\$	186.33
WELCH STATE BANK	VAC-CON SEWER CLEANER - PO # 24-00033	\$	12,690.79
		\$	12,928.75
SOLID WASTE			
FUELMAN	FUEL USAGE 9.18.23 - 9.24.23	\$	2,250.34
FUELMAN	FUEL USAGE 9.25.23 - 10.1.23	\$	1,264.30
DEPT. OF PUBLIC UTILITIES	POSTAGE - AUGUST	\$	11.34
DEPT. OF PUBLIC UTILITIES	POSTAGE - SEPTEMBER	\$	15.12
ALERT 360	MONITORING SERVICES - OCTOBER	\$	30.00
WORKING HANDS CARWASH	CAR WASHES - SEPTEMBER	\$	8.25
KMI METALS - KEMLEE MANUFAC	4" SQ 1/4" HR TUBE 24' CUT IN HALF	\$	351.60
WEST TERMITE	PEST CONTROL - OCTOBER	\$	63.00

KATNER MILLS	ELECTRICAL CONNECTOR & RELAY - UNIT # 6212	\$	32.06
O'REILLY	PIGTAIL SOCKET & 5-PIN RELAY - UNIT # 6212	\$	21.45
FABICK CAT	SERVICE CALL ON UNIT # 6322	\$	455.00
HARBOR FREIGHT	AIR BLOW GUN, ZIP TIES & TOOLS	\$	30.92
AIRE- MASTER	BI -WEEKLY SERVICE 9.20.23	\$	15.63
AIRE- MASTER	BI -WEEKLY SERVICE 10.3.23	\$	15.63
ON-SITE PRESSURE WASHING	PRESSURE WASHING - BIG AND SMALL LOADER	\$	440.00
WELCH STATE BANK	2023 FREIGHTLINER REFUSE TRUCK - PO # 24-0580	\$	9,067.74
PRARIEVIEW LANDFILL	TIPPING FEES PO # 24-00658	\$	19,933.95
PRARIEVIEW LANDFILL	TIPPING FEES PO # 24-00760	\$	21,518.32
KEMP STONE	1 1/2" BASE GRAVEL - PO # 24-00682	\$	530.28
STELLA ENVIRONMENTAL	SEPTEMBER HAULING FEES - PO # 24-00747	\$	46,910.10
KATNER MILLS	2 PALLETS DEF - PO # 24-00679	\$	2,078.40
KMI METALS - KEMLEE MANUFAC	ALUMINUM SHEETS - PO # 24-00690	\$	1,613.40
		\$	106,656.83

COMMUNITY DEVELOPMENT

TRAVIS JONES	MEAL & MILEAGE REIMBURSMENT - PO # 24-00744	\$	126.95
CHRIS RANDOLPH	MEAL REIMBURSTMENT - PO # 24-00745	\$	11.25
		\$	138.20

STORM WATER

FUELMAN	FUEL USAGE 9.25.23 - 10.1.23	\$	40.45
PACE	TESTING	\$	250.00
		\$	290.45

CITY OF MIAMI	SALARIES & BENEFITS - 10.5.23	\$	164,497.96
BANK OF AMERICA	CREDIT CARD CHARGES 8.16.23 - 9.1.23	\$	5,002.94
BANK OF AMERICA	CREDIT CARD CHARGES 9.2.23 - 9.15.23	\$	17,953.24
BANK OF OKLAHOMA	BOND PAYMENT - PO # 24-00392	\$	56,471.33
	TOTAL MSUA CLAIMS	\$	1,649,632.98

**MSUA CREDIT CARDS
AUGUST 16, 2023 – SEPTEMBER 1, 2023**

ADMINISTRATIVE SERVICES

AMZN - CALCULATOR	\$192.48	
AMAZON - OFFICE SUPPLIES	\$147.66	
TOTAL		\$340.14

METERING

AMZN-CHAIR MAT	\$53.55	
CLEAN - UNIFORM	\$25.96	
CLEAN - UNIFORM	\$12.98	
CLEAN - UNIFORM	\$12.98	
TOTAL		\$105.47

INFORMATION TECHNOLOGY

SPARKLIGHT - INTERNET SERV	\$625.00	
SPARKLIGHT - INTERNET SERV	\$17.19	
WALMART - FD MONITORS	\$258.00	
WALMART - MONITORS	\$361.88	
TOTAL		\$1,262.07

ELECTRIC

CLEAN - UNIFORM	\$35.20	
OKASSESSOR - SUBSCRIPTION	\$300.00	
TOTAL		\$335.20

RIGHT OF WAY

BUMPER TO BUMPER - TOOLS	\$6.15	
AGRICULTURAL CONFERE OSU - TRAINING	\$405.00	
TOTAL		\$411.15

WATER PRODUCTION

WALMART - TOOLS	\$23.96	
GRAINGER - TREATMENT EXPENSE	\$450.12	
ONG - NATURAL GAS	\$60.28	
TOTAL		\$534.36

WATER DISTRIBUTION

LOCKE SUPPLY - WRENCH	\$80.97	
ACE HDWE - LONG-HND	\$105.96	
TRACTOR SUPPLY - BOLT CLAMP	\$35.26	
HARBOR FREIGHT-TOOLS	\$25.97	
MIAMI INDUSTRIAL SUPPLY - TOOLS	\$88.80	
BATTERY OUTFITTERS - BATTERY	\$45.54	
CLEAN UNIFORM CO - UNIFORMS	\$35.20	
SPARKLIGHT - INTERNET SERV	\$211.97	
TOTAL		\$629.67

