



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)  
MONDAY, MAY 15, 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](http://www.miamiokla.net) starting at 9:30 AM/PM on May 12, 2023, 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:**

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| 1. Call to Order   | Chairman Parker       |
| 2. Invocation by Pastor of First Christian Church  | Brandon Fletcher      |
| 3. Pledge of Allegiance  | Trustee Williams      |
| 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* Claims</b>   | Trustees              |
| 6. <b>*Action Item* Minutes: May 01, 2023 (Regular)</b>  | Trustees              |
| 7. <b>*Action Item* Budget Amendment:<br/>#23-23 Wastewater Collection Department Receipting and Expending Oklahoma Resources Board Loan Proceeds</b>  | Jill Fitzgibbon       |
| 8. <b>*Action Item* Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$68,238.90</b>  | Bo Reese              |
| 9. Discussion on Options for Solid Waste Tipping Fees for the Transfer Station   | Tyler Cline           |
| 10. <b>*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))</b>  | Trustees/<br>Bo Reese |
| 11. Staff Reports (Written report included in packet, if available staff is present for questions)   | Trustees              |



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| <b>12. Trustee Community Announcements</b>   | <b>Trustees</b>        |
| <b>13. The Meeting Will be Continued From Council Chambers and Reconvened in the Staff Room for Purposes of the Executive Session at the Completion of Agenda Item 15 of the Regular Meeting of the Miami City Council</b>   | <b>Chairman Parker</b> |
| <b>14. Executive Session in the Staff Room Pursuant to 25 O.S. 307(C)(11) for Purposes of Conferring on Matters Pertaining to Economic Development, Financing, or the Creation of a Proposal to Entice a Business to Locate Within The City of Miami or the Trust Service Area</b> | <b>Trustees</b>        |
| <b>15. The Meeting Will be Reconvened in the Staff Room After the Executive Session of Both the MSUA and City Council</b>  | <b>Trustees</b>        |
| <b>16. *Possible Action Item* on Matters Addressed in Executive Session Agenda Item Number 14</b>  | <b>Trustees</b>        |
| <b>17. *Action Item* Adjournment</b>   | <b>Trustees</b>        |

*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.*