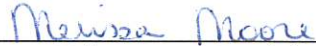




**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)  
MONDAY, DECEMBER 04, 2023  
6:00 PM**

**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](http://www.miamiokla.net) starting at 2:35 AM/PM on December 01, 2023, pursuant to 25 O.S. § 311(9) (a) and (b).

  
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:**

- |  |                         |
|--|-------------------------|
| <b>1. Call to Order</b>  | <b>Chairman Parker</b>  |
| <b>2. Invocation by Pastor of First Christian Church</b>   | <b>Brandon Fletcher</b> |
| <b>3. Pledge of Allegiance</b>   | <b>Trustee Dunkel</b>   |
| <b>4. Public Input and Unscheduled Personal Appearances</b><br>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: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | <b>Chairman Parker</b>  |
| <b>5. *Action Item* Claims</b>   | <b>Trustees</b>         |
| <b>6. *Action Item* Minutes: November 20, 2023 (Regular)</b>   | <b>Trustees</b>         |
| <b>7. *Action Item* Award 2023 Annual Sewage Line Repair Evaluation and Rehabilitation Toolbox for Wastewater Collection System (MSUA 23-49) to Mayer Specialty Services LLC. as Recommended by Staff; Bid Based On "Conceptual Work Order;" Approve Contract Contingent Upon Submission of all Required Contract Documents, and Authorize the City Manager or His Designee to Sign the Notice to Proceed</b>  | <b>Brian Brassfield</b> |
| <b>8. *Action Item* Award Annual On-Call Concrete Repair (C23-58) to Collins Construction Company, Hassco Fabrication and Construction, Torres Concrete Construction, Scott Construction, and Neece Concrete Construction for Fiscal Year 2023-2024 as Recommended by Staff; Approve Contracts Contingent Upon the Submission of all Required Contract Documents, and Authorize the City Manager or His Designee to Sign the Notice to Proceed</b>   | <b>Brian Brassfield</b> |
| <b>9. *Action Item* Award Annual (6-Month) "As Needed" Aggregate (C23-59) to Kemp Stone for Fiscal Year 2023-2024 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents, and Authorize the City Manager or His Designee to Sign the Notice to Proceed</b>  | <b>Brian Brassfield</b> |



10. **\*Action Item\* Award Annual "As Needed" Concrete Sand Supply (C23-60) to Muskogee Sand for Fiscal Year 2023-2024 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents, and Authorize the City Manager or His Designee to Sign the Notice to Proceed** Brian Brassfield
11. **\*Action Item\* Award Annual (6-Month) "As Needed" Concrete Material (C23-61) to NEO Concrete and Materials for Fiscal Year 2023-2024 as Recommended by Staff; Approve Contract Contingent Upon the Submission of all Required Contract Documents, and Authorize the City Manager or His Designee to Sign the Notice to Proceed** Brian Brassfield
12. **\*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
13. **Staff Reports (Written report included in packet, if available staff is present for questions)** Trustees
14. **Trustee Community Announcements** Trustees
15. **\*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.*