



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
MONDAY, JUNE 05, 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 3:50 AM/PM on June 02, 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 Retired Pastor of First Christian Church | Leon Weece |
| 3. Pledge of Allegiance | Trustee Estep |
| 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* Claims | Trustees |
| 6. *Action Item* Minutes: May 15, 2023 (Regular) and May 22, 2023 (Special) | Trustees |
| 7. *Action Item* Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the Amount of \$5,965.50 | Bo Reese |
| 8. *Action Item* Tetra Tech Claim for Neosho River 2-D Modeling in the Amount of \$27,003.50 | Bo Reese |
| 9. *Action Item* Fiscal Year 2023-2024 Budget | Trustees |
| 10. *Action Item* Crawford & Associates Engagement Letter for Accounting Services in Fiscal Year 2023-2024, Pending Legal Review | Kristi McClain |
| 11. *Action Item* Revised Contract Agreement With Republic Services (BFI Waste Systems of Missouri, LLC) for Tipping Fees for Solid Waste Disposal | Brian Brassfield |



12. ***Action Item* Combined Resolution CC2023-09 /MSUA2023-07 of the Council of the City of Miami and the Board of Trustees for MSUA for Community Financial Support and Fee Waiver(s) to Milli's Fine Furniture and Appliance, for Construction Project Located at 19 N Main in the City of Miami** Kristi McClain
13. ***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
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.