



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, JANUARY 07, 2020
5:30 PM**

**MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:45 AM/PM on January 06, 2020.

Melissa Moore
Melissa Moore, City Clerk

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

- | | |
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| 1. Call to Order | Chairman Schultz |
| 2. Invocation by Pastor of First Assembly of God | Raymond Frizzelle |
| 3. Pledge of Allegiance | Trustee Forrester |
| 4. Public Input and Unscheduled Personal Appearances
Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Trustees do not engage in discussion under this agenda item and staff members are directed not to. If you seek discussion or inquiry, please contact a Trustee, the Chairman or the office of the Trust Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone, personal meeting, or posting on the website: www.miamiokla.net . | Chairman Schultz |
| 5. 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. Staff recommends that Item 6 through Item 9 be placed on the consent agenda. | Trustees |
| 6. Approve Claims | Trustees |
| 7. Approve Minutes: December 03, 2019 (Regular), and December 19, 2019 (Special) | Trustees |
| 8. Budget Amendments:
#20-15 MSUA - Electric, Water Production (Receipting and Expending Francis Solar Reimbursement and Geico Insurance Check)
#20-19 MSUA - ROW, Water Distribution (Receipting and Expending Tree Refund and Travelers Insurance for Water Truck Damage) | |
| 9. Approve all Small Claims Court Pleadings and Processes at the Discretion of the City Attorney for the Following Delinquent Accounts: Martin Refilong and Amos Noblitt | Krista Duhon |



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| 10. Utility Easement With First Assembly of God | Tyler Cline |
| 11. Update on Central Avenue and Main Street Improvements | Tyler Cline/
S. McConnaughey |
| 12. Olsson & Associates Work Order 19/20-4 for Sanitary Sewer Utility Improvements in Progress Industrial Park not to Exceed \$307,070.00 Subject to Olsson Engineering Being Recognized as a Construction Manager Under the Public Construction Management Act for Political Subdivisions | Tyler Cline/
S. McConnaughey |
| 13. Olsson & Associates Work Order 19/20-5 for Well #7 Improvements on 69A not to Exceed \$156,650.00 Subject to Olsson Engineering Being Recognized as a Construction Manager Under the Public Construction Management Act for Political Subdivisions | Tyler Cline/
S. McConnaughey |
| 14. 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)) | Trustees |
| 15. Staff Reports (Written report included in packet, if available staff is present for questions) | Trustees |
| 16. Trustee Community Announcements | Trustees |
| 17. Adjournment | Trustees |

The MSUA Board of Trustees for the City of Miami is committed to making this meeting accessible to all citizens. If special assistance or accommodations are required, please submit your request to the City Manager's office. We also ask that those in attendance place all electronic devices on silent.

Thank you.