



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
MONDAY, MARCH 06, 2023
6:00 PM**

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

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 3:00 AM/PM on March 03, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore, City Clerk

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:

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|--|-------------------------|
| 1. Call to Order | Chairman Parker |
| 2. Invocation by Deputy Fire Chief of the Miami Fire Department | Chris Chenoweth |
| 3. Pledge of Allegiance | Trustee Williams |
| 4. Public Input and Unscheduled Personal Appearances
Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principals of the Oklahoma Open Meeting Act, Authority Trustees and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact your Trustee, the Chairman or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, personal meeting or a posting on the city website: www.miamiokla.net . | Chairman Parker |
| 5. *Action Item* 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 7 be placed on the consent agenda. | Trustees |
| 6. *Action Item* Claims | Trustees |
| 7. *Action Item* Minutes: February 21, 2023 (Regular) | Trustees |
| 8. *Action Item* Budget Amendment:
#23-16 Moving Money From the IT Budget to the Grant/Donation Fund to Cover the Overage Expenditure on the CESF #20E128 Grant for Computer Equipment; and Receipting and Expending Insurance Recovery Monies to Replace a Damaged Pole | Jennifer Swanson |
| 9. *Action Item* Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the Amount of \$12,719.50 | Bo Reese |



10. Update on Oklahoma Water Resources Board (OWRB) ARPA Grant for 69A Water Tower Tyler Cline
11. Project Closeout Change Order on Contract C21-56 With Circle B Underground for Highway 69A Sanitary Sewer Project C19-2021/ORF-14-0011-CW not to Exceed \$20,000.00; Contingent on Oklahoma Water Resources Board Approval Tyler Cline/
John Snider
12. *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)) Trustees/
Bo Reese
13. Staff Reports (Written report included in packet, if available staff is present for questions) Trustees
14. Trustee Community Announcements Trustees
15. *Action Item* 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.