POLLUTION CONTROL

HARBOR FREIGHT - HYDRAULIC PUNCH	\$99.99	
FAIRLAND AUTO - SEAL	\$7.98	
FAIRLAND AUTO - CREDIT	(\$7.98)	
USABB - FLOAT WEIGHT	\$164.50	
ACE HARDWARE - NOZZLE	\$17.98	
ACE - BOLTS	\$8.34	
ACE - BOLTS	\$5.37	
BEACHNER - GLYSTAR	\$80.00	
ACCURATE - AMMONIA	\$45.00	
ACCURATE - AMMONIA	\$45.00	
ACCURATE - AMMONIA	\$65.00	
USABB - GLOVES	\$311.97	
ONG - NATURAL GAS	\$33.06	

TOTAL **\$876.21**

SOLID WASTE

O'REILLY - BLADES-ANTIFREEZ	\$176.31
BO'S TIRE SHOP - REPAIR	\$25.00
BO'S TIRE SHOP - REPAIR	\$15.00
YELLOW HOUSE MACHINERY CO -PARTS	\$66.82
BO'S TIRE SHOP -TIRE MOUNT	\$50.00
LOCKE - LED LIGHT	\$46.15
CLEAN - UNIFORM	\$99.93
CLEAN - UNIFORM	\$29.46

TOTAL **\$508.67**

TOTAL MSUA FUNDS **\$ 5,002.94**

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

ADMIN SERVICES

AT&T/FIRSTNET - IPADS/CELL PHNS	\$144.56
TOTAL	\$144.56

METERING

AT&T/FIRSTNET - IPADS/CELL PHNS	\$133.06
DEQ-FEE	\$4.84
DEQ - CW CWW CLASS	\$124.00
TOTAL	\$261.90

INFORMATION TECHNOLOGY

AT&T/FIRSTNET - IPADS/CELL PHNS	\$200.20
AT&T/FIRSTNET - IPADS/CELL PHNS	\$446.00
BOLT - INTERNET	\$6,843.47
AT&T/FIRSTNET - IPADS/CELL PHNS	\$40.04
TOTAL	\$7,529.71

ELECTRIC

VERIZONWRLSS - INTERNET	\$186.20
GELCO - UNIFORM	\$1,839.20
FARWEST - UNIFORM	\$1,585.87
AT&T/FIRSTNET - IPADS/CELL PHNS	\$219.61
WALMART - WATER	\$128.64
TOTAL	\$3,959.52

RIGHT OF WAY

FARWEST - UNIFORM	\$487.96
AT&T/FIRSTNET - IPADS/CELL PHNS	\$126.59
TOTAL	\$614.55

WATER PRODUCTION

AT&T/FIRSTNET - IPADS/CELL PHNS

\$46.51**TOTAL****\$46.51****WATER DISTRIBUTION**

WALMART - WATER

\$128.64

USPS - POSTAGE

\$9.73

AT&T/FIRSTNET - IPADS/CELL PHNS

\$346.20**TOTAL****\$484.57****POLLUTION CONTROL**

PRO TURF - BLADES

\$395.30

ACE - NUTS & BOLT

\$9.87

LONE STAR BLOWER - HOUSING

\$1,034.32

ACE - BOLTS

\$48.82

USABB - ABSOR PADS

\$393.66

USABB - PH METER

\$1,190.26

ACCURATE - AMMONIA

\$65.00

ACCURATE ENVIRONMENTAL - AMMONIA

\$65.00

ACCURATE ENVIRONMENTAL - AMMONIA

\$65.00

ACCURATE ENVIROMENTAL - AMMONIA

\$45.00

ACCURATE ENVIROMENTAL - AMMONIA

\$45.00

AT&T/FIRSTNET - IPADS/CELL PHNS

\$46.51**TOTAL****\$3,403.74****WASTEWATER COLLECTION**

AT&T/FIRSTNET - IPADS/CELL PHNS

\$46.51**TOTAL****\$46.51****SOLID WASTE**

TRISON TARPS, LLC -TARP BOW SET

\$408.00

AT&T/FIRSTNET - IPADS/CELL PHNS

\$46.51**TOTAL****\$454.51****COMMUNITY DEVELOPMENT**

AT&T/FIRSTNET - IPADS/CELL PHNS

\$139.53

INT'N CODE COUNCIL - CODE HANDBOOK

\$412.00**TOTAL****\$551.53****STORM WATER**

ODEQ - NOT

\$347.71

ODEQ - NOT FEE

\$9.87

AT&T/FIRSTNET - IPADS/CELL PHNS

\$98.05**TOTAL****\$455.63****TOTAL MSUA FUNDS****\$ 17,953.24**