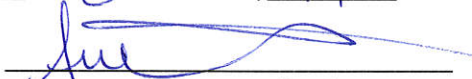




**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, FEBRUARY 18, 2020
5:30 PM**

**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 12:00 AM/PM on February 14, 2020, pursuant to 25 O.S. § 311(9) (a) and (b).


Amber Prewett, Asst. to the City Manager

THE TRUST MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1. Call to Order | Chairman Schultz |
| 2. Invocation by Pastor of First Presbyterian Church | Ray VandeGiessen |
| 3. Pledge of Allegiance | Chairman Schultz |
| 4. Public Input and Unscheduled Personal Appearances
Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Trustees do not engage in discussion under this agenda item and staff members are directed not to. If you seek discussion or inquiry, please contact a Trustee, the Chairman or the office of the Trust Manager. Responses to citizens' comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone, personal meeting, or posting on the website: www.miamiokla.net . | Chairman Schultz |
| 5. CONSENT AGENDA
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 8 be placed on the consent agenda. | Trustees |
| 6. Approve Claims | Trustees |
| 7. Approve Minutes: February 04, 2020 (Regular) | Trustees |
| 8. Budget Amendments:
#20-21 MSUA - ROW, Solid Waste (Receipting and Expending Christmas Tree Donations and a Warranty Check for a Camera) | |
| 9. Olsson and Associates Work Order No. 19/20-8 for SCADA Design Services for City of Miami Substations not to Exceed \$45,000.00 | Tyler Cline/
S. McConnaughey |



- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 10. Accept or Reject Change Order No. 6 for C18-110 With Neece Concrete Construction for Central Ave Street Improvements | Tyler Cline/
S. McConnaughey |
| 11. 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 |
| 12. Staff Reports (Written report included in packet, if available staff is present for questions) | Trustees |
| 13. Trustee Community Announcements | Trustees |
| 14. 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.