



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
MONDAY, JULY 17, 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 3:45 AM/PM on July 14, 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 Reverend of the All Saints Episcopal Church | Mary Susan Whaley |
| 3. Pledge of Allegiance | Chairman Parker |
| 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: July 03, 2023 (Regular) | Trustees |
| 7. *Action Item* Goodell, Stratton, Edmonds & Palmer Claim for GRDA Relicensing in the Amount of \$1,710.00 | Bo Reese |
| 8. *Action Item* Award Lease Purchase Agreement to Bank of Grand Lake for (Q23-40) Hyundai Excavator; Give Related Signing and Payment Authority to the City Manager or his Designee | Brian Brassfield |
| 9. *Action Item* Tetra Tech Contract C18-47 Extension for Fiscal Year 2023-2024 in the Amount of \$78,448.00 | Bo Reese |
| 10. *Action Item* Engagement Letter With Arledge & Associates to Conduct the Fiscal Year 2022-2023 Audit | Jennifer Watts |
| 11. *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 |
| 12. Staff Reports (Written report included in packet, if available staff is present for questions) | Trustees |



13. Trustee Community Announcements

Trustees

14. *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.