



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
MONDAY, JULY 03, 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 2:30 AM/PM on June 30, 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:

- | | |
|---|-------------------------------|
| 1. Call to Order | Chairman Parker |
| 2. Invocation by Fire Chief of the Miami Fire Department | Chris Chenoweth |
| 3. Pledge of Allegiance | Trustee Dunkel |
| 4. Public Input and Unscheduled Personal Appearances | Chairman Parker |
| <p>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.</p> | |
| 5. *Action Item* Claims | Trustees |
| 6. *Action Item* Minutes: June 20, 2023 (Regular) | Trustees |
| 7. *Action Item* Budget Amendment:
#23-26 Receipting and Expending Wastewater Collection Oklahoma Water Resource Board (OWRB) Loan Proceeds | Jill Fitzgibbon |
| 8. *Action Item* Crawford & Associates Engagement Letter for Accounting Services in Fiscal Year 2023-2024 | Kristi McClain |
| 9. *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 |
| 10. Trustee Community Announcements | Trustees |
| 11. *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.