



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, JANUARY 15, 2019
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 4:15 AM/PM on January 14, 2019.

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 Retired Pastor of First Christian Church | Leon Weece |
| 3. Pledge of Allegiance | Chairman Schultz |
| 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 in their regular order. Staff recommends that Item 6 through Item 9 be placed on the consent agenda. | Trustees |
| 6. Approve Claims: \$1,616,432.05 | Trustees |
| 7. Approve Minutes: January 03, 2019 (Regular) | Trustees |
| 8. Budget Amendment:
#19-46 MSUA - Wastewater (Receipting and Expending Refund Check From Pace Analytical) | |
| 9. Approve all Small Claims Court Pleadings and Processes at the Discretion of the City Attorney for the Following Delinquent Accounts: for Mchok Iuchy, Elizabeth Lively, Brandon Hale, Adam Enochs, Joshua Crider, Justin Hammons, Macie King, Carolyn Blizzard, Brent Baine, Tony Kuester, Jeffrey Farris, and Jennifer Varga to be Filed in Small Claims Court | Krista Duhon |



10. Tabled Agenda Item From January 03, 2019: Approve Recommendation to Reject all Bids Received in Response to Solicitation C18-110 - Central Avenue Street Improvements S. McConnaughey
11. Accept or Reject bid #C18-110 in the Amount of \$1,071,162.15 to Neece Concrete Construction, Inc. for Central Avenue Street Improvements; Approve Contract Contingent Upon Submission of all Required Contract Documents S. McConnaughey
12. Contract C18-102 With Pennsylvania Transformer Technology, Inc. (PTTI) for Substation Transformers in the Amount of \$1,606,254.00 Contingent Upon Submission of all Required Contract Documents S. McConnaughey
13. Change Order #1 for C18-102 for Accelerated Delivery Schedule for Substation Transformers in the Amount of \$10,000 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.