



**NOTICE OF REGULAR MEETING AND AGENDA
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)
TUESDAY, MARCH 19, 2019
5:30 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 2:55 AM/PM on March 18, 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. Invocation by Father of Sacred Heart Catholic Church | Carl Kerkemeyer |
| 3. Pledge of Allegiance | Trustee Weston |
| 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 in their regular order. Staff recommends that Item 6 through Item 8 be placed on the consent agenda. | Trustees |
| 6. Approve Claims: \$1,421,133.36 | Trustees |
| 7. Approve Minutes: March 05, 2019 (Regular) | Trustees |
| 8. Budget Amendment:
#19-56 MSUA - Wastewater Collection (Receipting and Expending Afton Sewer Cleanout Revenue)
#19-62 Utility Improvement - Electric (Receipting and Expending \$8 Million Electric Improvement Bonds)
#19-64 MSUA - Admin Svcs (Receipting and Expending Unbudgeted Insurance Funds to MSUA for GRDA Relicensing Expenditures) | |
| 9. Accept or Reject Utility Easement Offer to Jay and Sheree Calan for SH 125 Utility Relocation Project, and Approve Subsequent Payment Upon Acceptance of Offer by Owner | Tyler Cline/
S. McConnaughey |



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| 10. Accept or Reject Utility Easement Offer to Jean Ann Lambert (Ernest A. Peterson as Trustee of the Jean Ann Blue Trust) for SH 125 Utility Relocation Project, and Approve Subsequent Payment Upon Acceptance of Offer by Owner | Tyler Cline/
S. McConnaughey |
| 11. Accept or Reject Utility Easement Offer to Gerald M. Lewis and Gwendolyn S Lewis for SH 125 Utility Relocation Project, and Approve Subsequent Payment Upon Acceptance of Offer by Owner | Tyler Cline/
S. McConnaughey |
| 12. Accept or Reject Utility Easement Offer to Jacqueline Dawn Lipps and Jeromy John Lipps for SH 125 Utility Relocation Project, and Approve Subsequent Payment Upon Acceptance of Offer by Owner | Tyler Cline/
S. McConnaughey |
| 13. Accept or Reject Utility Easement Offer to Lance Mauer for SH 125 Utility Relocation Project, and Approve Subsequent Payment Upon Acceptance of Offer by Owner | Tyler Cline/
S. McConnaughey |
| 14. 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 |
| 15. Staff Reports (Written report included in packet, if available staff is present for questions) | Trustees |
| 16. Trustee Community Announcements | Trustees |
| 17. 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.