

THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA) MET IN REGULAR SESSION OCTOBER 15, 2019, IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 5:30 PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Chairman  
Doug Weston, Trustee  
Ryan Orcutt, Trustee  
Brian Forrester, Trustee  
Vicki Lewis, Trustee

Dean Kruthof, Trust Manager  
Ben Loring, Trust Attorney  
Melissa Moore, City Clerk

The agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:25PM on October 14, 2019.

**THE TRUST MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:**

**Call to Order**

Chairman Schultz called the meeting to order at 5:30PM.

**Invocation**

Invocation by the Deacon of All Saints Episcopal Church, Kay Boman Harvey

**Pledge of Allegiance**

Trustee Forrester led the Pledge of Allegiance

**Public Input and Unscheduled Personal Appearances**

None.

**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 9 be placed on the consent agenda.**

Trustee Weston moved to transfer Item #6 (*Approve Pending Claims*) through Item #9 (*Approve Contract for Credit Card Processing Services*) to the consent agenda and approve as presented. The motion was seconded by Trustee Lewis. The Trust was polled with the following results.

Weston, Aye                  Lewis, Aye                  Orcutt, Aye                  Forrester, Aye                  Schultz, Aye

Chairman Schultz declared the motion carried.

**Approve Pending Claims**

Moved to consent agenda.

**Approve Minutes: October 01, 2019 (Regular)**

Moved to consent agenda.

**Budget Amendment: #20-08A MSUA - Electric (Move Funds to Capital Improvement for Service Truck)**

Moved to consent agenda.

**Approve Contract for Credit Card Processing Services**

Moved to consent agenda.

**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.

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

None.

**Trustee Community Announcements**






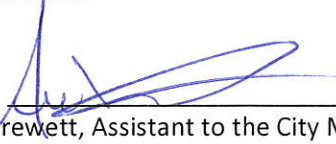
None.

**Adjournment**

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

Orcutt, Aye                      Forrester, Aye                      Lewis, Aye                      Weston, Aye                      Schultz, Aye

Chairman Schultz declared the meeting adjourned at 5:34PM.



  
 Trustee Lewis                      Trustee Orcutt                      Trustee Weston  

  
 Trustee Schultz, Chairman                      Trustee Forrester  
 ATTEST:   
 Amber Prewett, Assistant to the City Manager



**MSUA PURCHASE ORDERS PRESENTED**

Tuesday, October 15, 2019

<b>VENDOR</b>	<b>DESCRIPTION</b>	
<b>INVENTORY</b>		
UTILITY SUPPLY	WATER INVENTORY CLAMPS (20-00271)	3,712.80
UTILITY SUPPLY	WATER INVENTORY CLAMPS (20-00271)	29,901.06
		<b>33,613.86</b>
<b>CUSTOMER SERVICES</b>		
OFFICIAL PAYMENTS	RETURN CHECK FEES	25.00
		<b>25.00</b>
<b>ADMINISTRATIVE SERVICES</b>		
GOODELL, STRATTON, EDMONDS	RULE CURVE CHANGE (PO#20-00422)	795.00
GRDA	PURCHASED POWER 9/1-9/30/19	877,600.77
		<b>878,395.77</b>
<b>METERING</b>		
ARROWHEAD	JOB POSTING - METERING	75.00
FUELMAN	FUEL USAGE 9/16-9/23/19	211.17
		<b>286.17</b>

IT

CONVERGEONE	CONVERGE1 RENEWAL (PO#20-00232)	9,500.00
GRANICUS	LIVESTREAM SERVICE (20-00413)	5,292.00
TYLER TECHNOLOGIES	MONTHLY ACCESS FEE (PO#20-00007)	661.50
		<b>15,453.50</b>
<b>ELECTRIC</b>		
ARVEST	EQUIPMENT LEASE OCT 19	8,307.43
FASTENAL	OVERHEAD BOLTS	15.08
FUELMAN	FUEL USAGE 9/16-9/23/19	654.21
O'REILLY	SILICONE	6.68
		<b>8,983.40</b>
<b>ROW</b>		
TREVOR SHAMBLIN	10 YR. SERVICE AWARD (PO#20-00423)	25.00
TREVOR SHAMBLIN	PERDIEM VEG. CONFERENCE (PO#20-00331)	73.50
JASON WALDON	PERDIEM VEG. CONFERENCE (PO#20-00332)	73.50
DUTCHMEN TREE FARMS	CHRISTMAS TREE PARTIAL PAYMENT (20-00395)	2,200.00
FUELMAN	FUEL USAGE 9/16-9/23/19	154.21
KARNES PRO TIRE	TIRE/MOUNT	284.50
		<b>2,810.71</b>
<b>WATER PRODUCTION</b>		
ACE	KEYS	47.76
ACCURATE ENVIRONMENTAL	LEAD & COPPER SAMPLES (PO#20-00406)	2,260.00
		<b>2,307.76</b>
<b>WATER DISTRIBUTION</b>		
FUELMAN	FUEL USAGE 9/16-9/23/19	542.49
KATNER MILLS	GREASE,BEARINGS,CONTROL ARM	122.98
		<b>665.47</b>
<b>POLLUTION CONTROL</b>		
ARVEST	LEASE PAYMENT 10/19	1512.65
FUELMAN	FUEL USAGE 9/16-9/23/29	89.23
LOCKE SUPPLY	FILTERS	58.37
LOCKE SUPPLY	LIGHT FIXTURE	166.85
OKLAHOMA NATURAL GAS	GAS USAGE 8/30-9/30/19	22.35
PACE ANALYTICAL	WEEKLY EFFLUENT	75.00
PACE ANALYTICAL	BIOMONITORING (PO#20-00355)	2418.00
WALLIS LUBRICANT	ANTI-FREEZE	92.19
		<b>4434.64</b>
<b>WASTE WATER COLLECTION</b>		
FUELMAN	FUEL USAGE 9/16-9/23/19	398.11
		<b>398.11</b>
<b>SOLID WASTE</b>		
4-STATE MAINTENANCE	CLEANSER	55.75
AIRE-MASTER	DEODORIZER SERVICES	12.71
DELMAR MATTINGLY	CDL REIMBURSEMENT (PO#20-00429)	39.00
FUELMAN	FUEL USAGE 9/16-9/23/19	2365.67

MIAMI PEST & TERMITES CONTROL	REG. SERVICES	60.00
OKLAHOMA NATURAL GAS	GAS USAGE 8/30-9/30/19	43.77
WELCH STATE BANK	LEASE PAYMENT 10/19	5818.67
WELCH STATE BANK	LEASE PAYMENT 10/19	<u>10653.36</u>
		<b>19048.93</b>
<b>COMMUNITY DEVELOPMENT</b>		
FUELMAN	FUEL USAGE 9/16/19	<u>36.53</u>
		<b>36.53</b>
BANK OF OKLAHOMA	OWRB LOAN PAYMENT 10/19	40,743.33
	SALARIES & BENEFITS 9/26/19	160,419.59
	FINAL UTILITY REFUNDS	<u>480.41</u>
	<b>TOTAL MSUA CLAIMS</b>	<b>1,168,103.18</b>