



**NOTICE OF REGULAR MEETING AND AGENDA  
OF THE MIAMI SPECIAL UTILITY AUTHORITY (MSUA)  
TUESDAY, NOVEMBER 05, 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 3:30 AM/PM on November 04, 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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| <b>1. Call to Order</b>  | <b>Chairman Schultz</b> |
| <b>2. Invocation by Pastor of First Baptist Church</b>   | <b>Rick Longcrier</b>   |
| <b>3. Pledge of Allegiance</b>   | <b>Trustee Orcutt</b>   |
| <b>4. Public Input and Unscheduled Personal Appearances</b><br>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: <a href="http://www.miamiokla.net">www.miamiokla.net</a> . | <b>Chairman Schultz</b> |
| <b>5. CONSENT AGENDA</b><br>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. Staff recommends that Item 6 through Item 8 be placed on the consent agenda.  | <b>Trustees</b>         |
| <b>6. Approve Pending Claims</b>   | <b>Trustees</b>         |
| <b>7. Approve Minutes: October 15, 2019 (Regular)</b>  | <b>Trustees</b>         |
| <b>8. Approve 2020 Meeting Schedule</b>  | <b>Trustees</b>         |
| <b>9. Change Order #2 for C18-102 With Pennsylvania Transformer Technology, Inc (PTTI) for Purchase of Transformer Recommended Spare Parts and Additional Transformer Storage Not to Exceed \$86,720</b>   | <b>S. McConnaughey</b>  |



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| <b>10. Amendment #1 for Work Order #17/18-10 With Olsson and Associates for Highway 125 Project to be Reimbursed by the Oklahoma Department of Transportation Not to Exceed \$15,214.45</b> | <b>Tyler Cline/<br/>S. McConnaughey</b> |
| <b>11. Olsson and Associates Work Order Number 19/20-5 for Design Services for the Birnamwood Neighborhood Underground Electric</b>   | <b>Tyler Cline/<br/>S. McConnaughey</b> |
| <b>12. 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))</b>                 | <b>Trustees</b>                         |
| <b>13. Trustee Community Announcements</b>  | <b>Trustees</b>                         |
| <b>14. Adjournment</b>  | <b>Trustees</b>                         |

*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.*