



NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, SEPTEMBER 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 2:00 AM/PM on September 01, 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 Pastor of New Beginnings Life Church Jonathan Jennings
3. Pledge of Allegiance Trustee Sundberg
4. Public Input and Unscheduled Personal Appearances Chairman Parker
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.
5. *Action Item* Claims Trustees
6. *Action Item* Minutes: August 21, 2023 (Regular) Trustees
7. *Action Item* Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$35,756.15 Bo Reese
8. *Action Item* Ratify and Renew the Following Annual Contracts for Fiscal Year 2023-2024: Jennifer Watts
 - a. Livingston Plumbing - C20-26 – On-Call, As Needed, Plumbing Service
 - b. NEO Concrete - C21-33 – NEO Concrete Materials
 - c. H&K Electric - C20-27A – On-Call, As Needed, Electrician Service
 - d. Booth & Booth Electric - C20-27B – On-Call, As Needed, Electrician Service
 - e. Muskogee Sand - C22-40 – As Needed, Concrete Sand Supply
 - f. Kemp Stone - C22-38B – As Needed Aggregate Rock
 - g. Midwest Minerals - C22-38A – As Needed Aggregate Rock
 - h. Collins Construction - C22-46D – As Needed, On-Call Open Trench and Boring Labor for Waterline Replacement
 - i. Torres Concrete Construction - C22-33 – On-Call Concrete Repair Service
 - j. Neece Concrete Construction - C22-33A – On-Call Concrete Repair Service
 - k. Scott Construction - C22-33C – On-Call Concrete Repair Service



- l. Kone Inc - C20-59 – Elevator Service, Maintenance, and Annual Inspection**
 - m. Broadhead Boring LLC - C22-46A – As Needed, On-Call, Open Trench and Boring Labor for Waterline Replacement**
 - n. Hassco Fabrication & Construction - C22-46B – As Needed, On-Call, Open Trench and Boring Labor for Waterline Replacement**
 - o. B-Town Construction LLC - C22-46C – As Needed, On-Call, Open Trench and Boring Labor for Waterline Replacement**
 - p. Asplundh - C22-32 – High Voltage Line Clearance Tree Trimming and Tree Removal Services**
 - q. Clean Uniform Company - C18-30 – Clean Uniform**
 - r. Teeter Paving - C20-58 – On-Call Asphalt Paving Services**
 - s. Collins Construction – C22-33B – On Call Concrete Repair Service**
- 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. Staff Reports (Written report included in packet, if available staff is present for questions)** Trustees
- 11. Trustee Community Announcements** Trustees
- 12. *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.