



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, SEPTEMBER 03, 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 11:40 (AM/PM) on August 30, 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 | Trustee Weston |
| 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 8 be placed on the consent agenda. | Trustees |
| 6. Approve Claims: \$536,222.83 | Trustees |
| 7. Approve Minutes: August 20, 2019 (Regular) | Trustees |
| 8. Budget Amendments:
#20-01B MSUA - Electric and Solid Waste (Re-Encumbering Funds From FY 18-19)
#20-04A MSUA (Transfer to General Fund for Aaron Smith Project)
#20-05 MSUA - Electric (Increase Misc. Carryover for GRDA Settlement Credit) | |



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| 9. Accept or Reject bid #C19-37A in the Amount of \$1,126,700 to Capital Electric Line Builders, Inc. for 13.2 kV Substation Expansion for Substation #1; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed | Tyler Cline/
S. McConnaughey |
| 10. Accept or Reject bid #C19-38A in the Amount of \$1,856,000 to Capital Electric Line Builders, Inc. for 13.2 kV Substation Expansion for Substation #2; Approve Contract Contingent Upon the Submission of Required Contract Documents, and Approve City Manager or his Designee to Sign Notice to Proceed | Tyler Cline/
S. McConnaughey |
| 11. 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 |
| 12. Trustee Community Announcements | Trustees |
| 13. 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.