



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
MONDAY, OCTOBER 02, 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 3:15 AM/PM on September 29, 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 Director of Norse Campus Ministries | Steve Whitesell |
| 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: September 18, 2023 (Regular) | Trustees |
| 7. *Action Item* Davis, Wright, Tremaine Claim for Pensacola/GRDA Relicensing and Associated Complaint Proceeding in the Amount of \$37,598.60 | Bo Reese |
| 8. *Action Item* Budget Amendment:
24-05 Increases MSUA Fund Carryover and -Encumbers Metering and Electric Funds | Jennifer Watts |
| 9. *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. Collins Construction - C22-46D – As Needed, On-Call Open Trench and Boring Labor
for Waterline Replacement | |
| f. Kone Inc - C20-59 – Elevator Service, Maintenance, and Annual Inspection | |
| g. Broadhead Boring LLC - C22-46A – As Needed, On-Call, Open Trench and Boring Labor for | |



Waterline Replacement

- h. Hassco Fabrication & Construction - C22-46B – As Needed, On-Call, Open Trench and Boring Labor for Waterline Replacement**
- i. B-Town Construction LLC - C22-46C – As Needed, On-Call, Open Trench and Boring Labor for Waterline Replacement**
- j. Asplundh - C22-32 – High Voltage Line Clearance Tree Trimming and Tree Removal Services**
- k. Teeter Paving - C20-58 – On-Call Asphalt Paving Services**

- 10. *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
- 11. Staff Reports (Written report included in packet, if available staff is present for questions)** Trustees
- 12. Trustee Community Announcements** Trustees
- 13. *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.