



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)  
MONDAY, MAY 02, 2022  
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](http://www.miamiokla.net) starting at 12:20 AM/PM on April 29, 2022, pursuant to 25 O.S. § 311(9) (a) and (b).

*Melissa Moore*

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:**

- |  |   |
|--|---|
| 1. Call to Order   | Chairman Parker                             |
| 2. Invocation by Retired Pastor of First Christian Church  | Leon Weece                                  |
| 3. Pledge of Allegiance  | Trustee Davis                               |
| 4. <b>Public Input and Unscheduled Personal Appearances</b><br>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: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | Chairman Parker                             |
| 5. <b>*Action Item* CONSENT AGENDA</b><br>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. <b>*Action Item* Claims</b>   | Trustees                                    |
| 7. <b>*Action Item* Minutes: April 18, 2022 (Regular)</b>  | Trustees                                    |
| 8. <b>Presentation of Broad Band Feasibility Study by Uptown Services, LLC</b>   | Tyler Cline/<br>Dave Stockton/<br>Neil Shaw |
| 9. <b>*Action Item* Agreement With Miami Tribe of Oklahoma for Utility Prepayment</b>  | Bo Reese/<br>Tyler Cline                    |



10. **\*Action Item\* Crawford & Associates Engagement Letter for Accounting Services in FY 2022 – 2023** **Jill Fitzgibbon**
11. **\*Action Item\* Annual Welch State Bank Contract to Process Utility Payments for the City of Miami** **Jill Fitzgibbon**
12. **\*Action Item\* Annual First National Bank Contract to Process Utility Payments for the City of Miami** **Jill Fitzgibbon**
13. **\*Potential Action Item\* Senior Management Group Request To Waive Sewer and Late Fee Charges Due to Sprinkler System Failure** **Jill Fitzgibbon/  
Callie Hilburn**
14. **\*Potential Action Item\* Max Martin Request to Waive Water, Sewer, and Late Fee Charges Due to City Contractor Issue** **Jill Fitzgibbon/  
Callie Hilburn**
15. **\*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**
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.*