



**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, FEBRUARY 26, 2019
4:30 PM**

**MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:00 AM/PM on February 25, 2019.

Melissa Moore
Melissa Moore, City Clerk

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

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| 1. Call to Order | Chairman Schultz |
| 2. Pledge of Allegiance | Trustee Forrester |
| 3. 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 |
| 4. 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 in their regular order. Staff recommends that Item 5 through Item 8 be placed on the consent agenda. | Trustees |
| 5. Approve Claims: \$308,431.56 | Trustees |
| 6. Approve Minutes: February 05, 2019 (Regular) | Trustees |
| 7. Budget Amendment:
#19-52 MSUA - Electric (Receipting and Expending Insurance Damage Check) | |
| 8. Approve Hold Harmless Agreement With Arvest Bank for use of the lot for Trash Truck Turnaround | Tyler Cline/
Kevin Horn |
| 9. Acknowledge Department of Environmental Quality (DEQ) Permit #WL000058180616 for Replacement of Waterlines on Central Avenue | Tyler Cline |



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| 10. Accept or Reject Change Order No. One (1) on Contract C18-110 With Neece Concrete Construction for Material Substitution and Additional Unclassified Excavation in the Amount of \$11,767.50 on Central Avenue Project | Tyler Cline/
S. McConnaughey |
| 11. Accept or Reject Olsson and Associates Work Order 18/19-8 for Street Improvement of West Central Avenue, and Mill and Overlay of City Streets not to Exceed \$125,000.00 | Robert Barger/
S. McConnaughey |
| 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.